



**CALL OF SPECIAL MEETING
OF THE BEAUMONT-CHERRY VALLEY DISTRICT
BOARD OF DIRECTORS
MARCH 9TH, 2016
CLOSED SESSION: 6:00 P.M.**

The undersigned, Jeffrey Cottrell, President of the Beaumont-Cherry Valley Water District, hereby calls a Special Closed Session Meeting of the Board of Directors to be held Wednesday, March 9th, 2016 at 6:00 p.m. at the District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223.

The agenda for said meeting is attached.

Dated: Tuesday, March 1st, 2016

Jeffrey Cottrell, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
THE BOARD OF DIRECTORS SPECIAL MEETING AGENDA
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, March 9th, 2016
6:00 p.m.**

Call to Order, President Cottrell

Roll Call

ACTION ITEMS

1. Recess to Closed Session

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case Name: Creditor Adjustment Bureau, Inc. vs. BCVWD
Case Number: Riverside Superior Court Case No. RIC1507947

b. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code 54957.6
Agency Negotiator: Eric Fraser
Represented Employees: BCVWD Employee Association

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Potential litigation pursuant to Government Code 54956.9 (d)(4)
Number of Cases: Unknown.

ADJOURNMENT

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Beaumont-Cherry Valley Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 560 Magnolia Avenue, Beaumont, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District Office in the Board Room of the District's Office.

REVISIONS TO THE AGENDA -In accordance with §54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 560 Magnolia Avenue, Beaumont, California, up to 72 hours prior to the Board Meeting.

REQUIREMENTS RE: DISABLED ACCESS - In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the District Office, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. The District Office may be contacted by telephone at (951) 845-9581, email at info@bcvwd.org or in writing at the Beaumont-Cherry Valley Water District, 560 Magnolia Avenue, Beaumont, California 92223.