



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

Call to Order, President Cottrell

President Cottrell began the meeting at 6:04 p.m.

Roll Call

Present at the meeting were President Cottrell, Directors Slawson, Hoffman, Covington and Douglass. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser.

Public Comment

There was no public comment.

ACTION ITEMS

1. Recess to Closed Session

The Board recessed to closed session at 6:06 p.m.

- 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 Section 54957.6:

Agency Negotiator: Eric Fraser
Represented Employees: BCVWD Employee Association

- c. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9 (d)(4):

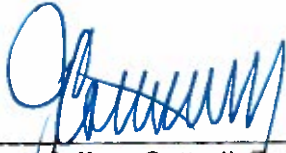
Number of Cases: Unknown.

There was no reportable action.

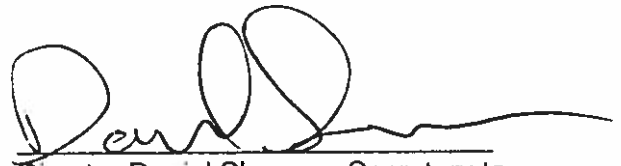
ADJOURNMENT

President Cottrell adjourned the closed session meeting at 7:15 p.m.

Attest:



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



Director Daniel Slawson, Secretary to
the Board of Directors of the
Beaumont-Cherry Valley Water District