



**CALL OF SPECIAL MEETING
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
BOARD OF DIRECTORS**

The undersigned, Jeffrey Cottrell, President of the Beaumont-Cherry Valley Water District, hereby calls a Special Meeting of the Board of Directors to be held Thursday, April 28th, 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: Monday, April 25th, 2016

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



BEAUMONT-CHERRY VALLEY WATER DISTRICT
560 Magnolia Avenue, Beaumont, CA 92223

Notice and Call of a Special Meeting
at the
Beaumont-Cherry Valley Water District
560 Magnolia Avenue, Beaumont, California 92223

Thursday, April 28, 2016 at 6:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District will be held on Thursday, April 28, 2016, at 6:00 pm, at the Beaumont-Cherry Valley Water District located at the address above.

The following business will be transacted and this document serves as the Agenda for this Special Meeting:

AGENDA

1. Call Meeting to Order
2. Welcome and Introductions
3. Public Comment - *At this time, members of the public may provide general comments. To provide comments on specific agenda items, please complete a speaker's request form and submit the completed form to the Board Secretary before that agenda item.*
4. Coordinated Development of an Allocation Strategy for Imported Water within the San Geronio Pass Water Agency
 - a. Overview of the Proposed Imported Water Allocation Strategy
 - b. Comments and Suggestions
5. Topics for Future Meetings
6. Next Meeting Date and Time
7. Adjournment