



---

**BEAUMONT-CHERRY VALLEY WATER DISTRICT AGENDA  
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, July 27<sup>TH</sup>, 2016 at 7:00 p.m.**

---

**Call Meeting to Order**

*President Cottrell began the meeting at 7:01 p.m.*

**Welcome and Introductions**

*President Cottrell welcomed the public.*

**Roll Call**

*Present at the meeting were President Cottrell, Director Slawson, Hoffman and Douglass, Director Covington was absent. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagers, and Sr. Finance and Administrative Analyst: William Clayton.*

**Public Comment**

*There was no public comment.*

**1. Discussion Regarding Consideration of Participation on the Sites Reservoir Project**

*General Manager Fraser gave an overview of adoption of Resolution 2016-06, which identifies the District's desire to participate in the investment of Phase 1 of the Sites Reservoir Project.*

*After discussion, Director Slawson motioned to approve Resolution 2016-06 with a modification of increasing the level of participation from 3,000 AF to 4,000 AF. The motion was seconded by Director Hoffman and passed 4-0 by roll call: Director Hoffman – Aye; Director Slawson – Aye; Director Douglass – Aye; President Cottrell – Aye; Director Covington was absent.*

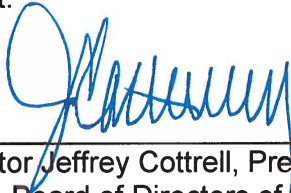
**2. Topics for Future Meetings**

*None.*

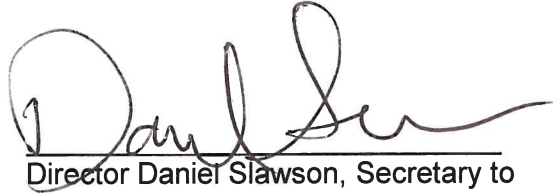
**3. Adjournment**

*President Cottrell adjourned the meeting at 7:25 p.m.*

Attest:



\_\_\_\_\_  
Director Jeffrey Cottrell, President  
to 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

\*\* Information included in the agenda packet