



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, October 12th, 2016
6:00 p.m.**

Call to Order, President Cottrell

President Cottrell began the meeting at 6:00 p.m.

Roll Call

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

ACTION ITEMS

1. Recess to Closed Session

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

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Potential litigation pursuant to Government Code 54956.9 (d) (2).
Pardee Homes' Objections to "Will Serve Letter" Conditions.

There was no reportable action.

ADJOURNMENT

President Cottrell adjourned the closed session meeting at 7:02 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