

CALL OF SPECIAL WORKSHOP 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 Workshop of the Board of Directors to be held on Wednesday, November 2nd, 2016 at 5:00 p.m. at the Beaumont Unified School District located at 350 Brookside Ave, Beaumont, California 92223.

The agenda for said meeting is attached.

Dated: Thursday, October 27th, 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 WORKSHOP AGENDA 350 Brookside Avenue, Beaumont, CA 92223 Wednesday, November 2nd, 2016 5:00 p.m.

Notice and Call of a Special Workshop with Beaumont City Council at the Beaumont Unified School District 350 Brookside Ave, Beaumont, California 92223

Wednesday, November 2, 2016 at 5:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Workshop of the Board of Directors of the Beaumont-Cherry Valley Water District will be held on Wednesday, November 2nd, 2016 at 5:00 p.m., at the Beaumont Unified School District located at the address above.

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

ACTION ITEMS

1. Review Wastewater Feasibility Study for Salt Mitigation and Wastewater Treatment Plant Expansion Options** (pages 2-3).

Any person with a disability who requires accommodation in order to participate in this meeting contact the Beaumont-Cherry Valley Water District at (951) 845-9581 at least 48 hours prior to the scheduled meeting.



AGENDA Workshop Held at Beaumont Unified School District 350 Brookside Ave, Beaumont Beaumont City Council Regular Session (5:00 p.m.)

Beaumont Financing Authority Beaumont Utility Authority Beaumont Conservation Authority Beaumont Successor Agency (formerly RDA)

350 Brookside Ave, Beaumont, California Wednesday, November 2, 2016

"Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours"

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at 951-769-8520, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

<u>Workshop</u>

Special Meeting Session Call to Order

Place: Beaumont Unified School District 350 Brookside Ave, Beaumont

 Roll Call:
 Mayor Lara _____, Mayor Pro Tem White _____, Council Member Condon _____, Council Member Knight _____ and Council Member Orozco _____

Action on any requests for excused absence: Pledge of Allegiance: Invocation: Approval/Adjustments to Agenda: Conflict of Interests Disclosure:

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

Any one person may address the City Council on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the City Clerk. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Council from discussing or taking actions brought up by your comments.

Workshop:

1. Review Wastewater Feasibility Study for Salt Mitigation and Wastewater Treatment Plant Expansion Options

Recommended Council Action(s):

- 1. Listen to Staff presentation and discuss Wastewater Feasibility Study for salt mitigation and Wastewater Treatment Plant expansion options.
- 2. Provide direction to staff.

Adjournment of the City Council November 2, 2016 Meeting at _____ p.m.

The next regular meeting of the Beaumont City Council, Beaumont Financing Authority, Beaumont Utility Authority, Beaumont Conservation Authority, and the Beaumont Successor Agency (formerly RDA), is scheduled for Tuesday, November 15, 2016, at 5:00 p.m. or thereafter as noted on the posted Agenda for Closed Session items in the City Council Board Room No. 5, followed by the regular meeting at 6:00 p.m. or thereafter as noted on the posted Agenda at City Hall.

Beaumont City Hall – Online <u>www.ci.beaumont.ca.us</u>