



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, December 13, 2017  
6:00 p.m.**

**Call to Order: Director Covington**

Director Covington began the meeting at 6:05 p.m.

**Roll Call:**

Directors present:	President Slawson Directors Covington, Diaz, Hoffman, Ramirez
Directors absent:	None
Staff present:	General Manager Dan Jagers, Director of Finance and Administrative Services Yolanda Rodriguez, Senior Finance and Administrative Analyst William Clayton, Temporary Administrative Assistant Lynda Kerney
Legal counsel:	James Markman

**Public Comment:** None.

**ACTION ITEMS**

- 1. Adjustment to the Agenda:** None.
- 2. Recessed to Closed Session: 6:05 p.m.**
  - a. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

District Representatives: Dan Jagers, General Manager  
Employee Organization: BCVWD Employees Association

*Director Hoffman joined the meeting at 6:06 p.m.  
President Slawson joined the meeting at 6:39 p.m.*

**Reconvene in Open Session: 7:29 p.m.**

**Report on Action Taken During Closed Session:**

*There was no reportable action taken. Counsel Markman advised that action items are on the agenda for the regular meeting directly following.*

**3. Adjournment**

*President Slawson adjourned the meeting at 7:30 p.m.*

Attest:



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



Director Claudeen C. Diaz, Secretary  
to the Board of Directors of the  
Beaumont-Cherry Valley Water District