



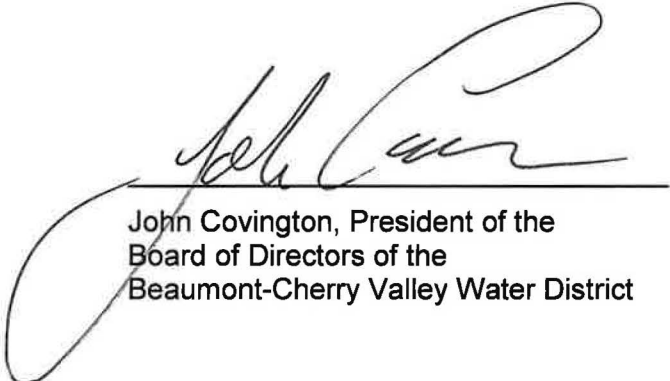
**CALL OF SPECIAL MEETING  
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT  
BOARD OF DIRECTORS**

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The undersigned, John Covington, President of the Beaumont-Cherry Valley Water District, hereby calls a Special Meeting of the Board of Directors to be held Thursday, October 17, 2019 at 6:00 p.m. at the District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223.

The agenda for said meeting will be posted no later than 5:59 p.m. on Wednesday, October 16, 2019.

**Dated:** Monday, October 7, 2019



John Covington, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District



## **SPECIAL MEETING NOTICE**

### **Special Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District Scheduled for October 17, 2019 at 6:00 p.m.**

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NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District has been scheduled for Thursday, October 17, 2019 at 6:00 p.m., at 560 Magnolia Ave., Beaumont, CA 92223.

The agenda for this meeting will be posted no later than 5:59 p.m. on Wednesday, October 16, 2019.

Respectfully,

Yolanda Rodriguez  
Director of Finance & Administrative Services

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**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Thursday, October 17, 2019 - 6:00 p.m.**

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**Call to Order, President Covington**

**Pledge of Allegiance: Director Hoffman**

**Roll Call**

**Public Comment**

**PUBLIC COMMENT:**

At this time, any person may address the Board of Directors on matters within its jurisdiction which are not on the agenda. However, state law prohibits the Board from discussing or taking action on any item not listed on the agenda. Any non-agenda matters that require action will be referred to Staff for a report and possible action at a subsequent meeting. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the Board meeting. **Please limit your comments to three minutes.** Sharing or passing time to another speaker is not permitted.

**ACTION ITEMS**

*Action may be taken on any item on the agenda. Information on the following items is included in the full Agenda Packet.*

- 1. Discussion and Review of Preliminary Water Rater Study Findings and Recommendations presented by Raffetis Financial Consultants and Direction regarding Rate Structure Options**
- 2. Confirm dates for Rate Study Town Hall Meetings**
  - Week of November 18-22
  - Wednesday, December 4, 2019
- 3. Action List for Future Meetings**
- 4. Adjournment**

**NOTICES**

**AVAILABILITY OF AGENDA MATERIALS** - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Beaumont-

Cherry Valley Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 560 Magnolia Avenue, Beaumont, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District Office in the Board Room of the District's Office. Materials may also be available on the District's website: [www.bcvwd.org](http://www.bcvwd.org).

**REVISIONS TO THE AGENDA** - In accordance with §54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 24 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 560 Magnolia Avenue, Beaumont, California, up to 24 hours prior to the Board Meeting.

**REQUIREMENTS RE: DISABLED ACCESS** - In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the District Office, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. The District Office may be contacted by telephone at (951) 845-9581, email at [info@bcvwd.org](mailto:info@bcvwd.org) or in writing at the Beaumont-Cherry Valley Water District, 560 Magnolia Avenue, Beaumont, California 92223.

#### **CERTIFICATION OF POSTING**

I certify that on or before October 16, 2019, a copy of the foregoing notice was posted near the regular meeting place of the Board of Directors of Beaumont-Cherry Valley Water District and to its website at least 24 hours in advance of the meeting (Government Code §54954.2(a)).



Yolanda Rodriguez  
Director of Finance and Administration