



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

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The undersigned, Dr. Blair Ball, President of the Beaumont Cherry Valley Water District, hereby calls a Special Meeting of the Board of Directors of said District to be held **Saturday, January 31, 2009** at 9:00 a.m. at the Beaumont Cherry Valley Water District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223.

**Dated:** January 29, 2009

*Dr. Blair Ball*

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Dr. Blair Ball, President of the  
Board of Directors of the  
Beaumont Cherry Water District