

**RECORD OF THE MINUTES OF THE
PERSONNEL COMMITTEE MEETING OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
February 18, 2009**

CALL TO ORDER, ROLL CALL

Chairman Parks called the meeting to order at 3:30 p.m.

PUBLIC INPUT

No public input was presented on items not on the agenda.

1. APPROVAL OF MINUTES

Minutes of January 6, 2009**

Chairman Parks recommended approval of the Minutes of January 6, 2009. Member Ross seconded. The motion passed unanimously.

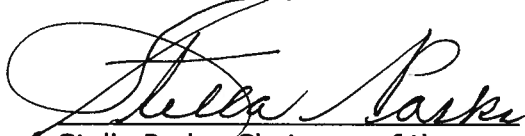
**2. CURRENT MEMORANDUM OF UNDERSTANDING -
MODIFICATIONS REQUESTED BY THE EMPLOYEE ASSOCIATION****

Members of the Committee introduced the members of the Employee Association Heidi Martin, James Bean and Chris Williams

The Personnel Committee, Employee Association and the public provided input on some tentative changes on the current Memorandum of Understanding. After review of the MOU, Chairman Parks recommended that a Closed Session be held on March 18, 2009 to start negotiations for the new District's Memorandum of Understanding.

ADJOURNMENT

Chairman Parks adjourned the meeting at 5:00 p.m.

A handwritten signature in cursive script, appearing to read "Stella Parks", is written over a horizontal line.

Stella Parks, Chairman of the
Personnel Committee of the
Beaumont Cherry Valley Water District