

**RECORD OF THE MINUTES OF
THE PERSONNEL COMMITTEE MEETING
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT
April 1, 2009**

CALL TO ORDER, ROLL CALL

Chairman Parks called the meeting to order at 1:05 p.m., 560 Magnolia Avenue, Beaumont, California. Present at this meeting was Director Parks. Also present at this meeting were Assistant General Manager, Anthony Lara and Executive Assistant, Blanca Marin. Director Ross was absent to this meeting.

PUBLIC INPUT

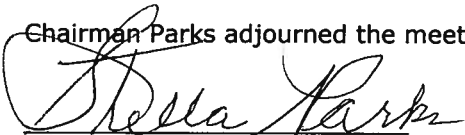
1. APPROVAL OF MINUTES

Minutes of March 18, 2009**

2. AMENDMENT OF CURRENT HOUSING AGREEMENTS**

3. ADJOURNMENT

Chairman Parks adjourned the meeting at 1:06 p.m. for lack of Committee.



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