



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

Dr. Blair Ball, President of the Beaumont Cherry Valley Water District, has called for a Special Meeting of the Board of Directors of said District to be held Friday, May 22, 2009 at 6:30 p.m. at the Beaumont Cherry Valley Water District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223.

This call and the attached notice have been executed by the undersigned at the direction of and on behalf of the President of the Board of Directors of the Beaumont Cherry Valley Water District

Dated: May 21, 2009

Stella Parks, Vice President of the
Board of Directors of the
Beaumont Cherry Water District



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

To the Directors of the Beaumont Cherry Valley Water District:

At the direction of and on behalf of the President of the Board of Directors, notice is hereby given that a Special Meeting of the Board of Directors of said District will be held Friday, **May 22, 2009 at 6:30 p.m.** at the Beaumont Cherry Valley Water District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223.

The agenda for said meeting is attached.

Dated: May 21, 2009

Stella Parks, Vice President of the
Board of Directors of the
Beaumont Cherry Valley Water District



**BEAUMONT CHERRY VALLEY WATER DISTRICT
AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, May 22, 2009 at 6:30 PM
560 Magnolia Avenue, Beaumont, CA 92223**

CALL TO ORDER, PRESIDENT BALL

PLEDGE OF ALLEGIANCE, DIRECTOR WOLL

INVOCATION, DIRECTOR ROSS

ROLL CALL, BLANCA MARIN

PUBLIC INPUT

PUBLIC COMMENT: Anyone wishing to address the Board of Directors on any matter not on the agenda of this meeting may do so now. Anyone wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak" form and give it to the Secretary at the beginning of the meeting. The forms are available on the table at the back of the room. There is a three (3) minute limit on public comments. Sharing or passing time to another speaker is not permitted. Please do not repeat what was said by a previous speaker except to note agreement with that speaker. Thank you for your cooperation.

ACTION ITEMS

1. ADOPTION OF THE AGENDA

ROSS	M	S	A	N
PARKS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

2. RESOLUTION 2009-08 OF THE BOARD OF DIRECTORS OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT, SAN BERNARDINO AND RIVERSIDE COUNTIES, CALIFORNIA, APPOINTING REPRESENTATIVES TO THE SAN TIMOTEO WATERSHED MANAGEMENT AUTHORITY**

ROSS	M	S	A	N
PARKS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL (TWO MATTERS)

- a. Pursuant to Government Code Section §54957 – Public Employees Performance Evaluation (General Manager) – Preliminary Consideration Only
 - a. The purpose of this portion of the Closed Session is for the Board members to discuss, review and select criteria for said evaluation process
 - b. The purpose of this portion of the Closed Session is to confer with legal counsel on a matter of potential litigation pursuant to subdivision (b) of Government Code Section §54956.9 – One Matter

4. OPEN SESSION: Report on Closed Session (Legal Counsel)

5. ADJOURNMENT

ROSS	M	S	A	N
PARKS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

** Information included in the agenda packet

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Blanca Marin Executive Assistant, at (951) 845-9581 Ext. 23 for assistance so the necessary arrangements can be made.

The agenda material for this meeting is available to the public at the District's Administrative Office which is located at 560 Magnolia Avenue, Beaumont, CA 92223. If any additional material related to an open session agenda item is distributed to all or a majority of the board of directors after this agenda is posted, such material will be made available for immediate inspection at the same location.

RESOLUTION 2009-08

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT,
SAN BERNARDINO AND RIVERSIDE COUNTIES, CALIFORNIA, APPOINTING A
REPRESENTATIVE TO THE SAN TIMOTEO WATERSHED MANAGEMENT
AUTHORITY**

WHEREAS the service area of the Beaumont Cherry Valley Water District (District) is developing at an accelerated rate and

WHEREAS the Board of Directors of the District's primary source of water is from local groundwater and

WHEREAS the Board of Directors of the District believes it is in all of the area's water users best interest to manage the local water supply through management of the watershed; and

WHEREAS the District is situated within the San Timoteo watershed area; and

WHEREAS on December 12, 2000 the Board of Directors of the District voted to become a Member Agency of the San Timoteo Watershed Management Authority ("Authority"); and

WHEREAS the Joint Powers Agreement creating the Authority requires that each Member Agency appoint by Resolution, three representatives to the governing body of the Authority.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, by the Board of Directors of the Beaumont Cherry Valley Water District as follows:

1. The following are appointed as representatives of the Beaumont Cherry Valley Water District to the San Timoteo Watershed Management Authority:

- _____
- _____
- _____

2. The District's Secretary is hereby authorized as directed to provide copies of this resolution to the Authority and its member agencies.

Passed and adopted at the Regular Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District on May 22, 2009 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Attest:

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

Ryan Woll, Secretary to the
Board of Directors of the
Beaumont Cherry Valley Water District