

RESOLUTION NO. 2009-5

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT
RATIFYING, APPROVING AND ADOPTING
THE POLICY MANUALS ATTACHED
AND MADE A PART OF THIS RESOLUTION**

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District on January 14, 2009, adopted the "Policies & Procedures Manuals Applicable to Board of Directors and District Staff" (Part II); and

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District on February 11, 2009, adopted the "Operations Policies & Procedures Manual" (Part III) and the "Miscellaneous Policies & Procedures Manual" (Part IV); and

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District has this 18th day of March, 2009, adopted a final version (Part I) of the "Personnel Policies & Procedures Manual"; and

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District believes that it is in the best interest of the District, for purposes of clarity, to ratify, approve and adopt the four Manuals referenced above.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors of the Beaumont Cherry Valley Water District hereby ratify, approve and adopt the following Policy Manuals which are attached to this Resolution:

1. Part I - Personnel Policies and Procedures Manual
2. Part II - Policies & Procedures Manual Applicable to Board of Directors and District Staff
3. Part III - Operations Policies & Procedures Manual
4. Part IV - Miscellaneous Policies & Procedures Manual

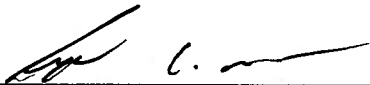
ADOPTED, SIGNED AND APPROVED this 18th day of March, 2009 by the following vote:

AYES: Ball, Parks, Dopp, Ross and Woll
NOES: None
ABSENT: None
ABSTAINED: None



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

ATTEST:



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