

**RECORD OF THE MINUTES OF THE
SPECIAL BOARD MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
December 03, 2009 at 7:00 PM**

CALL TO ORDER, PRESIDENT BALL

President Ball called the meeting to order at 7:p.m., 560 Magnolia Avenue, Beaumont, California.

PLEDGE OF ALLEGIANCE, DIRECTOR WOLL

Director Woll led the pledge.

INVOCATION, DIRECTOR ROSS

Director Ross recited the invocation.

ROLL CALL, BLANCA MARIN

Those responding to roll call were President Ball, Vice President Parks and Directors Magee, Ross and Woll.

PUBLIC INPUT

President Ball invited David Thomas to address the Board on an item not on the agenda. Mr. Thomas complained to the Board about a balance on his account. He indicated that his water service was scheduled to be shut off today due to delinquent balance on his account. He complained to the Board that there was an old balance on his account of \$335 which he did not want to pay and therefore was requesting a variance. He indicated that due to his economic situation he could not pay the full amount or make his payments on time.

Interim General Manager Anthony Lara explained to Mr. Thomas that District Staff had already issued special payment arrangements on his account and the payments had not been made on time.

Mr. Lara will meet with Mr. Thomas on December 4, 009 at 10:00 a.m. to further discuss this issue.

ACTION ITEMS

1. ADOPTION OF THE AGENDA

President Parks moved to adopt the agenda as presented. Director Ross seconded. The motion passed unanimously.

2. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL-

President Ball adjourned the meeting to Closed Session at 7:16 p.m.

A closed session will be held to confer with legal counsel on one matter of potential litigation pursuant to subdivision (c) of Government Code Section 54956.9 - One Matter - Potential Litigation.

3. OPEN SESSION- REPORT ON CLOSED SESSION

President Ball reconvened to Open Session at approximately 10:13PM.

General Counsel Gil Granito reported that at approximately 7:16PM, the Board went into Closed Session to discuss the matter noted in Item 2 of tonight's agenda. The Closed Session ended at approximately 10:11PM.

Mr. Granito stated that during the Closed Session, he led a discussion on one matter of potential litigation pursuant to subdivision (c) of Government Code Section 54956.9 and no further reportable action was taken.


4. ADJOURNMENT

President Ball adjourned the meeting at 10:13 p.m.



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

Attest:



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