

**RESOLUTION No. 2010-07**

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT  
AUTHORIZING DELEGATES TO VOTE ON BEHALF OF THE DISTRICT,  
AT THE LAFCO SPECIAL DISTRICTS ELECTION

**WHEREAS**, the Local Agency Formation Commission (LAFCO) is a county-based planning agency responsible for coordinating logical and timely changes in local government boundaries; and,

**WHEREAS**, the Beaumont Cherry Valley Water District is a special district in Riverside County service by LAFCO; and

**WHEREAS**, special districts within Riverside County elect individuals from among their districts as their representative and alternate representative to the LAFCO Commission; and;

**WHEREAS**, LAFCO executive officer has called for the Special Districts Association of Riverside County to convene on April 15, 2010 for purposes of electing a LAFCO Special District Representative from the west end of Riverside County; and

**WHEREAS**, This election conducted under auspices of LAFCO and according to California statutes governing such elections under the Secretary of State requires the voting agencies to authorize by Board Resolution the succession of voting delegates in the event the Board President cannot participate in the election; and,

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of Beaumont Cherry Valley Water District that the Beaumont Cherry Valley water District affirms Board President Blair Ball, Vice President Stella Parks, Director Ross, Director Woll and Director Halliwill, as respective successor voting delegates in the event the Board President cannot participate in the election of the Special District Representative for Western Riverside County to LAFCO.

ADOPTED, SIGNED AND APPROVED, THIS 14<sup>th</sup> DAY OF APRIL, 2010 BY THE FOLLOWING VOTES:

AYES: Halliwill, Parks, Ross, Woll & Ball

NOES:

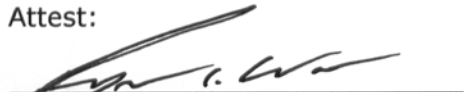
ABSENT:

ABSTAIN:



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

