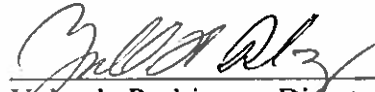


**NOTICE OF SPECIAL MEETING OF THE
BEAUMONT-CHERRY VALLEY WATER
DISTRICT BOARD OF DIRECTORS**

NOTICE IS GIVEN HEREBY that a special meeting of the Board of Directors of Beaumont-Cherry Valley Water District has been called to be held at 7:00 p.m. on July 26, 2017 at the District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223.

The written call for the special meeting and the agenda for the meeting are attached to this notice.

Dated: July 25, 2017



Yolanda Rodriguez, Director of Finance and
Administrative Services, Beaumont-Cherry
Valley Water District



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

The undersigned, Daniel Slawson, President of the Beaumont-Cherry Valley Water District, hereby calls a Special Meeting of the Board of Directors to be held Wednesday, July 26, 2017 at 7:00 p.m. at the District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223.

The agenda for said meeting is attached.

Dated: Tuesday, July 25th, 2017

Daniel Slawson, 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
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, July 26th, 2017
7:00 p.m.**

Call to Order, President Slawson

Pledge of Allegiance, Director Diaz

Invocation, Director Hoffman

Roll Call

Public Comment

PUBLIC COMMENT: At this time, any person may address the Board of Directors on matters within its jurisdiction which are not on the agenda. However, any non-agenda matters that require action will be referred to Staff for a report and possible action at a subsequent meeting. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the Board meeting. Please limit your comments to three minutes. Sharing or passing time to another speaker is not permitted.

ACTION ITEMS

- 1. Termination of Employment Agreement with General Manager Eric Fraser, Effective Immediately.**

Adjournment

** Information included in the agenda packet

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Beaumont-Cherry Valley Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 560 Magnolia Avenue, Beaumont, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District Office in the Board Room of the District's Office.

REVISIONS TO THE AGENDA -In accordance with §54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 560 Magnolia Avenue, Beaumont, California, up to 72 hours prior to the Board Meeting.

REQUIREMENTS RE: DISABLED ACCESS - In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the District Office, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. The District Office may be contacted by telephone at (951) 845-9581, email at info@bcvwd.org or in writing at the Beaumont-Cherry Valley Water District, 560 Magnolia Avenue, Beaumont, California 92223.