

**RECORD OF THE MINUTES
OF THE REGULAR MEETING OF THE
BEAUMONT BASIN WATERMASTER**

April 13, 2004

WATERMASTER MEMBERS PRESENT

Banning, City of	George Thacker
Beaumont Cherry Valley Water District	Chuck Butcher
South Mesa Mutual Water Company	George Jorritsma - Chairman
Yucaipa Valley Water District	Joe Zoba

WATERMASTER MEMBERS ABSENT

Banning, City of	Paul Toor
Beaumont, City of	Dee Moorjani

Consultants Present

Joe Aklufi	Aklufi & Wysoki
J. Andrew Schlange	Chief of Watermaster Services
Mark Wildermuth	Wildermuth Environmental, Inc.
Traci Stewart	Wildermuth Environmental, Inc.

Others Present

Steve Anderson	Best, Best & Krieger, Riverside
Mike Capellino	Cherry Valley
Will Lash	Beaumont Cherry Valley Water District
Ward Simmons	Best, Best & Krieger, Riverside
George Thacker	City of Banning
Barbara Voigt	San Gorgonio Pass Water Agency

1. Call to order.

Chairman Jorritsma called the meeting to order at 10:00 a.m.

2. Roll Call:

Mr. George Thacker of the City of Banning sat in for Member Toor.

3. Pledge of Allegiance.

Chairman Jorritsma asked Secretary Butcher to lead the Pledge of Allegiance.

4. Oral and Written Communication

None was received.

5. Consent Calendar

A. Approve Minutes of March 9, 2004

Chairman Jorritsma called for any additions, corrections and/or comments to the Minutes of March 9, 2004. None were received.

Motion by Member Zoba, second by Member Butcher, and by unanimous vote:

Moved to accept Minutes of March 9, 2004, as mailed.

6. Continue Review of Rules and Regulations and Comments Received (Watermaster may take possible action).

Chairman Jorritsma referred to the matrix containing all comments and recommended actions. Many of the comments were grammatical corrections and/or were accepted. General Manager Schlange recommended the Watermaster authorize Staff to take the accepted items and incorporate into the revised draft with a motion and eliminate the items from further discussion.

Motion by Member Butcher, second by Member Zoba, and by unanimous vote:

Moved to accept Staff recommended items.

The Watermaster continued its review of the Rules and Regulations by addressing each comment received (as noted on the matrix) and responding to the parties' concerns. It was the consensus of the Watermaster to circulate a re-draft of the Rules and Regulations with the accepted recommendations as well as a revised copy of the matrix.

7. Adjournment.

Chairman Jorritsma adjourned the meeting at 11:58 a.m.



C.J. Butcher, Secretary of the Watermaster