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

April 13, 2004

WATERMASTER MEMBERS PRESENT

Banning, City of
Beaumont Cherry Valley Water District
South Mesa Mutual Water Company
Yucaipa Valley Water District

George Thacker
Chuck Butcher
George Jorritsma - Chairman
Joe Zoba

WATERMASTER MEMBERS ABSENT

Banning, City of
Beaumont, City of

Paul Toor
Dee Moorjani

Consultants Present

Joe Aklufi
J. Andrew Schlage
Mark Wildermuth
Traci Stewart

Aklufi & Wysoki
Chief of Watermaster Services
Wildermuth Environmental, Inc.
Wildermuth Environmental, Inc.

Others Present

Steve Anderson
Mike Capellino
Will Lash
Ward Simmons
George Thacker
Barbara Voigt

Best, Best & Krieger, Riverside
Cherry Valley
Beaumont Cherry Valley Water District
Best, Best & Krieger, Riverside
City of Banning
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