

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

May 18, 2004

**WATERMASTER MEMBERS PRESENT**

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

Paul Toor  
George Jorritsma - Chairman  
Joe Zoba

**WATERMASTER MEMBERS ABSENT**

Beaumont, City of  
Beaumont Cherry Valley Water District

Dee Moorjani  
Chuck Butcher

**Consultants Present**

Joe Aklufi  
J. Andrew Schlange

Aklufi & Wysocki  
Chief of Watermaster Services

**Others Present**

Steve Anderson  
Walt Beckman  
Mark Knorringa  
Dick Larsen  
Ray Lewis  
Stella Parks  
Patsy Reeley  
Ward Simmons

Best, Best & Krieger, Riverside  
Cherry Valley  
Oak Valley Partners L.P.  
San Geronio Pass Water Agency  
San Geronio Pass Water Agency  
Beaumont Cherry Valley Water District  
Cherry Valley Acres & Neighbors  
Best, Best & Krieger, Riverside

**1. Call to order.**

Chairman Jorritsma called the meeting to order at 10:05 a.m. and reported that due to the lack of quorum, the members present would act as a committee.

**2. Roll Call:**

Member Butcher of Beaumont Cherry Valley Water District and Member Moorjani of the City of Beaumont were absent. Member Zoba arrived at 10:08 a.m. giving the Watermaster a quorum.

**3. Pledge of Allegiance.**

Chairman Jorritsma led the Pledge of Allegiance.

**4. Oral and Written Communication**

None received.

## 5. Consent Calendar

### A. Approve Minutes of April 13, 2004

Chairman Jorritsma called for any additions, corrections and/or comments to the Minutes of April 13, 2004. None were received.

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

***Moved to accept Minutes.***

## 6. Continue Discussion of Rules and Regulations and Possible Action.

The Watermaster continued its review and discussions of the proposed Rules and Regulations. Member Zoba called for some clarification on "basin water" as found on page 10, section 4-3. Mr. Ward Simmons of Best, Best & Krieger noted that some of the recommendations as found on the matrix were not reflected in the revision dated April 13, 2004.

General Manager Schlange noted no comments had been received from the San Gorgonio Pass Water Agency. The Watermaster briefly discussed the addition of section 2.16, setting up alternate members to ensure consistency in the administration of the affairs of the Watermaster.

It was the consensus of the members present to postpone the adoption of the Rules and Regulations until the June 8, 2004 meeting of the Watermaster, when it anticipates all members will be present.

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

***Moved to include section 2.16 in the body of document (Rules and Regulations) for adoption at the next meeting.***

## 7. Consider Adoption of Watermaster Guidelines for Treasurer.

General Manager Schlange reported the Watermaster Guidelines for Treasurer were very similar to those established for the San Timoteo Watershed Management Authority. In an effort to brief Member Toor, General Manager Schlange gave a brief overview of the guidelines. Legal Counsel Aklufi suggested adopting the guidelines in the form of a resolution (Resolution 2004-03)

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

***Moved to adopt Resolution 2004-03, Resolution of the Beaumont Basin Watermaster Establishing Guidelines for the Beaumont Basin Watermaster Treasurer.***

## 8. Adjournment.

Chairman Jorritsma adjourned the meeting at 10:27 a.m.



C.J. Butcher Secretary of the Watermaster