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 Knorrina
Dick Larsen
Ray Lewis
Stella Parks
Patsy Reeley
Ward Simmons
Best, Best & Krieger, Riverside
Cherry Valley
Oak Valley Partners L.P.
San Gorgonio Pass Water Agency
San Gorgonio 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.


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:


8. Adjournment.

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

C.J. Butcher, Secretary of the Watermaster