

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

September 14, 2004

**WATERMASTER MEMBERS PRESENT**

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

**WATERMASTER MEMBERS ABSENT**

Beaumont, City of	Dee Moorjani
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**Consultants Present**

Joe Aklufi	Aklufi & Wysoki
J. Andrew Schlange	San Timoteo Watershed Management Authority
Mark Wildermuth	Wildermuth Environmental, Inc.
Traci Stewart	Wildermuth Environmental, Inc.

**Others Present**

Joseph Lunsford, Jr.	Sharondale
Howard Mower	Sharondale
John Jeter	SGPWA
Dick Larsen	SGPWA
Ray Lewis	SGPWA
Steve Stockton	SGPWA
Barbara Voight	SGPWA
Richmond Zapp	SGPWA

**1. Call to Order**

Chairman Jorritsma called the meeting to order at 10:06 a.m.

**2. Roll Call**

Chairman Jorritsma noted that member Moorjani was absent.

### 3. Pledge of Allegiance

Chairman Jorritsma lead everyone in the *Pledge of Allegiance*.

### 4. Oral and Written Communication

Mr. Schlange indicated there had not been any oral or written communications received since the last meeting.

Chairman Jorritsma requested that an item be added to the agenda. He noted that he would be out of town on the second Tuesday of October (October 12<sup>th</sup>) and asked the members if they would like to reschedule the meeting for the following Tuesday, October 19<sup>th</sup>. There was a consensus of those present to move the meeting to the 19<sup>th</sup> as suggested.

### 5. Consent Calendar

#### A. Approve Minutes of August 10, 2004

#### B. Treasurer's Report

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

***Moved to approve the Consent Calendar as presented.***

### 6. Discussion and Possible Action Regarding *First Annual Report of the Beaumont Basin Watermaster for FY 2003-2004*.

Chief of Watermaster Services Schlange indicated that he was just looking for concurrence on the basic document at this time. He also handed out a draft *Beaumont Basin Watermaster Mission Statement* for discussion. He questioned whether a Mission Statement should be included in the Annual Report or perhaps in a letter from the Chairman transmitting the Annual Report. There was a general consensus that the basic document was acceptable at this time. Member Zoba asked for an explanation of the pumping that Beaumont-Cherry Valley Water District (BCVWD) does for the City of Banning and how it was represented in Exhibit E-2 of the Annual Report.

After some discussion, there was a consensus that the Annual Report would be modified to reference the Agreement between BCVWD and the City of Banning regarding joint wells. Any additional comments regarding the Annual Report or the draft Mission Statement should be provided to the Secretary or Ms. Stewart not later than the end of September for inclusion in the next meeting package.

Legal Counsel Aklufi suggested the Mission Statement be adopted in the form of a Resolution of the Watermaster, or be adopted with the same content as the Chino Basin's *Five Key Responsibilities*. The consensus was that drafts of the Mission Statement presented both ways would be circulated for comment.

## **7. Discussion Regarding Storage Agreements**

Chief of Watermaster Services Schlange indicated that Ms. Stewart had prepared draft Applications and Storage Agreements for each Appropriator's consideration if they were projected to have water that is eligible for storage at the end of FY 2003-2004. He further indicated that this could be discussed further at the next Watermaster Committee meeting.

## **8. Presentation of STWMA Urban Stormwater Investigation**

Chief of Watermaster Services Schlange indicated that the San Timoteo Watershed Management Authority (STWMA) had received a grant from the State Water Resources Control Board to conduct an Urban Stormwater and Dry-Weather Runoff Investigation. He indicated that the presentation to follow by Ms. Stewart and Mr. Wildermuth were to present a status report on this investigation.

## **9. Adjournment**

Chairman Jorritsma adjourned the meeting at approximately 11:50 a.m.

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C.J. Butcher, Secretary of the Watermaster