

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

NOVEMBER 9, 2004

WATERMASTER MEMBERS PRESENT

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

Paul Toor
Chuck Butcher
George Jorritsma

Consultants Present

Joe Aklufi	Aklufi & Wysoki
J. Andrew Schlange	Chief of Water Master Services
Mark Wildermuth	Wildermuth Environmental
Traci Stewart	Wildermuth Environmental

Others Present

Barbara Voight	SGPWA
George Thacker	City of Banning
Jack Vander Woude	The Tahiti Group
Mark Horne	EIP Associates
John Moyniew	EIP Associates
Bill Brown	Cherry Valley
Barbara Brown	Cherry Valley
Steve Stockton	SGPWA
Walt Beckman	Cherry Valley

1. Call to Order.

Chairman Jorritsma called the meeting to order at 10:04 a.m.

2. Roll Call:

Members present:	Toor, Butcher, and Jorritsma
Members not present:	Moorjani and Zoba

3. Pledge of Allegiance.

Chairman Jorristma led everyone in the Pledge of Allegiance.

4. Oral and Written Communication.

Mr. Schlange asked to add an item to Agenda item 8, regarding a Resolution for application for future AB-303 grants.

5. Consent Calendar.

A. Approve Minutes of October 19, 2004.

B. Treasurer's Report

Motion to approve items A & B by member Butcher, seconded by Member Toor and by unanimous vote:

Moved to approve the Consent Calendar as presented.

6. Discussion Regarding Proposed Watermaster - Beaumont Cherry Valley Agreement for Oda Property Spreading Facilities.

Mr. Schlange informed the Members that the Service Agreement was drafted by Mr. Aklufi, per previous request. Mr. Schlange advised Members that the next Watermaster meeting would be held on December 14, 2004 and after review, all comments from supporting agencies would be due one week before meeting date for further discussion and approval.

7. Status Report of Annual Report.

Mr. Schlange informed Members the Audit Letter would be available next meeting and would soon be submitted to the Court and circulated. Mr. Schlange also reminded the Members this item had been approved the prior meeting "as is".

8. General Discussion Regarding Water Issues.

- **Grant Application AB-303 for submission**

Mr. Schlange recommended drafting and approving a Resolution enabling him to apply for future AB-303 grants for the San Gorgonio Pass Water Agency, the Beaumont Cherry Valley Water District, and STWMA. The next application is due by December 1, 2004, along with application package meeting dates and places and minutes would be to be submitted. Suggested application and form draft for final be presented at STWMA meeting November 23, 2004.

Mr. Wildermuth noted the Resolution be numbered tentatively with Resolution 2004 – NIL (next in line).

Motion to prepare and adopt resolution by Member Toor and seconded by Member Butcher, and by unanimous vote:

Moved to adopt Resolution 2004-NIL.

- **Water Sales**

There was discussion concerning who qualifies as buyers, who would maintain the records, and how it benefits Members by Member Toor.

- **Well Meters**

Member Butcher explained the contracts for the Beaumont Cherry Valley Water District and Yucaipa Valley Water District are not completed to date and will be available at the next meeting.

- **Public Information**

Mr. Schlange suggested setting forth a water progress report for public information from the Watermaster and organize a story to present for public education.

9. South Mesa Contribution.

Chairman Jorritsma informed the other Members present that the financial status of the South Mesa Mutual Water Company was not currently in a position to contribute \$15,000 for the current Watermaster Budget. Mr. Jorritsma offered to step down and away if decided by other Members, but maintained an interest in remaining involved.

At this point Mr. Schlange intervened and offered Staff's shared opinion that Mr. Jorritsma's appointment is important on this committee, and his continued seat and involvement appreciated and necessary. Mr. Schlange asked that the other Member's Agencies divide the total equally and contribute South Mesa's portion of the budget. The Beaumont Cherry Valley Water District, and the City of Beaumont agreed to contribute. Member Toor agreed to present an additional contribution for South Mesa to the City Council for approval.

10. Adjournment.

Chairman Jorritsma thanked everyone present for their continued interest and adjourned the meeting at 11:11 a.m.



C.J. Butcher, Secretary of the Watermaster