

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

December 14, 2004

WATERMASTER MEMBERS PRESENT

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

Paul Toor
Chuck Butcher
George Jorritsma
Joe Zoba

Consultants Present

Joe Aklufi
J. Andrew Schlange
Mark Wildermuth
Traci Stewart

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

Others Present

Ira Pace
Russ Behrens
Steve Stockton
John Jeter
Dick Larsen
James Snyder
Barbara Voigt
Luwana Ryan
Mary Scruggs
Dale Schafer
Gerry Brey
Ward Simmons

Sharondale MOA
San Gorgonio Pass Water Agency
San Gorgonio Pass Water Agency
San Gorgonio Pass Water Agency
San Gorgonio Pass Water Agency
San Gorgonio Pass Water Agency
San Gorgonio Pass Water Agency
Self
Department of Water Resources
Department of Water Resources
Beaumont Cherry Valley Water District
Best, Best & Krieger, Riverside

1. Call to order.

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

2. Roll Call:

Member Moorjani of the City of Beaumont was absent.

3. Pledge of Allegiance.

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

4. Oral and Written Communication

None Received.

5. Consent Calendar

A. Approve Minutes of December 14, 2004

B. Treasurer's Report

Chief of Watermaster Services Schlange reported the Consent Calendar included a budget transfer to cover the cost of the First Annual Report.

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

Moved to approve the Consent Calendar, including the budget transfer.

6. Discussion and Possible Action Regarding Agreement to Authorize the Beaumont Cherry Valley Water District and the Yucaipa Valley Water District to Install, Read and Service Meters on Privately –Owned Wells.

Chief of Watermaster Services Schlange reported that in accordance with Section VI, 5, M of the Judgement, the Watermaster is required to install and maintain in good operating condition, at the cost of the Watermaster such necessary metering devices or meters as the Watermaster may deem necessary.

Both the Beaumont Cherry Valley Water District and Yucaipa Valley Water District have a number of unmetered wells. It was recommended that since both Districts have meter installation crews, that the Watermaster contract with these agencies for the required services. Initial reading will be recorded and meters will be read monthly.

Recommendation: Authorize Staff to enter into the contracts as outlined with each agency respectively and authorize Chairman to execute the documents on behalf of the Watermaster.

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

Moved to award contracts.

7. Adjourn Watermaster Meeting to Watermaster Workshop.

Chairman Jorritsma adjourned the meeting at 10:12 am.