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

December 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

Consultants Present

Joe Aklufi                          Aklufi & Wysocki
J. Andrew Schlange                   Chief of Watermaster Services
Mark Wildermuth                      Wildermuth Environmental, Inc.
Traci Stewart                        Wildermuth Environmental, Inc.

Others Present

Ira Pace                            Sharondale MOA
Russ Behrens                        San Gorgonio Pass Water Agency
Steve Stockton                      San Gorgonio Pass Water Agency
John Jeter                          San Gorgonio Pass Water Agency
Dick Larsen                         San Gorgonio Pass Water Agency
James Snyder                        San Gorgonio Pass Water Agency
Barbara Voigt                       San Gorgonio Pass Water Agency
Luwanu Ryan                         Self
Mary Scruggs                        Department of Water Resources
Dale Schafer                        Department of Water Resources
Gerry Brey                          Beaumont Cherry Valley Water District
Ward Simmons                        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 Jorrisma adjourned the meeting at 10:12 am.