

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

January 11, 2005

WATERMASTER MEMBERS PRESENT

Banning, City of	Paul Toor
Beaumont Cherry Valley Water District	C.J. 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.

Others Present

Steve Stockton	San Gorgonio Pass Water Agency
Barbara Voigt	San Gorgonio Pass Water Agency

1. Call to order.

Chairman Jorritsma called the meeting to order at 10:00 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 was received.

5. Consent Calendar

- A. Approve Minutes of December 14, 2004**
- B. Treasurer's Report**

No discussions.

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

Moved to approve the Consent Calendar.

**6. Discussion and Possible Action Regarding Proposed Watermaster –
Beaumont Cherry Valley Water District Agreement for Spreading Water (Oda
Facility).**

Chief of Watermaster Services Schlange summarized the agreement that had not been available to the Watermaster Members for review at the time the Agenda was posted.

7. Adjourn Watermaster Meeting to Watermaster Workshop.

Chairman Jorritsma adjourned the meeting at 10:15 a.m.