

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

May 10, 2005

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

WATERMASTER MEMBERS ABSENT

Beaumont, City of

Dee Moorjani

Consultants Present

Joe Aklufi
J. Andrew Schlange

Aklufi & Wysoki
San Timoteo Watershed Management Authority/
Beaumont Basin Watermaster (BBWM)
Wildermuth Environmental, Inc./BBWM
Wildermuth Environmental, Inc./BBWM

Mark Wildermuth
Traci Stewart

Others Present

Robert Neufeld
Richard Reeley
Patsy Reeley
Luwana M. Ryan
Julie Salinas
Steve Stockton
Steve Rhodes
Walt Beckman

Chino Basin Watermaster
CVAN
CVAN
CVAN/CV Environmental
BCVWD Recording Secretary
San Gorgonio Pass Water Agency
Cherry Valley Citizen
CVAN

1. Call to Order

Chairman Jorritsma called the meeting to order at approximately 10:01 a.m.

2. Roll Call

Chairman Jorritsma noted that Dee Moorjani of the City of Beaumont was not present.

3. Pledge of Allegiance

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

4. Oral and Written Communication

Chairman Jorritsma asked if there were any written or oral communications for the meeting. Chief of Watermaster Services Schlange indicated he had not received any.

5. Consent Calendar

A. Approve Minutes of April 12, 2005.

B. Treasurer's Report

Chief Schlange apologized for handing out the Treasurer's report at the meeting and suggested the Members take a moment to review it before moving on.

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

Moved to approve the consent calendar as presented.

6. Action Items

A. Proposed Draft 2005-2006 Watermaster Budget

Chief Schlange indicated copies of both the Watermaster and the STWMA draft budgets were available and that he would be bringing the Watermaster budget back for adoption at the June meeting. The budget includes meters for unmetered wells and subsidence monitoring as well as the other items continued from the 2004-05 budget. He asked that any questions or comments be provided prior to the next meeting so the budget could be acted upon at that time.

B. Status of Grant Application for Subsidence Study

Chief Schlange indicated monitoring is required under the Judgment and by the Regional Water Quality Control Board as part of compliance for the maximum benefit objectives. He referred everyone to the copy of the letter sent to DWR indicating the willingness to complete the effort, even with reduced funding. Mr. Wildermuth reported he had attended a grant workshop last week, and that applications that received more than 87 would get full funding. He said STWMA and several other applicants had received 86 points and that they had agreed to share the approximately \$900,000 left after the applicants scoring more points were funded. He said it is very likely \$160,000 will be available, and that there may be more if some of the agencies receiving 86 or higher points do not proceed with less than full funding.

Member Toor asked if matching funds are required to receive the grant. Chief Schlange said they are not, but that applications with matching funds score higher.

C. Rescheduling of May 18th Workshop (due to scheduling conflicts)

Chief Schlange said he forgot the regularly scheduled meeting of the Beaumont partners (meeting with DWR) will occur on May 18th. He suggested the workshop be rescheduled until the first week in June. Member Toor suggested it be rescheduled to occur immediately following the next Watermaster meeting so everyone would be in attendance. There was a consensus on this and the next Watermaster meeting, scheduled for June 14th at 10:00 a.m., will be adjourned to the planning workshop.

7. Reports

- Chief of Watermaster Services
- Engineer
- Watermaster Members

Chief Schlange said that he has received the executed meter installation agreements from Beaumont-Cherry Valley and Yucaipa Valley Water Districts. Chief Schlange said a letter requesting cost estimates has been sent to each of the Agencies with a list of wells needing meters. As soon as he receives the estimates, notices to proceed can be sent if they are within the Watermaster budget.

There were no matters to report by the Watermaster Engineer.

Mr. Butcher indicated he has the application for a connection to the San Gorgonio Pass Agency and just spoke with Mr. Stockton about it. They will be finalizing the application now and submitting it in the near future.

Mr. Stockton reported that his Board had taken action to move forward with Phase 1 of the instream project regarding the permitting process to recharge in Noble Creek that was discussed at the last Watermaster meeting.

8. Adjournment

There being no other business, Chairman Jorritsma adjourned the Watermaster meeting at approximately 10:24 a.m.

C.J. Butcher, Secretary of the Watermaster