

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

July 12, 2005

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

WATERMASTER MEMBERS ABSENT

Beaumont, City of	Dee Moorjani
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Consultants Present

Joe Aklufi	Aklufi & Wysoki
J. Andrew Schlange	San Timoteo Watershed Management Authority/ Beaumont Basin Watermaster (BBWM)

1. Call to Order

Chairman Jorritsma called the meeting to order at 10:06 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

Luwana Ryan of CVAN and Cherry Valley Environmental Planning Group requested to address the Watermaster and read the following letter later in item 7 into Watermaster Records:

5. Consent Calendar

- A. Approve Minutes of June 14, 2005.**
- B. Treasurer's Report (Year end 2005)**

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

Moved to approve the consent calendar as presented

6. Action Items

A. Submittal of Cost Estimate Well Meter Installations within Beaumont Cherry Valley Water District Sphere of Influence.

Chief Schlange presented a list and cost estimate of the wells that needed to be metered. Staff recommends that the Watermaster authorize BCVWD to proceed with meter installations for the Reidman, Beckman, Sunny Cal (Danny Thomas), and Wilkins wells, for a total cost estimate of \$2,829.60.

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

Moved to approve BCVWD to proceed with four-meter installations

B. Extension of Watermaster Agreement for Services with Wildermuth Environmental Inc.

Staff recommends that the Watermaster confirm and approve the extension of The Wildermuth Environmental Inc. Agreement by Minute Action, with the exclusion that all work to be done by assigned task order and approved by the board.

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

Moved to approve extension of Wildermuth Environmental Inc. Agreement

C. Amend Task order No. 1-J. Andrew Schlange for services as Chief of Watermaster

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

Moved to approve Task order No. 1

7. Presentation by Andrew Lazenby of Black & Veatch of Financial Model of the San Gorgonio Pass Water Agency Income and Expenses developed for STWMA. After discussion the Watermaster directed Chief Schlange and Black & Veatch to meet and discuss with staff of the Pass Agency

Luwana Ryan of CVAN and Cherry Valley Environmental Planning Group requested to address the Watermaster and read the following letter into Watermaster Records:

To: Beaumont Basin Watermaster
Re: Agenda Item 7 Presentation of Black & Veatch Financial Model of the San Gorgonio Pass Water Agency Income & Expense developed for STWMA. To possibly be presented at the Agency Workshop of July 19, 2005.

To further facilitate the "Spirit of Cooperation" necessary for the good of all water users in the San Gorgonio Pass area, I am concerned that the message being sent to our State Water Purveyor is that they may be wither incompetent or too inexperienced to analyze their own income an expense figures to set their Agency water rates.

I feel it is inappropriate for the Watermaster to attempt to set rates for the San Gorgonio Pass Water Agency, as it would be presumptuous for them to analyze and set Facility Fees or the like for the water appropriators in their service area.

Thank you for your consideration in this matter.

Luwana Ryan, Cherry Valley, CA.
Private Citizen

Chief Schlange informed Ms. Ryan he would be responding formally in writing

8. Reports

- Chief of Watermaster Services
- Engineer

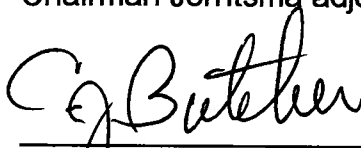
Traci Stewart is working on annual reports to be completed by August

- Watermaster Members

Next meeting September 13, 2005

7. Adjournment.

Chairman Jorritsma adjourned the meeting at 11:02 a.m.



C.J. Butcher

C.J. Butcher, Secretary of the Watermaster