

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

September 20, 2005

WATERMASTER MEMBERS PRESENT

Banning, City of	Paul Toor
Beaumont Cherry Valley Water District	Chuck Butcher
Yucaipa Valley Water District	Joe Zoba

WATERMASTER MEMBERS ABSENT

Beaumont, City of	Dee Moorjani
South Mesa Mutual Water Company	George Jorritsma

Consultants Present

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

1. Call to Order

Secretary Butcher called the meeting to order at 10:05 a.m.

2. Roll Call

3. Pledge of Allegiance

Secretary Butcher led everyone in the *Pledge of Allegiance*.

4. Oral and Written Communication

Andrew Schlange read the following letter prepared by Patsy Reeley:

Gentlemen:

Please provide me with "hard copies" of All Annual Reports of the Beaumont Basin Watermaster. I am requesting this on behalf of the following persons:

Stanley Riddell, Chairman Cherry Valley UC
Walter Beckman, President Cherry Valley Environmental Planning Group
Patsy Reeley, Preside Cherry Valley Acres & Neighbors

These may be large documents and expensive to mail. If you notify me I will pick them up and see that they are delivered to the above parties.

Thank you,
Very truly yours,
Patsy Reeley

Andrew Schlange delivered one copy of the 1st annual report and a copy of a draft of the 2nd annual report to Patsy Reeley

5. Consent Calendar

- A. Adoption and Adjustment of Agenda**
- B. Approve Minutes of July 12, 2005**
- C. Treasurer's Report (Year end 2005) Not complete**

Secretary Butcher asks to move item No. 7 Closed Session to item No. 8 and adjourn regular meeting to a BBWM workshop regarding water supply and discussion related to the Intergrades Regional Water Management Program.

Moved to adopt the Agenda with addition

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

Moved to approve the consent calendar and delete item B

6. Action Items

- A. Task orders No. 2, 3, and 4 – Wildermuth Environmental Inc.**

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

Moved to approve Task orders No. 2, 3, and 4 – Wildermuth Environmental Inc.

- B. 2nd Annual Watermaster report***

2nd Annual report handed out to members and audience.

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

Moved to approve to put 2nd Annual Watermaster report on Agenda at next meeting

C. Discussion regarding Environmental Water Account – presentation be Eric Robbins

Eric Robbins presented the Environmental Water Account Transaction Proposal.

Mr. Robbins explained that this project would be considered a “short term water transfer”, the idea behind this partnership is to combine the SGPWA and the Beaumont Basin Watermaster to combine water efforts, the Transaction Proposal recommends: the sale of adjudicated groundwater from the Beaumont Basin to the EWA, delivery accomplished through exchange of SWP Table A water, requires the partnership of the SGPWA and Beaumont Basin Watermaster to complete the transaction, water for sale – from 5,180 to 12,100 ac/ft depending upon SWP allocation by Department of Water Resources (DWR), Pass Agency SWP water needs satisfied before transfer to EWA, Watermaster members will pump groundwater (without limitation). Mr. Robbins stated this structure is similar to completed Kern County Water Agency EWA deals.

Mr. Robbins suggested the objectives would be to remarket underutilized SWP Table A water, develop new revenue sources, manage regional water assets, and develop a partnership between the Pass Agency and the Watermaster. Mr. Robbins updated the Board on the timing issues in respect to deposits and submission be completed by November/December.

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

Moved to approve continued negotiations regarding Environmental Water Account at future meeting

Meeting adjourned at 10:35 a.m.

Meeting reconvened at 12:05 p.m.

7. Reports

- Chief of Watermaster Services – No reports
- Engineer
- Watermaster Members

Member Joe Zoba announced the ground breaking for the water filtration system to be September 28, 2005.

Adjourn to Closed Session: 12:07 p.m.

8. Closed session pursuant to Government Code 54956.9(b) to discuss matters of potential litigation.

9. Adjournment.

Secretary Butcher reconvened and adjourned the meeting at 12:20 p.m.



C.J. Butcher

C.J. Butcher, Secretary of the Watermaster