

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

February 7, 2006

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
-------------------	--------------

Consultants Present

Joe Aklufi	Aklufi & Wysoki
J. Andrew Schlange	San Timoteo Watershed Management Authority/ Beaumont Basin Watermaster (BBWM)
Traci Stewart	Wildermuth Environmental, Inc./BBWM

Others Present

Steve Anderson	Manheim, Manheim & Berman
Walt Beckman	Self
Patsy Reeley	CVAN
Luwana M. Ryan	CVAN/CV Environmental

1. Call to Order

Chairman Jorritsma called the meeting to order at 10:04 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. Action Items

A. Watermaster Resolution 2006-02 entitled "A Resolution of the Beaumont Basin Watermaster Recognizing the Designation of a Specific Amount of Overlying Water Rights to Specific Parcels."

Chief of Watermaster Services Schlange indicated Watermaster had received a request from Sunny-Cal and Manheim, Manheim and Berman for Watermaster to recognize the designation of a specific amount of overlying water rights to the parcels currently owned by Manheim, Manheim and Berman and listed on Exhibit D of the Judgment. They requested 300 acre-feet of the aggregate overlying rights of 1784 acre-feet listed in Exhibit B of the Judgment to be recognized and subsequently listed in Exhibit B once recorded with the Court. Chief Schlange noted that in the original draft resolution, the parcel numbers listed contained a typo and that a corrected resolution was handed out.

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

Moved to approve Resolution 2006-02 as edited with correct parcel numbers as shown in Exhibit D of the Judgment and the corrected resolution handed out at the meeting.

B. Watermaster Resolution 2006-01 entitled "A Resolution of the Beaumont Basin Watermaster Establishing Rules and Regulations Regulating the Transfer of Water Between Appropriators."

Chief Schlange indicated this resolution had been presented at the January 10, 2006 meeting, but was tabled at the request of one of the Committee members, pending results of water transfer negotiations. Chief Schlange indicated he had been requested to bring it back to this special meeting to facilitate other potential water transfers as the negotiations in question were unsuccessfully concluded. He further indicated this resolution amends Section 7 of the Watermaster rules and regulations regarding the transfer of water between appropriators.

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

Moved to approve Resolution 2006-01 as presented.

C. Form 7, Transfer of Water Between Appropriators and Form 8, Transfer of Rights to Recapture Water in Storage Between Appropriators.

Chief Schlange indicated forms 7 and 8 were developed and submitted to facilitate the reporting of transfers under the amended section 7 of the Watermaster rules and regulations approved above.

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

Moved to approve Forms 7 and 8 as presented.

6. Adjournment

There being no other business, Chairman Jorritsma adjourned the Watermaster meeting at 10:15 a.m.



C.J. Butcher, Secretary of the Watermaster



George Jorritsma, Chairman of the Watermaster