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

April 17, 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 Sch Lange Chief of Watermaster Services
Traci Stewart Wildermuth Environmental, Inc.

Others Present

Patsy Reeley Self
Walt Beckman CVAN

1. Call to Order

Chairman Jorritsma called the meeting to order at 10:00 a.m.

2. Roll Call

Chairman Jorritsma noted that four members of the Watermaster were present.

3. Pledge of Allegiance

Chairman Jorritsma led everyone in the Pledge of Allegiance.

4. Oral and Written Communication
Chairman Jorrisma 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


Chief Schlange reviewed proposed Watermaster Resolution 2006-04 with the Watermaster Committee and, after general discussion, recommended that the Watermaster approved the proposed water rights transfer.

Motion by Member Butcher, second by Member Zoba, and by roll call vote:

Moved to approve Resolution 2006-04 as presented

B. Voting Procedure regarding Water Rights Transfers

The Watermaster reviewed various voting procedures relative to Water Rights Transfers. After general discussion no action was taken.

6. Adjournment

There being no other business, Chairman Jorrisma adjourned the Watermaster meeting at 10:30 a.m.

[Signature]
C.J. Butcher, Secretary of the Watermaster

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George Jorrisma, Chairman of the Watermaster