

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

April 17, 2006

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
Traci Stewart

Aklufi & Wysoki
Chief of Watermaster Services
Wildermuth Environmental, Inc.

Others Present

Patsy Reeley
Walt Beckman

Self
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 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 2006-04 entitled "A Resolution of the Beaumont Basin Watermaster Recognizing the Designation of a Specific Amount of Overlying Water Rights to Specific Parcels." Transfer of Water Rights (Sunny-Cal Egg and Poultry Inc.) to Nick Nikodinov

Chief Schlange reviewed proposed Watermaster Resolutoin 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 Jorritsma adjourned the Watermaster meeting at 10:30 a.m.



C.J. Butcher, Secretary of the Watermaster

George Jorritsma, Chairman of the Watermaster