

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

June 13, 2006

WATERMASTER MEMBERS PRESENT

Beaumont, City of	Dee Moorjani
Beaumont Cherry Valley Water District	Chuck Butcher
South Mesa Mutual Water Company	George Jorritsma
Yucaipa Valley Water District	Joe Zoba

WATERMASTER MEMBERS ABSENT

Banning, City of	Paul Toor
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Consultants Present

Joe Aklufi	Aklufi & Wysoki
J. Andrew Schlange	Chief of Watermaster Services
Traci Stewart	Wildermuth Environmental, Inc.
Mark Wildermuth	Wildermuth Environmental, Inc.

Others Present

Luwana Ryan	CVAn
Cindy Saks	San Gorgonio Pass Water Agency
Terry Prince	Self
Ira Pace	Shakondale

1. Call to Order

Chairman Jorritsma called the meeting to order at 10:10 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. Consent Calendar

A. Approve Minutes of March 27, 2006 and April 17, 2006

B. Treasurer's Report April and May 2006

No discussion took place

Motion by Member Joe Zoba, second by Member Dee Moorjani, and by unanimous vote:

Moved to accept Minutes of March 27, 2006 and April 17, 2006 and Treasurer's Report April and May 2006 as presented

6. Action Items

A. Fiscal Year 2006 – 2007 Budget (General and Special)

Chief of Watermaster Services Schlange indicated the General Budget in the amount of \$287,450 and the Special Budget in the amount of \$140,000, totaling \$427,500, was before the Watermaster for approval. Mr. Schlange indicated the General Budget was to be funded by the members of the Watermaster and the Special Budget was to be funded by all members of the Watermaster less the South Mesa Mutual Water Company. Mr. Schlange requested that the budgets be adopted in two (2) motions.

Motion by Member Joe Zoba, second by Member Julie Salinas, and by unanimous vote:

Moved to accept Fiscal Year 2006 – 2007 General Budget

Motion by Member Julie Salinas, second by Joe Zoba, and by unanimous vote:

Moved to accept Fiscal Year 2006 – 2007 Special Budget

B. Adjustment of Hourly Rate – Watermaster Legal Counsel Aklufi and Wysocki

Chief of Watermaster Services Schlange indicated that Legal Counsel hourly rate has not been increased since 2001. Mr. Schlange indicated that the Manager's committee recommended an increase of the rate to \$150 an hour.

Motion by Member Dee Moorjani, second by Member Joe Zoba, and by unanimous vote:

Moved to approve Adjustment of Hourly Rate – Watermaster Legal Counsel Aklufi and Wysocki

C. Watermaster Resolution 2006-05 entitled “A Resolution of the Beaumont Basin Water Master Recognizing the Designation of a Specific Amount of Overlying Water Rights to Specific Parcels.” (Sunny – Cal Egg and Poultry to Ronald L. Mc Amis)

Chief of Watermaster Services Andy Schlange indicated items C, D, E and F were originally in one resolution, 2006-05; however it was recommended by Mr. Anderson of Bess, Bess and Krieger that there are separate resolutions for each. A short discussion took place regarding accepting all resolutions at once or move to accept each individually. Member Jorritsma indicated to accept all resolutions at once.

Motion by Member Joe Zoba, second by Member Julie Salinas, and by roll call:

Moved to approve Resolutions 2006-05 through 2006-08

- D. Watermaster Resolution 2006-06 entitled “A Resolution of the Beaumont Basin Water Master Recognizing the Designation of a Specific Amount of Overlying Water Rights to Specific Parcels.” (Sunny – Cal Egg and Poultry to Nicolas and Amalia Aldama)**
- E. Watermaster Resolution 2006-07 entitled “A Resolution of the Beaumont Basin Water Master Recognizing the Designation of a Specific Amount of Overlying Water Rights to Specific Parcels.” (Sunny – Cal Egg and Poultry to Hector Gutierrez, Luis Gutierrez and Sebastian Monroy)**
- F. Watermaster Resolution 2006-08 entitled “A Resolution of the Beaumont Basin Water Master Recognizing the Designation of a Specific Amount of Overlying Water Rights to Specific Parcels.” (Sunny – Cal Egg and Poultry to Boris and Miriam Darmont)**
- G. Amended Resolution Watermaster Resolution 2006-04 entitled “A Resolution of the Beaumont Basin Watermaster Recognizing the Designation to Specific Parcels.” (Sunny – Cal Egg and Poultry Company to Nick Nikodinou)**

Chief of Watermaster Services Andy Schlange indicated Resolution 2006-04 was approved during the last meeting on April 17, 2006. Mr. Schlange indicated Mr. Anderson from Bess, Bess & Krieger advised Mr. Schlange the seller's name was wrong. Legal counsel recommended amending the Resolution. Mr. Schlange indicated Member Jorritsma needs to resign the amended Resolution 2006-04.

7. Adjournment

There being no other business, Chairman Jorritsma adjourned the Watermaster meeting at 10:20 a.m.



C.J. Butcher, Secretary of the Watermaster

George Jorritsma, Chairman of the Watermaster