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

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


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 cal:

Moved to approve Resolutions 2006-05 through 2006-08


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