

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

September 12, 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
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Consultants Present

Joe Aklufi	Aklufi & Wysoki
J. Andrew Schlange	Chief of Watermaster Services
Kristal Davis	Wildermuth Environmental, Inc.

Others Present

Terry Prince	Self
Tom Harder	Geo Science
Jeff Davis	SGPWA

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 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

Mr. Schlange indicated there was a new item on the consent calendar, the Task Order Index, for Task Orders issued per budget authorization.

No discussion took place

Motion by Member Chuck Butcher, second by Member Paul Toor, and by unanimous vote:

Moved to accept Minutes of June 13, 2006, Treasurer's Report and Task Order Index as presented

6. Correspondence Received – San Gorgonio Pass Water Agency

Mr. Schlange referenced two (2) letters from the Water Master and San Gorgonio Pass Water Agency. He indicated both were working together to purchase water sources for future water supply. A short discussion took place and Mr. Jeff Davis provided brief comments.

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

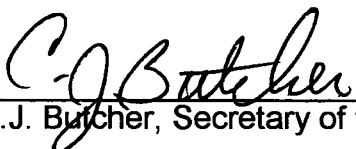
Moved to authorize staff to continue to pursue matters with agency staff to implement a proposal for Water Master Consideration.

7. Information Items

Mr. Schlange provided a short discussion regarding "Nexus Report for the Development of a Salt Mitigation Fee to comply with the Salt Mitigation Requirements of the 2004 Basin Plan Amendment" and "Water Quality Impacts from On-Site Waste Disposal Systems in the Cherry Valley Community of Interest."

8. Adjournment

There being no other business, Chairman Jorritsma adjourned the Watermaster meeting at 10:55 a.m.



C.J. Butcher, Secretary of the Watermaster

George Jorritsma, Chairman of the Watermaster