

BEAUMONT BASIN WATERMASTER

**SPECIAL MEETING
AGENDA**

DATE: Tuesday, February 13, 2007

TIME: 1:00 PM

**PLACE: Beaumont Cherry Valley Water District
(Modular Office)**

560 Magnolia Avenue, Beaumont CA 92223

1. Call to Order
2. Roll Call
 - A. City of Banning: Paul Toor
 - B. City of Beaumont: Dee Moorjani
 - C. Beaumont Cherry Valley Water District: Chuck Butcher
 - D. South Mesa Water Company: George Jorritsma
 - E. Yucaipa Valley Water District: Joe Zoba

3. Pledge of Allegiance

4. Oral and Written Communication

Anyone wishing to address the Watermaster on any matter not on the Agenda of this meeting may do so now. The oral communications portion of this Agenda is to hear comments. If any question or concern arises related to any issues not on the Agenda, it will be referred to Staff for appropriate response. Anyone wishing to speak on an item on the Agenda may do so at the time the Watermaster considers that item. All persons wishing to speak must fill out a Request to Speak Form and give it to the Clerk at the beginning of the meeting. Forms are available from Clerk upon request.

5. Executive Session Pursuant to Government Code Section 54956.9 (b) Significant Exposure to Litigation (1 case)
6. Adjournment