

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

February 13, 2007

WATERMASTER MEMBERS PRESENT

Banning, City of	Paul Toor
Beaumont Cherry Valley Water District	Chuck Butcher
South Mesa Mutual Water Company	George Jorritsma
Beaumont, City of	Dee Moorjani
Beaumont, City of	Dave Dillon

Consultants Present

Joe Aklufi	Aklufi & Wysoki, Legal Counsel
J. Andrew Schlange	San Timoteo Watershed Management Authority (STWMA)/ Beaumont Basin Watermaster (BBWM)

Others Present

Luwana Ryan	CVAN
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1. Call to Order

Chairman Jorritsma called the meeting to order at 1:00pm

2. Roll Call

Chairman Jorritsma noted that all Watermaster Members 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. Ms. Luwana Ryan addressed the Watermaster and presented a letter requesting procedures and protocol for public involvement in the Watermaster Meetings.

**5. Executive Session Pursuant to Government Code Section 54956.9(b)
Significant Exposure to Litigation.**

The executive session at 1:15pm

Reconvened into public session at 3:10pm

Chairman Jorritsma indicated that no action was taken.

6. Adjournment

There being no other business, Chairman Jorritsma adjourned the Watermaster meeting at approximately 3:12pm.



C.J. Butcher, Secretary of the Watermaster