

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

March 13, 2007

WATERMASTER MEMBERS PRESENT

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

Consultants Present

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| Joe Aklufi | Aklufi & Wysoki |
| J. Andrew Schlange | San Timoteo Watershed Management Authority (STWMA)/Beaumont Basin Watermaster(BBWM) |
| Mark Wildermuth | Wildermuth Environmental, Inc. |
| Kristal Davis | Wildermuth Environmental, Inc. |

Others Present

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|---------------|--------------------------------|
| Jeff Davis | San Gorgonio Pass Water Agency |
| Luwana Ryan | CVAN |
| Patsy Reely | CVAN |
| Barbara Voigt | San Gorgonio Pass Water Agency |

Call to Order

Chairman *Jorritsma* called the meeting to order at 11:05am indicating that all members were present.

Pledge of Allegiance

Chairman *Jorritsma* led everyone in the Pledge of Allegiance.

Oral and Written Communication

Chairman *Jorristma* asked if there were any written or oral communications for the meeting. Chief of Watermaster Services, Andy Schlange indicated that two letters were received from Luwana Ryan

Unapproved Minutes

which were included in the packet regarding public input and discussion at the Watermaster Meeting. Schlange recommended that the current informal procedure which allows better public participation be continued. Chairman Jorristma agreed that input from the public allows for better public participation to the Watermaster Board. The Board agreed to continue to conduct business informally. Mrs. Reeley commented about posting the Agenda in a place where public can access it to be compliant with the Brown Act. Mr. Schlange stated that the agendas are always posted in the Beaumont Cherry Valley Water District office. Kristal Davis indicated that the agendas are also available on the Watermaster Web site. Member Toor stated that his office would gladly post the agendas as well.

Consent Calendar

- A. Approve Minutes of January 9, 2007 Meeting
- B. Approve Minutes of February 13, 2007 Meeting
- C. Treasurer Report -Budget Revision W-1007
- D. South Mesa Water Company Transfer of Stored Ground Water to Beaumont Cherry Valley Water District and the City of Banning

Motion by Member *Zoba*, second by Member Butcher, and by unanimous vote:

Moved to approve the consent calendar as presented

Action Items

- A. Third Annual Report of the Beaumont Basin Watermaster 2005-06

Motion by Member *Zoba*, second by Member *Butcher*, and by unanimous vote:

Moved to approve Circulation as presented

B. Chief of Watermaster Services reviewed a draft letter to be sent to Mr. Jeff Davis, General Manager at the San Gorgonio Pass Water Agency, entitled "Ground water Storage Agreement" etc. Mr. Schlange stated that the purpose of the letter was to request Pass Agency input as to how the Watermaster should handle or record the amount of water the Agency is recharging in the Beaumont Basin. The letter also included an invitation to the Agency to submit an application for a ground water storage agreement so that Agency water can be properly accounted for.

Motion by Member Zoba, second by Member Butcher,

By unanimous vote:

Moved to approve and authorize mailing as presented

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C. Staff Report on Water Level Monitoring Beaumont Basin (Installation of Transducers)

Kristal Davis, of Wildermuth Environment presented data received by the 10 transducers which were installed in November.

Jorritsma, Accept and File.

Watermaster Committee Member Comments

Member Joe Zoba stated that new seating arrangements facing audience is good and reminded the board of The State Water Board meeting March 20th. *Schlange* noted that the staff has requested a closed section.

Adjourned Executive Session (closed session) at 11:55am

Pursuant to Government Code Section 54956.9(b) Significant Exposure to Litigation (1case)

Chairman reconvened the meeting from closed session at 12:18pm indicating that no action had been taken.

Adjournment at 12:20pm