

**RECORD OF THE MINUTES OF THE
Joint Manager Committee Meeting of the Beaumont Basin, Watermaster,
STWMA and STWMA Project Committee No1
May 15, 2007**

1. Roll Call

Board Members Present

Dee Morjani, City of Beaumont

Paul Toor, City of Banning

C.J. Butcher General Manager of BCVWD and District's representative for WATERMASTER

Joe ZOBA, Yucaipa Valley Water District

Others Present

Andy Schlange, General Manager of STWMA and Project Committee 1, Chief of WATERMASTER Services

Mark Wildermuth, Consultant for STWMA and the WATERMASTER

Walt Beckam

Joe Aklufi, Legal Counsel

Patsy Reeley, Cherry Valley

Frances Flanders, Cherry Valley

Stella Parks, Cherry Valley, BCVWD

Barbara Voigt, San Geronio Pass Water Agency

Sarah Oneda, Yucaipa Valley Water District, Human Resources

Blanca Marin, BCVWD, Recording Secretary

2. Call to Order

YVWD General Manager, Joe Zoba called the meeting to order at 9:35am

3. Presentation – General Overview Concepts

STWMA General Manager Schlange and Mark Wildermuth Engineer presented an overview of the purpose and activities of the Beaumont Basin, Watermaster, STWMA and STWMA Project Committee No1. They also set forth the work plan associated with the Proposed F/Y 2007-2008 Budget including:

- Water Supply and its impacts on the area growth.
- Water Quality and the need to participate with outside agencies like SAWPA to develop programs for financing eligibility. Staff further indicated that STWMA is the only agency that has completed an Intergraded Regional Water Master in the watershed.

General Manager Schlange talked about the need to update the Water Supply and Demand reports.

Consultant, Mark Wildermuth presented a slide show about Table A water supply. He explained that the city of Banning and BCVWD currently have initiated a charge for new source water and they are in discussion with Pass Agency to buy additional water supplies. Mr. Wildermuth also mentioned that staff is also working to enhance and develop additional local water supplies. Consultant, Wildermuth also mentioned that recent purchases of additional State Water supplies (enhancement water) in Coachella currently cost about \$3300 per acre foot on average. He also stated that State Project is not delivering 100 percent of allocation and on average are only delivering about 70 percent of entitlement.

BCVWD General Manager, Chuck Butcher explained that the dollars that used to purchase new additional water does not include the cost to deliver the water to the end user.

Yucaipa Valley Water District Joe Zoba gave an update in regards to the work that the Agency is doing working with the City of Beaumont.

Wildermuth informed that the STWMA completed a report that evaluated a series of recharge facilities for storm runoff and supplemental water recharge and that the whole concept of these facilities is to capture surface runoff water in the Beaumont Basin. He explained that the facilities that are high priority are the Noble Creek, Marshall Creek and Smith Creek as potential recharge facilities.

Wildermuth spoke about the Beaumont Basin storage capacity to be used by the agencies as well as by other outside agencies which could create revenue from conjunctive use partners. There was a lengthy discussion regarding the cost and impediments to completing the development and implementation of such programs.

4. Budget 2007-2008

Schlange provided a brief explanation of the 2007-2008 Budget for the San Timoteo Watershed Management Authority, the San Timoteo Watershed Management Authority Project Committee NO 1 and the Beaumont Basin Watermaster.

Further discussion regarding the different roles of STWMA and The Watermaster were addressed.

5. Adjournment

YVWD General Manager, Joe Zoba adjourned the meeting at 11:35am



C.J. Butcher, Secretary of the Watermaster