

**Record of the Minutes
Beaumont Basin Watermaster
June 19, 2007**

Watermaster Members Present

City of Banning: Paul Toor
 City of Beaumont: Dee Moorjani
 Beaumont Cherry Valley Water District: C.J. Butcher
 South Mesa Water Company: George Jorritsma
 Yucaipa Valley Water District: Joe Zoba

Consultants Present

Joe Aklufi:	Aklufi & Wysoki
Andrew Schlange:	San Timoteo Watershed Management Authority (STWMA)/ Beaumont Basin Watermaster (BBWM)
Mark Wildermuth:	Wildermuth Environmental, Inc.
Kristal Davis:	Wildermuth Environmental, Inc.
Joe Reichenberger:	Beaumont Cherry Valley Water District

Others Present

Jeff Davis:	San Gorgonio Pass Water Agency
Barbara Voigt:	San Gorgonio Pass Water Agency
Luwana Ryan:	CVAN
Patsy Reeley:	CVAN
Frances Flanders:	CVAN

- 1. Chairman Jorritsma called the meeting to order at 11:00am**
- 2. Chairman Jorritsma led everyone in the *Pledge of Allegiance***
- 3. Oral and Written Communication**

Chairman Jorritsma asked Luwana Ryan a resident of Cherry Valley to address the Board, per her request. *Ryan* spoke regarding the purchase of surplus water from the South Mesa Mutual Water. She requested the Board to comment on tying the price of Beaumont Basin supplies to the cost of imported water. *Ryan* commented on the possibility of personal financial gain of shareholders. Jorritsma indicated that *Ryan* will get a written response to this issue.

Chairman Jorritsma asked Patsy Reeley, a resident of Cherry Valley to address the Board per her request to speak. *Reeley* questioned the Board regarding the possibility that shareholders of South Mesa Water Company were benefiting from the sale of their temporary surplus water. In addition, she wanted to know if SMMW had an active well to pump from the Beaumont Basin. *Reeley* read a letter on behalf of Vice President of the Beaumont Cherry Valley Water District, Blair Ball regarding the SMMW water sale being an exclusive deal instead of announcing the sale and dividing it equally with other interested parties.

4. Consent Calendar

- A. Approve Minutes of March 13, 2007 Meeting
- B. Treasurer Report

Motion made by Member *Zoba*, second by Member *Toor*, All in favor

Moved to approve the consent calendar as presented

5. Action Items

- A. Presentation of the Proposed 2007-2008 F/Y Watermaster Budget.

Motion made by Member *Zoba*, Second by *Moorjani* to approve the F/Y 2007-2008 Watermaster Budget- Unanimously approved

- B. Correspondence from *Lwana Ryan* dated April 29, 2007.

Schlange presented a letter from Wildermuth Environmental to respond to Mrs. *Ryan's* letter dated April 29, 2007. *Schlange* explained that the Watermaster approved Resolution 2004-04 of the Beaumont Basin Watermaster Adopting Minimum Standards for the Construction, reconstruction, Abandonment and Destruction of Groundwater Extraction Wells in 2004. *Schlange* also explained the Ordinance NO.682 Riverside County, which regulates the construction and reconstruction, abandonment and destruction of wells. Also provides wellhead Protection Zone indicating that the Watermaster has incorporated the County Ordinance into its policy rules and regulations.

6. Status Reports

- A. State Water Project Report- Status of EBX-2

Mr. Jeff Davis, General Manager of San Gorgonio Pass Water Agency gave an extensive report on the Agency History and the steps Pass Agency is undertaken ultimately completed EBX.2. *Davis* explained that EBX-2 is financed by DWR and that DWR sell bonds to finance the design and construction and later DWR invoices San Bernardino Municipal and the Agency to cover the cost of bonds. *Davis* briefly explained and showed the location of the East Branch Extension.

- B. Salt Mitigation Fee Study

- C. Bi-Annual Engineer's Report

Schlange requested the Board to differ discussion of Agenda Items 7B and C to the next Watermaster meeting.

7. Watermaster Reports

- Watermaster Members
- Chief of Watermaster Service
- Watermaster Engineer – Up date of other activities
- Watermaster Legal Counsel

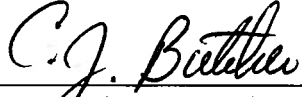
Schlange requested the Board to differ discussion Agenda Item 8 to the next meeting.

8. Executive Session Pursuant to Government Code Section 54956.9 (b) Significant Exposure to Litigation (2-cases)

Members adjourned to closed session at 12:00pm

The Watermaster reconvened the meeting at 1:39pm noting that no action was taken

9. Adjournment at 1:40 p.m.



C.J. Butcher, Secretary of the Watermaster