

**Record of the Minutes
Beaumont Basin Watermaster
September 11, 2007**

Watermaster Members Present

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

Watermaster Members Absent

City of Beaumont: Dee Moorjani

Consultants Present

Joe Aklufi:	Aklufi & Wysoki
Andrew Schlange:	San Timoteo Watershed Management Authority (STWMA)/ Beaumont Basin Watermaster (BBWM)
Mark Wildermuth:	Wildermuth Environmental, Inc.
Samantha Stevens:	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
Ray Morris	San Gorgonio Pass Water Agency
John Jeter	San Gorgonio Pass Water Agency
Mary Lou Cotton	Kennedy/Jenks Consultants Inc.
Russ Behrens	McCormick, Kidman & Behrens
Patsy Reeley:	CVAN
Frances Flanders:	CVAN
Stella Parks	BCVWD
Marquel Dopp	BCVWD
Blanca Marin	BCVWD

- 2. Chairman Jorritsma called the meeting to order at 10:00am**
- 3. Chairman Jorritsma led everyone in the *Pledge of Allegiance***
- 4. Oral and Written Communication**

No oral or written communications presented.

5. Consent Calendar

- A. Approve Minutes of June 19, 2007 Meeting
- B. Treasurer Report
- C. List of Tasks Orders Issued
- D. Correspondence Received and Responded

Motion made by Member Zoba, second by Member Butcher, and by unanimous voice

Moved to approve the consent calendar as presented.

6. Status Reports – Chief of Watermaster Services Schlange advised the Watermaster that the four reports presented verbally would be reviewed in detail at a Joint Managers Workshop on October 23rd, 2007 at Yucaipa Valley Water District at 9:00am.

A. Draft Biennial Engineers Report

Mr. Wildermuth of Wildermuth Environmental Inc. briefly reviewed his findings outlined in the Biennial Report.

B. Draft Salt Mitigation fee Study

Mr. Wildermuth of Wildermuth Environmental Inc. presented a Draft Salt Mitigation Report for Watermaster to review and comment. He explained that the report indicates how salt is introduced into the Basin, and a methodology for assessing a fee for water users in the Basin. Staff recommended that members prepare any comments on this item to be discussed at the workshop.

C. Draft Water Supply report

Mr. Wildermuth presented to the members the Draft Water-Supply Water Demand Reports 2007, indicating that some members still needed to be reconciled.

D. Subsidence Report and Progress

Mr. Wildermuth informed members that, subsidence report has been completed tabulated and mapped and will be ready for final submittal to the State in two weeks. *Wildermuth* further recommended that future budget provided for further surveys every two years.

7. Action Items

A. A City of Beaumont Application for a Beaumont Storage Agreement

Chief of Watermaster Services presented an application for a Beaumont Basin Storage Agreement

Motion made by Member *Zoba*, Second by Member *Toor*, and by unanimous vote to approve the City of Beaumont Application for a Beaumont Storage Agreement.

B. San Gorgonio Pass Water Agency Kennedy Jenks Report (Evaluation of Potential Water Transfer Opportunities)

General Manager, Jeff Davis, of the San Gorgonio Pass Water Agency and Ms. Mary Lou Cotton, author of the Kennedy Jenks Report explained the different water supplies which are currently available for sell. Mrs. Cotton reviewed the report funding with the Watermaster members. Lengthy discussion followed.

Schlange stated that there will be a lot of questions that will be answered at the October 23rd meeting regarding this item.

After further discussion and upon motion by member Toor, second by member Butcher and by unanimous vote, moved that the Beaumont Basin Watermaster authorizes and supports Watermaster staff to undertake further discussion with San Gorgonio Pass Water Agency to develop a menu of points for consideration to be included in a cooperative agreement.

8. Watermaster Reports

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

9. Adjournment of meeting 12:08 P.M.



C.S. Butcher, Secretary of the Watermaster