

**Record of the Minutes  
Beaumont Basin Watermaster  
April 8, 2008**

**Watermaster Members Present**

City of Banning: Jim Earhart  
City of Beaumont: Dee Moorjani  
Beaumont Cherry Valley Water District: C.J. Butcher  
Yucaipa Valley Water District: Joe Zoba

**Watermaster Members Absent**

South Mesa Water Company: George Jorritsma

**Consultants Present**

Mark Wildermuth, Wildermuth Environmental  
Andrew Schlange, San Timoteo Watershed Management Authority (STWMA)/ Beaumont Basin Watermaster (BBWM)

**Others Present**

Luwana Ryan	Self
Patsy Reeley	Self
Blanca Marin	BCVWD

**Pledge of Allegiance**

No pledge of allegiance.

**4. Oral and Written Communication**

Schlange reported that there were no oral or written communications at this meeting but there was a letter from Frances Flanders that was presented at the last meeting and staff was in the process of responding to this letter.

**5. Consent Calendar**

- A. Approve Minutes of January 8, 2008
- B. Approve Minutes of March 25, 2008
- C. Treasurer Report April 2008
- D. Budget Transfers W-1010 and W-1011
- E. Appointment of Jim Earhart to Watermaster Representing City of Banning

Motion to approve the consent calendar made by Member Zoba, second by Member Butcher, and by unanimous vote

## 6. Status Reports (verbal Reports)

### A. Report on Well Monitoring – Transducer Installation

Mark Wildermuth from Wildermuth Environmental Inc, reported that Wildermuth Environmental has a \$25, 000 Task Order to continue the monitoring of the transducers installed last year. He also reported that no more transducers will be installed this year. He further explained how the groundwater levels have changed.

### B. Resource Optimization Scope of Work

Mark Wildermuth from Wildermuth Environmental Inc reported that Staff is working on a draft report and it should be available by the end of the month.

### C. Report on Cooperative Agreement Between SGPGA and the Regional Board

Mark Wildermuth from Wildermuth Environmental Inc reported that there is a Cooperative Agreement amongst agencies in the Santa Ana Watershed regarding the recharge of imported water. San Gorgonio Pass Agency was one of the agencies that signed this agreement committing itself to control the recharge of the water in the basin and investigations.

## 7. Correspondence

- A. Letter from Santa Ana Regional Water Quality Control Board dated March 18, 2008 Transmitting Resolution 2008-0018
- B. Letter from the City of Banning dated March 5, 2008 regarding Authority for Water Stored in Beaumont
- C. Letter from Mr. Aklufi dated March 10, 2008 – Response to the City of Banning Letter Dated March 5, 2008
- D. Letter from the Santa Ana Regional Board to Supervisor Ashley regarding Report on Onsite Waste Disposal Systems in the Cherry Valley Community of Interest.

## 8. Watermaster Reports

- Watermaster Members – Workshop Schedule for 1:00 pm on April 22<sup>nd</sup> at 560 magnolia
- Chief of Watermaster Services – Staff to be at 560 Magnolia Offices on Tuesdays and Thursdays
- Watermaster Engineer – STWMA PC 1, Application AB-303 Grant – Zoba thanked all members for their participation

- Watermaster Legal Counsel - None

9. Adjournment

Chairman Moorjani adjourned the meeting at 10:25 a.m.

A handwritten signature in black ink that reads "C.J. Butcher". The signature is written in a cursive, flowing style.

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C.J. Butcher, Secretary to the Watermaster