1. Call to Order

2. Roll Call
   A. City of Banning: Jim Earhart
   B. City of Beaumont: Dee Moorjani
   C. Beaumont Cherry Valley Water District: C.J. Butcher
   D. South Mesa Water Company: George Jorritsma
   E. Yucaipa Valley Water District: Joe Zoba

3. Pledge of Allegiance

4. Oral and Written Communication

   Anyone wishing to address the Watermaster on any matter not on the Agenda of this meeting may do so now. The oral communications portion of this Agenda is to hear comments. If any question or concern arises related to any issues not on the Agenda, it will be referred to Staff for appropriate response. Anyone wishing to speak on an item on the Agenda may do so at the time the Watermaster considers that item. All persons wishing to speak must fill out a Request to Speak Form and give it to the Clerk at the beginning of the meeting. Forms are available from Clerk upon request. Each speaker is limited to three (3) minutes.

5. Consent Calendar
   A. Approval of Minutes of April 8, 2008
   B. Approval of Minutes of April 22, 2008
   C. Treasurer’s Report

6. Adjournment to 2008/2009 Budget Workshop
   A. Presentation of Draft 2008/2009 Proposed Budget
      * To be presented at the meeting

      **Recommendation:** No action to be taken

      **Comment:** The purpose of the Beaumont Basin Watermaster Workshop is to review and accept comments from the Watermaster relative to the 2008/2009 Budget

7. Discussion regarding San Gorgonio Pass Water Agency’s rate increase

      **Comment:** This item is for discussion only

8. Adjournment
Draft 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 Joritsma

Consultants Present

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

Others Present

Luwana Ryan CVAN  
Patsy Reeley CVAN  
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 22nd 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
9. **Adjournment**

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

___________________________

C.J. Butcher, Secretary to the Watermaster
Watermaster Members Present

City of Banning: George Thacker
City of Beaumont: Dave Dillon
Beaumont Cherry Valley Water District: C.J. Butcher
South Mesa Water Company: George Joritsma

Watermaster Arriving Late

Yucaipa Valley Water District: Joseph Zoba

Consultants Present

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

Others Present

Luwana Ryan CVAN
Barbara Voigt SGPWA
Paeter Garcia SunnyCal
Anthony Lara BCVWD
Blanca Marin BCVWD

Pledge of Allegiance

Chairman Joritsma led the pledge.

Schlange announced that there will be a Workshop on May 27, 2008 at 1:00 p.m. and that the purpose of the Workshop will be to take input and comments from the Commission regarding the 2008-2009 Budget.

4. Oral and Written Communication

Chairman Joritsma reported that there were no requests to speak.
5. Status Reports

A. Salt Mitigation Study

Schlange stated that when the committee entered into the agreement with the Regional Board it was agreed that when the salinity levels reach certain levels within the Basin the Committee would undertake mitigation. After general discussion he recommended that input and comments be provided to be included in the report.

Mark Wildermuth, Wildermuth Environmental Inc, stated that the least expensive and easiest to implement is to desalt recycled water using the desalter at the City of Beaumont’s treatment plant at an estimated cost of $59 million.

B. Discussion Regarding Rules and Regulations Regarding Assignment of Unused Overlying Rights per the Judgment

Schlange stated that discussion regarding the Assignment of Unused Overlying Rights per the Judgment began at the meeting on March 25th, 2008. He stated that the Judgment does not require replacement of the temporary surplus. He further stated that Watermaster recommendation is that the use of water can be at the discretion of the appropriator.

Mark Wildermuth, Wildermuth Environmental Inc, provided some background information on the Stipulated Agreement stating that the appropriators have to use their rights and the water that they did not use was to be available for other appropriators. He referred to maps and graphs which showed the ground elevation showing a decline.

After discussion Schlange recommended that this item be placed on the July 2008 meeting further discussion. He also recommended that comments be submitted to him to be circulated to the correspondent appropriators.

6. Adjournment

Chairman Joritsma adjourned the meeting at 2:50 p.m.

C. J. Butcher, Secretary to the Watermaster
# Beaumont Basin Watermaster Unaudited Financial Report

## FY 2007-2008 Budget

<table>
<thead>
<tr>
<th>Acct#</th>
<th>TO #</th>
<th>MEMBER CONTRIBUTIONS</th>
<th>Adopted Budget</th>
<th>W-1008</th>
<th>W-1009</th>
<th>W-1010</th>
<th>W-1011</th>
<th>Revised Budget</th>
<th>Revenue Received</th>
<th>Expenses Paid</th>
<th>Remaining to Receive or Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>3105</td>
<td>--</td>
<td>FY 2007 Fund Balance Carryover - to ACTUAL</td>
<td>(40,000.00)</td>
<td>1,950.52</td>
<td>(38,049.48)</td>
<td>38,049.48</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3110</td>
<td>--</td>
<td>Beaumont Cherry Valley WD</td>
<td>(76,142.00)</td>
<td>(76,142.00)</td>
<td>76,142.00</td>
<td>76,142.00</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3115</td>
<td>--</td>
<td>Yucaipa Valley Water District</td>
<td>(58,875.00)</td>
<td>(58,875.00)</td>
<td>58,875.00</td>
<td>58,875.00</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3120</td>
<td>--</td>
<td>City of Banning FY 2007 Received</td>
<td>(10,000.00)</td>
<td>0.00</td>
<td>10,000.00</td>
<td>35,000.00</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3120</td>
<td>--</td>
<td>City of Banning FY 2008</td>
<td>(76,142.00)</td>
<td>(76,142.00)</td>
<td>76,142.00</td>
<td>76,142.00</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3125</td>
<td>--</td>
<td>South Mesa Water Company</td>
<td>(39,500.00)</td>
<td>(39,500.00)</td>
<td>39,500.00</td>
<td>39,500.00</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL BUDGET CONTRIBUTION (REVENUE)</td>
<td>(366,801.00)</td>
<td>1,950.52</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>(364,850.48)</td>
<td>399,850.48</td>
<td>0.00</td>
<td></td>
</tr>
</tbody>
</table>

## EXPENSES:

<table>
<thead>
<tr>
<th>Acct#</th>
<th>TO #</th>
<th>EXPENSE DESCRIPTION</th>
<th>Original Budget</th>
<th>W-1008</th>
<th>W-1009</th>
<th>W-1010</th>
<th>W-1011</th>
<th>Revised Budget</th>
<th>Expenses Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>5000</td>
<td>--</td>
<td>Interest Earned</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
<td></td>
<td>9.49</td>
<td>9.49</td>
</tr>
</tbody>
</table>

### Administrative Expenses

<table>
<thead>
<tr>
<th>Acct#</th>
<th>TO #</th>
<th>EXPENSE DESCRIPTION</th>
<th>Original Budget</th>
<th>W-1008</th>
<th>W-1009</th>
<th>W-1010</th>
<th>W-1011</th>
<th>Revised Budget</th>
<th>Expenses Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>5010</td>
<td>2</td>
<td>Misc &amp; Meetings</td>
<td>5,001.00</td>
<td>5,001.00</td>
<td>5,001.00</td>
<td>5,001.00</td>
<td>5,001.00</td>
<td>(42,500.00)</td>
<td>8,500.00</td>
</tr>
<tr>
<td>5020</td>
<td>3</td>
<td>WEI Acquisition/Computation &amp; Annual Report</td>
<td>20,000.00</td>
<td>20,000.00</td>
<td>(17,289.41)</td>
<td>2,710.59</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5040</td>
<td>4</td>
<td>Annual Audit</td>
<td>1,500.00</td>
<td>900.00</td>
<td>2,400.00</td>
<td>(2,400.00)</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5060</td>
<td>6</td>
<td>WEI General Engineering</td>
<td>25,000.00</td>
<td>25,000.00</td>
<td>(13,449.86)</td>
<td>11,550.14</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5063</td>
<td>7</td>
<td>WEI Groundwater Level Monitoring Program</td>
<td>25,000.00</td>
<td>25,000.00</td>
<td>(25,000.00)</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5064</td>
<td>8</td>
<td>Meter Installation</td>
<td>10,000.00</td>
<td>(5,000.00)</td>
<td>5,000.00</td>
<td>0.00</td>
<td>5,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5065</td>
<td>9</td>
<td>STWMA Update of Water Demand and Supply Projections</td>
<td>10,000.00</td>
<td>10,000.00</td>
<td>(10,000.00)</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5070</td>
<td>10</td>
<td>A&amp;W General Legal (A&amp;W $150 per hour)</td>
<td>10,000.00</td>
<td>2,149.48</td>
<td>5,000.00</td>
<td>17,149.48</td>
<td>(13,585.00)</td>
<td>3,564.48</td>
<td></td>
</tr>
</tbody>
</table>

### Special Project A Expenses (STWMA)

<table>
<thead>
<tr>
<th>Acct#</th>
<th>TO #</th>
<th>EXPENSE DESCRIPTION</th>
<th>Original Budget</th>
<th>W-1008</th>
<th>W-1009</th>
<th>W-1010</th>
<th>W-1011</th>
<th>Revised Budget</th>
<th>Expenses Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>5071</td>
<td>9</td>
<td>STWMA Conjunctive-Use Marketing</td>
<td>10,000.00</td>
<td>10,000.00</td>
<td>(10,000.00)</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5072</td>
<td>10</td>
<td>STWMA Salt Mitigation Fee Implementation</td>
<td>30,000.00</td>
<td>30,000.00</td>
<td>(30,000.00)</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5073</td>
<td>11</td>
<td>STWMA Regional Resource Optimization Scoping Work</td>
<td>100,000.00</td>
<td>100,000.00</td>
<td>(100,000.00)</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5080</td>
<td>--</td>
<td>Reserve</td>
<td>5,000.00</td>
<td>(1,950.52)</td>
<td>(900.00)</td>
<td>(2,149.48)</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5090</td>
<td>--</td>
<td>STWMA PC1 - Group B</td>
<td>64,300.00</td>
<td>64,300.00</td>
<td>(64,300.00)</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL BUDGET EXPENSES</td>
<td>366,801.00</td>
<td>(1,950.52)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>364,850.48</td>
<td>533,514.58</td>
</tr>
</tbody>
</table>

Difference of Revenue Received & Expenses Paid

<table>
<thead>
<tr>
<th>REVENUE received</th>
<th>EXPENSES PAID</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>366,801.00</td>
<td>(364,850.48)</td>
<td>66,350.52</td>
</tr>
</tbody>
</table>

## Cash fund Balance

66,350.90