

**APPROVED RECORD OF THE MINUTES OF THE
Beaumont Basin Watermaster
May 27, 2008**

Watermaster Members Present:

City of Banning:	George Thacker (Alternate for the City of Banning)
Beaumont Cherry Valley Water District:	C.J. Butcher
South Mesa Water Company:	George Jorritsma
Yucaipa Valley Water District:	Joseph Zoba

Watermaster Members Absent:

City of Banning: Jim Earhart

Watermaster Members Arriving Late:

City of Beaumont: Dee Moorjani

Consultants Present:

Andrew J. Schlange	Chief of Watermaster Services
Mike Plinski	Wildermuth Environmental
Joseph Aklufi	Aklufi and Wysocki

Others Present:

Anthony Lara	BCVWD
Timothy Smith	BCVWD
Blanca Marin	BCVWD
Luwana Ryan	Self
Patsy Reeley	Self
Frances Flanders	Self
Barbara Voigt	SGPWA

1. Call to Order

Chairman Jorritsma called the meeting to order at 10:10 a.m.

2. Roll Call

All members present.

3. Pledge of Allegiance

Chairman Jorritsma led the Pledge.

4. Oral and Written Communication

No oral or written communications on items not on the agenda presented at this time.

5. Consent Calendar

- A. Approval of Minutes of April 8, 2008
- B. Approval of Minutes of April 22, 2008
- C. Treasurer's Report, May 2008

Motion made by Member Zoba to approve the Consent Calendar, seconded by Member Butcher and by unanimous vote.

Luwana Ryan and Frances Flanders requested that the minutes do not refer to them as members of any organization because when they attend these meetings they attend as a "rate payers" for the Beaumont Cherry Valley Water District.

6. Adjournment to 2008/2009 Budget Workshop

Chairman Jorritsma convened to the Watermaster Budget Workshop at 10:15 a.m.

Schlange indicated that the purpose of the Beaumont Basin Watermaster Workshop was to review and accept comments from the Watermaster relative to the Watermaster 2008/2009 Budget. He explained in detail the major changes in the 2008-2009 Budget answering questions from the Committee.

Chairman Jorritsma reconvened the Regular Meeting of the Beaumont Basin Watermaster at 10:41 a.m.

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

Schlange stated that the Pass Agency had recently passed a resolution to increase the water rate from \$207 to \$318 per acre foot for water delivery with in reach 4 of the East Branch Extension and \$309 per acre foot for water delivery within reach 3 of the East Branch Extension. Schlange thoroughly reviewed and commented of the Pass Agency's explanation as to why the rates increase, an example being "to construct new infrastructure". Schlange indicated that Staff is concerned as the rate increase will ultimately be passed on to the customers.

8. Closed Session

- a. Discussion and Possible Action Regarding Potential Litigation. Pursuant to Government Code Section 54956.9 – 1 Case

Chairman Jorritsma adjourned to Closed Session at 10:47 a.m.

Chairman Jorritsma reconvened to Regular Meeting at 11:28 a.m.

Chairman Jorritsma stated that no action had been taken by the Watermaster.

9. Adjournment

Chairman Jorritsma adjourned the meeting at 11:28 a.m.



C.J. Butcher, Secretary to the Watermaster