

**APPROVED RECORD OF THE MINUTES OF THE
Beaumont Basin Watermaster Meeting
June 10, 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
City of Beaumont:	Dee Moorjani

Consultants Present

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

Others Present

Anthony Lara	BCVWD
Blanca Marin	BCVWD
Tim Smith	BCVWD
Paeter Garcia	Sunny Cal

1. Call to Order

Chairman Jorritsma called the meeting to order at 10:00 a.m.

2. Roll Call

Absent to this meeting were Members Earhart and Moorjani

3. Pledge of Allegiance

Chairman Jorritsma led the Pledge of Allegiance.

4. Oral and Written Communication

Schlange presented a correspondence from Best Best & Krieger, Attorneys at Law to be added to the agenda for discussion.

5. Action Items

A. Proposed Budget Fiscal Year 2008-2009

Schlange handed out the revised Proposed Budget for Fiscal Year 2008-2009 indicating that revisions were made according to suggestions from committee members. Schlange further indicated that the proposed budget recommended that surveys on the Subsidence Monitoring be done adding that staff would review whether to modify the approach during the next fiscal year. Staff recommended approval of the 2008-2009 Budget.

Motion made by Member Thacker to approve the Budget for Fiscal Year 2008-2009, seconded by Member Butcher and by unanimous vote with Members Earhart and Moorjani absent.

- B. Assignment of Unused Overlying Pumping Allocation to Appropriators and Proposed Rule and Regulation 7.8 entitled: "Availability of Unused Overlying Production and Allocation to the Appropriator Parties"

Legal Counsel, Joseph Aklufi recommended that the committee review and provide a written response to Mr. Garcia's correspondence. He further recommended taking no action on this item until reviewed.

Schlange recommended a special meeting if necessary on this item.

Chairman Jorritsma indicated that no action needed to be taken on this item.

6. Closed Session

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

Chairman Jorritsma adjourned the meeting to Closed Session at 10:30 a.m.
Chairman Jorritsma reconvened the meeting at 11:00 a.m.

Chairman Jorritsma indicated that no action was taken by the committee on this item.

7. Adjournment

Chairman Jorritsma adjourned the meeting at 11:00 a.m.



C.J. Butcher, Secretary to the Watermaster