

Beaumont Basin Watermaster

AGENDA

DATE: Wednesday, January 28, 2009

TIME: 2:00 p.m.

PLACE: BCVWD

**560 Magnolia Avenue
Beaumont, CA, 92223**

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. Closed Session

- A. Discussion and Possible Action Regarding Potential Litigation Pursuant to Government Code Section 54956.9c-One Case

6. Adjournment