

**RECORD OF THE MINUTES OF THE  
BEAUMONT BASIN WATERMASTER  
January 28, 2009**

**Watermaster Members Present:**

City of Banning:	George Thacker (Alternate for the City of Banning)
City of Beaumont:	David Dillon (Alternate for the City of Beaumont)
Beaumont Cherry Valley Water District:	Anthony Lara (Alternate for BCVWD)
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
Beaumont Cherry Valley Water District:	C.J. Butcher

**Consultants Present:**

Andrew Schlange	Chief of Watermaster Services
Mark Wildermuth	Wildermuth Environmental Inc
Joseph Aklufi	Aklufi and Wysocki

**Others Present:**

Frances Flanders	Self
Blanca Marin	BCVWD

**1. Call to Order**

Chairman Jorritsma called the meeting to order at 2:00 p.m.

**2. Roll Call**

Absent to this meeting were Members Earhart, Moorjani and Butcher

**3. Pledge of Allegiance**

No Pledge of Allegiance

**4. Oral and Written Communication**

Chairman Jorritsma invited Frances Flanders to address the Watermaster Committee on an item to on the agenda. Ms. Flanders voiced her complaint about the current charge for copies of the recording. Ms. Flanders suggested that the Watermaster Committee reconsider changing this charge for copies of the recording.

**5. Closed Session**

Chairman Jorritsma adjourned to Closed Session at 2:07 p.m.

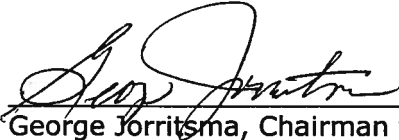
- A. Discussion and Possible Action Regarding Potential Litigation Pursuant to Government Code Section 54956.9c-One Case

Chairman Jorritsma reconvened to regular meeting at 3:30 p.m.

Chairman Jorritsma indicated that no reportable action was taken in Closed Session.

**6. Adjournment**

Chairman Jorritsma adjourned the meeting at 3:30 p.m.

A handwritten signature in cursive script, appearing to read "George Jorritsma", written over a horizontal line.

George Jorritsma, Chairman to the Watermaster