

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

Watermaster Members Present:

City of Banning:	Jim Earhart
Beaumont Cherry Valley Water District:	Anthony Lara
South Mesa Water Company:	George Jorritsma
Yucaipa Valley Water District:	Joseph Zoba

Watermaster Members Absent:

City of Beaumont:	Dee Moorjani
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Consultants Present:

David Wysocki	Aklufi & Wysocki
Andrew Schlange	Chief of Watermaster Services
Mike Plinski	Wildermuth Environmental Inc

Others Present:

George Thacker	City of Beaumont
Ernie Marquez	City of Banning
Perry Gerdes	City of Banning
Frances Flanders	Self
Patsy Reeley	Self
Stella Parks	BCVWD
Robert Newman	Self
John M. Halliwill	Self
Luwana Ryan	Self

1. Call to Order

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

2. Roll Call

Member Moorjani was absent.

3. Pledge of Allegiance

Chairman Jorritsma led the pledge.

4. Oral and Written Communication

Chairman Jorritsma invited Robert Newman to address the Commission on an item not on the agenda. Mr. Newman addressed the commission regarding the vast experience that all members of the commission have in all areas discussed at the meetings, therefore services of Mr. Wildermuth should be minimized as those services are very expensive and sometimes are not needed.

5. Consent Calendar

- A. Approve Minutes of January 13, 2009
- B. Approve Minutes of January 28, 2009
- C. Approve Minutes of February 11, 2009
- D. Approve Treasurer's Report Dated February 2009

- E. Approve Treasurer's Report Dated March , 2009
- F. Approve Budget Transfer W-1014
- G. Receive and File Auditor's Report and Financial Statements Year Ended June 30, 2008

Member Zoba moved to approve the Consent Calendar. Member Earhart seconded. The motion passed with Member Moorjani absent.

6. Action Items

- A. Revision to Public Records Act Policy- Adopt Resolution 2009-001 Entitled "Resolution of the Beaumont Basin Watermaster Establishing a Public Records Act Policy"

Schlange recommended that the Commission approve Resolution 2009-001 and authorize the manager's recommended refund of payments previously received.

Chairman Jorritsma invited Frances Flanders to address the Commission on this item. Mrs. Flanders thanked the Commission for reconsideration of the copy charge. She further indicated that the Commission is not fully complying with the Brown Act in the destruction of the public records section.

Member Lara requested that the section of the Public Records Act Policy, page 2 be modified to reflect that recordings are disposed of as soon as the minutes have been approved.

Member Earhart moved to approve as amended. Member Zoba seconded. The motion passed with Member Moorjani absent.

- B. Fifth Annual Report of the Beaumont Basin Watermaster Fiscal Year 2007-2008

Schlange reported that the report is complete and waiting for approval from the Commission. He indicated that the approval is needed to start circulation of the document.

Member Zoba moved to approve the Beaumont Basin Watermaster FY 2007-2008 Fifth Annual Report. Member Earhart seconded. The motion passed with Member Moorjani absent.

7. Status Reports (Verbal)

- A. Draft 2nd Biennial Engineer's Report

Schlange indicated that Samantha Stevens is finalizing the report and it should be available by the middle of May of 2009 and it will be presented to the commission for approval June of 2009. No action was needed on this item.

- B. Methodology to complete New Storm Water Recharge

Schlange indicated that Mr. Wildermuth was sick and could not attend the meeting to report on this item.

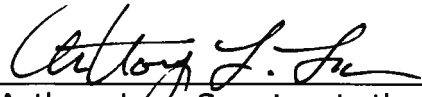
- C. Status Report Regarding Subsidence Survey

Plinski reported that the original survey was done in 2006. He also reported that the field crew work is complete and the data showed no major subsidence.

Earhart announced that he would be officially retiring that coming Friday and Ernie Marquez would be taking his place in the Watermaster.

8. Adjournment

Chairman Jorritsma adjourned the meeting at 9:25 a.m.



Anthony Lara, Secretary to the
Beaumont Basin Watermaster