

**RECORD OF THE MINUTES OF THE  
BEAUMONT BASIN WATERMASTER MEETING  
June 23, 2009**

**Watermaster Members Present:**

City of Beaumont:	David Dillon
Beaumont Cherry Valley Water District:	Anthony Lara
South Mesa Water Company:	George Jorritsma
Yucaipa Valley Water District:	Joe Zoba

**Watermaster Members Absent:**

City of Banning:	Ernest Marquez
City of Beaumont:	Dee Moorjani

**Consultants Present:**

Andrew Schlange	Chief of Watermaster Services
Mark Wildermuth	Wildermuth Environmental Inc

**Others Present:**

Luwana Ryan	Self
Patsy Reeley	Self
Nikki Magee	BCVWD
Harold Flanders	Self
Dr. Blair Ball	BCVWD
Blanca Marin	BCVWD

**1. Call to Order**

Chairman Jorritsma called the meeting to order at 9:30 a.m.

**2. Roll Call**

Absent to this meeting were Members Moorjani and Marquez.

**3. Pledge of Allegiance**

Chairman Jorritsma led the pledge.

**4. Oral and Written Communication**

- Luwana Ryan –Correspondence

Chairman Jorritsma invited Luwana Ryan to address the Commission on this item. Ms. Ryan thanked Schlange for the quick response to her letter dated June 1, 2009. Ms. Ryan indicated that the letter was to open dialog in an area of concern that she had voiced since the adjudication of the basin began and the Fifth Annual Report was issued. She commented on the under reporting of water use of the unmetered wells on the basin and the danger to the overlyers rights to pump due to shallow wells and the additional cost to pump from lower levels an example being Bonita Vista Wells. She indicated that if consideration is taken on the amount that is being pump from these wells it's lowering the water level in the basin.

**5. Consent Calendar**

- A. Approve Minutes of April 28, 2009
- B. Treasurer's Report Dated June 4, 2009

Member Zoba moved to approve the Consent Calendar. Member Lara seconded. The motion passed with Members Moorjani and Marquez absent.

## 6. Action Items

### A. Fiscal Year 2009-2010 Watermaster Budget

**Jorritsma** - "I need to get a motion to put it on the floor"

**Dillon:** "So, move"

**Zoba:** "I second"

**Jorritsma:** "Any discussion in the Budget for the 2009-2010 years?"

**Zoba:** "You know, I don't see, under the Special Projects, Can we get an update? Maybe we can schedule it separate to the items to review all the Special Projects Andy, on updates, a scope of service?"

**Schlange:** "Once the budget is approved, then I'll write the task orders and I will bring all to you, to the managers so that you can forward"

**Zoba:** "So, all the task orders will come back to this group?"

**Schlange:** "Yes"

**Zoba:** "OK, I agree with that"

**Lara:** "I agree with that, I also would like to see some of these numbers reduced a little bit. We do have some large carry-overs here. And one of the other things that I would like to see from the Commission, is not on this agenda, but just for the Commission's consideration, any further engineering projects, my Board would like to see go out to bid, would like to see RFPs out for that and also we would like to bring to the Commission consideration of looking for anew legal counsel, Would like to see someone who is not affiliated with one of the member agencies, someone that really has no interest out here come to represent the Commission"

**Schlange:** "We will make that a discussion item"

**Lara:** "I understand it's not on the agenda, but I just wanted to make everybody aware of that"

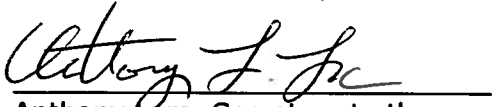
**Jorritsma:** any other discussions in regards of the Budget 2009-2010 years? If not, all in favor signify by saying aye"

**All Commissioners:** "Aye"

**Jorritsma:** "So move"

## 7. Adjournment

Chairman Jorritsma adjourned the meeting at 9:38 a.m.



Anthony Lara, Secretary to the  
Beaumont Basin Watermaster