

**Record of the Minutes of the
Beaumont Basin Watermaster Meeting
April 7, 2011**

Meeting Location

Beaumont Cherry Valley Water District
560 Magnolia Avenue
Beaumont, CA 92223

1. Call to Order

Chairman Jorritsma called the meeting to order at 9:00 a.m.

2. Roll Call

A. City of Banning:	Duane Burk	Absent
B. City of Beaumont:	Dave Dillon	Present
C. Beaumont Cherry Valley Water District:	Anthony Lara	Present
D. South Mesa Water Company:	George Jorritsma	Present
E. Yucaipa Valley Water District:	Joseph Zoba	Present

3. Others Present

John Covington	Dr. Blair Ball
Jennifer Aires	John Guldseth
Ray Morris	John Jeter
Luwana Ryan	Jeff Davis
Frances Flanders	James Earhart
Barbara Voigt	Knute Dahlstrom
Mark Wildermuth	Mark Knorringa

4. Pledge of Allegiance

Chairman Jorritsma led the pledge.

5. Public Comments:

Chairman Jorritsma invited Frances Flanders to address the Commission on an item not on the agenda. Mrs. Flanders suggested that the Watermaster consider the use different consultants and staff that don't work here to avoid a slant.

6. Consent Calendar

- A. Approve Minutes of September 14, 2010**
- B. Unaudited Financial Report for Fiscal Year 2010-2011**

Member Dillon moved to approve the Consent Calendar including Minutes of September 14, 2010 with corrections. Member Zoba seconded. The motion passed with Member Burk absent.

7. Action Items

- A. Resolution No. 2011-01, A Resolution of the Beaumont Basin Watermaster Adopting an Amendment to Rule 2.12 "Annual Report" of the Rules and Regulations of the Watermaster**

Member Zoba recommended that the Commission table this item as legal counsel needs to clarify some of the dates of completion of the reports mentioned on the resolution.

Member Zoba moved to table this item and bring it back to next meeting. Member Lara seconded. The motion passed with Member Burk absent.

B. Budget Proposal to Prepare the Beaumont Basin Watermaster Annual Report Covering Fiscal Years 2009-10 and 2010-11 **

After a brief report, Member Zoba moved to approve. Member Dillon seconded. The motion passed with Member Burk absent.

8. Discussion Items

A. Potential Storage Agreement with the San Gorgonio Pass Water Agency

Chairman Jorritsma invited Luwana Ryan to address the Commission on an item not on the agenda. Mrs. Ryan recommended that Members of the Commission discuss the benefits to the rate/tax payers by having a Storage Agreement.

Chairman Jorritsma invited General Manager of the San Gorgonio Pass Agency, Jeff Davis to speak on this item. Mr. Davis referred to the common interest that the Beaumont Basin Watermaster and the Agency have on the Beaumont Basin. He further read the Section 2.1 of the Beaumont Basin Watermaster's Rules and Regulations. He indicated that he has instructed the Agency's legal counsel to draft an agreement and he will forward it to all Watermaster members for comments.

B. Future Activities of the Watermaster

- a) Quantification of New Stormwater Recharge
- b) Storage Agreements
- c) Others

After discussion, the Commission recommended presenting Items 7A, 7Ba and 7Bb to the next Beaumont Basin Watermaster Meeting.

9. Adjournment

Chairman Jorritsma adjourned the meeting at 9:48 a.m.

Anthony Lara, Secretary to the
Beaumont Basin Watermaster