

**Record of the Minutes of the
Beaumont Basin Watermaster
October 26, 2011**

Meeting Location:

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

I. Call to Order

Chairman Burk called the meeting to order at 10:06 a.m.

II. Roll Call

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

Members of the public who registered their attendance were: Kyle Warsinski, Parley Kennelly, CPA, Patsy Reeley, Mary Ann Melleby, Dr. Blair Ball, Ken Ross and Pam Lindgren.

Chairman Burk announced that a letter was received from the City of Beaumont appointing Mr. Kyle Warsinski as the alternate representing City of Beaumont in the absence of Member Dillon.

III. Pledge of Allegiance

Member Jorritsma led the pledge.

IV. Public Comments At this time, members of the public may address the Beaumont Basin Watermaster on matters within its jurisdiction; however, no action or discussion may take place on any item not on the agenda. To provide comments on specific agenda items, please complete a Request to Speak form and provide that form to the Secretary prior to the commencement of the meeting.

Chairman Burk invited Judy Bingham to address the Committee on an item not on the agenda. Ms. Bingham commented on a court case where the court had ordered Urban Logic pay for damages.

V. Consent Calendar

- A. Approve Meeting Minutes for September 21, 2011
- B. Unaudited Financial Report - September 30, 2011

Alternate Member Warsinski requested that the minutes be changed to "action minutes" in the future.

Member Jorritsma moved to approve the Minutes of September 21, 2011. Member Fraser seconded. The motion passed with Alternate Member Warsinski abstaining.

Member Zoba moved to approve the Unaudited Financial Report. Jorritsma seconded. The motion passed with Alternate Member Warsinski abstaining.

VI. Discussion Items

- A. Independent Financial Report for Fiscal Year 2010-2011 [Watermaster Memorandum No. 11-08 - Page 10 of 44]

Recommendation: That the Watermaster Committee receives and files the Independent Financial Report for the Fiscal Year Ending June 30, 2011.

After briefly reporting on this item, Member Zoba moved to receive and file the Independent Financial Report for Fiscal Year Ending June 30, 2011. Member Fraser seconded. The motion passed with Alternate Member Warsinski abstaining.

- B. Status Report Related to the Beaumont Basin Watermaster Annual Report for Fiscal Years 2009/10 and 2010/11 [Watermaster Memorandum No. 11-09 - Page 20 of 44]

Recommendation: No recommendation.

Member Zoba reported that Samantha Adams with Wildermuth Environmental had provided a written status on the report on this item and a deadline to provide a draft Annual Report for Fiscal Year 2009-2010 and 2010-2011 was set for November 21, 2011. A draft report will be presented at the December's meeting for review and comments.

- C. Review of Draft Request for Proposals for Consulting Services [Watermaster Memorandum No. 11-10 - Page 25 of 44]

Recommendation: That the Watermaster Committee reviews the attached Request for Proposals and provides additional comments following the release of the Annual Report for FY 2010-2011.

Member Zoba reported on this item indicating that the release of the Request for Proposals for Consulting Services will be after receipt of the Annual Report currently in progress. He requested that members of the Committee forward any comments or suggestions for inclusion in the RFP. He further indicated that the final RFP will be presented for approval to release at the December's meeting.

- D. Review of Draft Request for Proposals for Legal Services [Watermaster Memorandum No. 11-11 - Page 35 of 44]

Recommendation: That the Watermaster Committee authorizes the issuance of the Request for Proposals for legal services.

Member Fraser reported on this item and answered questions from members of the Committee. He recommended that the Committee approve the release and publication of the Request for Proposals for legal services.

Member Zoba moved to authorize issuance of the RFP. Member Fraser seconded. The motion passed with Alternate Member Warsinski abstaining.

- E. Establishment of Regular Meeting Dates of the Beaumont Basin Watermaster [Watermaster Memorandum No. 11-12 - Page 44 of 44]
Recommendation: No recommendation.

After discussion it was the consensus of the Committee to establish regular meeting dates to the first Wednesday of every even month.

Chairman Burk invited Patsy Reeley to address the Committee on an item not on the agenda.

Ms. Reeley made an invitation to all attendees to a meeting at 7:00 p.m. at the Grange were Supervisor Ashley was scheduled to be on attendance.

VII. Watermaster Member Comments

The Next Watermaster meeting was scheduled to December 7, 2011 at 10:00 a.m.

VIII. Adjournment

Chairman Burk adjourned the meeting at 10:35 a.m.

Duane Burk, Chairman to the
Beaumont Basin Watermaster