

**Record of the Minutes of the
Beaumont Basin Watermaster
December 7, 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 10:00 a.m.

II. Roll Call

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: Samantha Adams, John Jeter, Knute Dahlstrom, Robert Deloach, Bill Dickson, Mary Ann Melleby, Barbara Voigt, Ken Ross and Fran Flanders.

Mr. Kyle Warsinski was present 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 Fran Flanders to address the Committee on an item not on the agenda. Ms. Flanders requested that a larger font size be used in future agendas.

V. Consent Calendar

A. Approve Meeting Minutes for October 26, 2011

Member Jorritsma moved to approve the Minutes of October 26, 2011. Member Zoba seconded. The motion passed with Alternate Member Warsinski abstaining.

VI. Discussion Items

- A. Presentation of the Draft Combined 7th and 8th Annual Report of the Beaumont Basin Watermaster

Member Zoba invited Samantha Adams with Wildermuth Environmental Inc. to report on this item. Ms. Adams reported on this item at length answering questions from the public and the Committee.

After discussion and due to several items requiring additional explanations and research, the Committee recommended scheduling a workshop to further discuss this item.

VII. Watermaster Member Comments

No comments from the Committee were received.

VIII. Adjournment

Chairman Burk adjourned the meeting at 11:13 a.m.

Duane Burk, Chairman to the
Beaumont Basin Watermaster