

**Record of the Minutes of the
Beaumont Basin Watermaster
April 18, 2012**

Meeting Location:

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

I. Call to Order

Chairman Duane Burk called the meeting to order at 10:15 a.m.

II. Roll Call

City of Banning	Duane Burk	Present
City of Beaumont	Dave Dillon	Absent
Beaumont-Cherry Valley Water District	Eric Fraser	Present
South Mesa Water Company	George Jorritsma	Present
Yucaipa Valley Water District	Joe Zoba	Present

Kyle Warsinski was present as the alternate representing the City of Beaumont in the absence of Member Dave Dillon.

Members of the public who registered their presence were: Niki Magee, John Jeter, John Covington, Mary Ann Melleby, Alan Kopanicas, and David Castaldo.

III. Pledge of Allegiance

Member George Jorritsma led the pledge.

IV. Public Comments

Chairman Duane Burk invited David Castaldo to address the Watermaster Committee on an item not on the agenda. Mr. Castaldo introduced himself to the Watermaster Committee as City Councilman with the City of Beaumont.

V. Consent Calendar

- A. Approve Meeting Minutes for December 7, 2011
- B. Receive and File the Unaudited Financial Report for the period ending March 31, 2012

Member Kyle Warsinski moved to approve the items of the Consent Calendar. Member Eric Fraser seconded. The motion passed 5-0.

VI. Discussion Items

- A. Resolution No. 2012-01 Adopting an Amendment to Rule 2.2 "Meetings of the Watermaster" of the Rules and Regulations of the Watermaster.

Member Joe Zoba explained the changes are being made to address setting a regular meeting schedule. Member Kyle Warsinski moved to approve the Resolution. Member George Jorritsma seconded. The motion passed 5-0.

B. Distribution of Proposals Received for Professional Legal Services and Professional Technical Services

Member Eric Fraser discussed the proposals received indicating interviews to be scheduled Wednesday, April 25, 2012. Member Kyle Warsinski will not be available to attend, but Dave Dillon will be asked to attend in his absence. After discussion, the Committee recommended starting at 9:00 a.m. The meeting will be held at the Beaumont-Cherry Valley Water District.

VII. Watermaster Member Comments

Member Joe Zoba commented that there is an email subscription list where the public can sign up to receive Watermaster meeting notifications.

Member Eric Fraser introduced Dawn Jorge, Senior Financial & Administrative Analyst, for the Beaumont-Cherry Valley Water District. Ms. Jorge will be performing the recording secretary duties for the Watermaster.

VIII. Adjournment

Chairman Duane Burk adjourned the meeting at 10:30 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster