

**Record of the Minutes of the
Beaumont Basin Watermaster
April 25, 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 9:08 a.m.

II. Roll Call

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

*Tony Lara was present as the alternate representing the Beaumont-Cherry Valley Water District in the absence of Member Eric Fraser during the Professional Engineering Services interviews for Geoscience Support Services, Inc. and Hazen & Sawyer, P.C.

Members of the public who registered their presence were: Ken Falls, Pam Lindon and Luwana Ryan.

III. Discussion Items

Interviews for Professional Legal Services and Professional Engineering Services were held as followed:

Professional Legal Services:

- Alvarado Smith, APC
- Burke, Williams and Sorenson, LLP
- Cota Cole, LLP
- Graves & King, LLP
- Kidman Law, LLP

Professional Engineering Services:

- Alda, Inc.
- Geoscience Support Services, Inc.
- Hazen and Sawyer, P.C.

The selection process has been continued over to the next meeting to be held on Wednesday, May 2nd, 2012 at 10am at the Beaumont-Cherry Valley Water District.

IV. Adjournment

Chairman Duane Burk adjourned the meeting at 2:33 p.m.

Duane Burk, Chairman
Beaumont Basin Watermaster