

Notice and Agenda of a Meeting of the Beaumont Basin Watermaster

Wednesday, May 2, 2012 at 10:00 a.m.

Meeting Location:

Beaumont Cherry Valley Water District
560 Magnolia Avenue
Beaumont, California 92223
(951) 845-9581

Watermaster Members:

City of Banning
City of Beaumont
Beaumont Cherry Valley Water District
South Mesa Water Company
Yucaipa Valley Water District

I. Call to Order

II. Roll Call

City of Banning: Duane Burk (Alternate: Arturo Vela)

City of Beaumont: Dave Dillon (Alternate: Kyle Warsinski)

Beaumont Cherry Valley Water District: Eric Fraser (Alternate: Tony Lara)

South Mesa Water Company: George Jorritsma (Alternate: Dave Armstrong)

Yucaipa Valley Water District: Joseph Zoba (Alternate: Jack Nelson)

III. Pledge of Allegiance

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.

V. Consent Calendar

A. Approval of Meeting Minutes for April 18, 2012

B. Approval of Meeting Minutes for April 25, 2012

VI. Discussion Items

A. Discussion Regarding the Selection of a Law Firm to Represent the Beaumont Basin Watermaster and the Authorization to Negotiate a Contract for Professional Legal Services

Recommendation: That the Watermaster Committee selects a law firm and authorizes a Watermaster Committee member to negotiate the terms and conditions of a contract for legal services.

B. Discussion Regarding the Selection of an Engineering Consultant and the Authorization to Negotiate a Contract for Professional Engineering Services

Recommendation: That the Watermaster Committee selects an engineering consultant and authorizes a Watermaster Committee member to negotiate the terms and conditions of a contract for engineering services.

VII. Watermaster Committee Member Comments

VIII. Adjournment

CONSENT CALENDAR

**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

**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

DISCUSSION ITEMS

BEAUMONT BASIN WATERMASTER MEETING MEMORANDUM NO. 12-04

Date: May 2, 2012

From: Joseph Zoba, Treasurer

Subject: Discussion Regarding the Selection of a Law Firm to Represent the Beaumont Basin Watermaster and the Authorization to Negotiate a Contract for Professional Legal Services

Recommendation: That the Watermaster Committee selects a law firm and authorizes a Watermaster Committee member to negotiate the terms and conditions of a contract for legal services.

The Beaumont Basin Watermaster released a Request for Proposals in March 2012 for legal related services. In response, the Watermaster received proposals from the following law firms:

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

Interviews were conducted with each of the law firms on Wednesday, April 25, 2012.

The purpose of this agenda item will be to discuss and select a law firm to represent the Beaumont Basin Watermaster and assign a representative from the Watermaster Committee to negotiate a contract with the selected firm. Pending the results of the negotiations, a contract will be returned at the next Watermaster meeting for consideration and approval by the Watermaster Committee.

BEAUMONT BASIN WATERMASTER MEETING MEMORANDUM NO. 12-05

Date: May 2, 2012

From: Joseph Zoba, Treasurer

Subject: Discussion Regarding the Selection of an Engineering Consultant and the Authorization to Negotiate a Contract for Professional Engineering Services

Recommendation: That the Watermaster Committee selects an engineering consultant and authorizes a Watermaster Committee member to negotiate the terms and conditions of a contract for engineering services.

The Beaumont Basin Watermaster released a Request for Proposals in March 2012 for professional engineering services. In response, the Watermaster received proposals from the following law firms:

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

Interviews were conducted with each of the engineering consultants on Wednesday, April 25, 2012.

The purpose of this agenda item will be to discuss and select an engineering consultant and assign a representative from the Watermaster Committee to negotiate a contract with the selected consultant. Pending the results of the negotiations, a contract will be returned at the next Watermaster meeting for consideration and approval by the Watermaster Committee.