

**Record of the Minutes of the  
Beaumont Basin Watermaster  
May 2, 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 10:01 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

Members of the public who registered their attendance were: Fran Flanders, John Halliwell, Jennifer Ares, Pam Lindgren, and Kyle Warsinski.

**III. Pledge of Allegiance**

Member George Jorritsma led the pledge of allegiance.

**IV. Public Comments**

No public comments were received.

**V. Consent Calendar**

- A. Approval of Meeting Minutes for April 18, 2012
- B. Approval of Meeting Minutes for April 25, 2012

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

**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.

Member Eric Fraser motioned to select Alvarado Smith based on their experience with water law on the condition that we engage in discussion to negotiate their rate.

Member Joe Zoba seconded the motion and asked Member Eric Fraser if he would take the lead in the contract negotiation, if the motion were to be approved. Member Eric Fraser accepted.

The motion passed 4-1, with Member George Jorritsma voting no based on the rate in their proposal.

**B. Discussing 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.

Member Eric Fraser motioned to select Alda, Inc. based on their experience and their independence from the member agencies.

Member George Jorritsma seconded the motion.

Member Joe Zoba volunteered to take the lead in the contract negotiation if the motion were to be approved.

The motion passed 5-0

**VII. Watermaster Committee Member Comments**

Member Joe Zoba reminded everyone the next meeting is scheduled for May 16, 2012, at which time the two contracts discussed will be presented to the Watermaster Committee for approval. The next meeting following will be June 6, 2012.

**VIII. Adjournment**

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

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Duane Burk, Chairman  
Beaumont Basin Watermaster