

**Record of the Minutes of the
Beaumont Basin Watermaster
May 16, 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 10:00 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 attendance were: Hannibal Blandon and Ken Ross.

III. Pledge of Allegiance

Member George Jorritsma led the pledge of allegiance.

IV. Public Comments

No public comments were received.

V. Discussion Items

- A. Approval of an Agreement for Services by an Independent Contractor and Task Order No. 1 for Professional Engineering Services.

Recommendation: That the Watermaster Committee approves the Independent Contractor Agreement and Task Order No. 1 to Alda, Inc., for a sum not to exceed \$68,860.

Member Joe Zoba motioned to approve the Agreement for Services and Task Order No. 1. The motion was seconded by Member Eric Fraser. The motion was approved 5-0.

Member Duane Burk requested that the minutes reflect that the agreements for both the Professional Engineering Services and the Professional Legal Services were approved after a request-for-proposal process with full presentations made to the Watermaster Committee by each competitor.

B. Discussing Regarding the Execution of a Contract for Legal Services

Recommendation: Pending

Member Eric Fraser advised the Watermaster Committee that he was able to negotiate the fee structure, included a melded rate and no travel time to be charged for matters taking place within Riverside and Orange Counties. A Letter of Engagement has been provided which includes the revised rate schedule. Member Eric Fraser motioned to accept the Letter of Engagement. The motion was seconded by Member Joe Zoba. The motion passed 5-0.

VI. Watermaster Committee Member Comments

Member Joe Zoba advised the Watermaster Committee that he needed bank card signatures updated and that Jack Nelson, the alternate for Yucaipa Valley Water District, would be an alternate signature.

VII. Adjournment

Chairman Duane Burk adjourned the meeting at 10:09 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster