

**Record of the Minutes of the
Beaumont Basin Watermaster
June 6, 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 10:11 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	Absent
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.

Also present was Keith McCullough, representing Alvarado Smith, legal counsel for the Watermaster.

Members of the public who registered their attendance were: John Halliwill, Nancy Gall, Flan Flanders, Hal Flanders, Hannibal Blandon, Bob Bowcock, and Patsy Reeley.

III. Pledge of Allegiance

Member Eric Fraser led the pledge of allegiance.

IV. Public Comments

Judy Bingham introduced Nancy Gall, City of Beaumont Council Member, to the Watermaster Committee.

V. Consent Calendar

A. Approval of Meeting Minutes for May 2, 2012

B. Approval of Meeting Minutes for May 16, 2012

Member Joe Zoba motioned to approve the minutes with a change of the spelling of the name "Halliwill". Member Eric Fraser seconded the motion. The motion passed 4-0.

VI. Discussion Items

A. Draft Budget for Fiscal Year 2013

Recommendation: That the Watermaster Committee approve the draft budget for Fiscal Year 2013.

Member Joe Zoba discussed the need to bill the Watermaster member agencies in order to cover the costs for an engineering report and legal expenses that will exceed carryover of funds from the prior fiscal year.

Member Kyle Warsinski motioned to approve the budget. Member Duane Burk seconded the motion. The motion passed 4-0.

B. Review of the 7th and 8th Year Annual Report

Recommendation: That the Watermaster Committee schedules a meeting for Wednesday, July 18, 2012 to review and discuss the 7th and 8th Year Annual Report.

Member Joe Zoba discussed the initial review of the reports that were done in November 2011. Samantha Adams with Wildermuth Environmental, Inc. would be available to come back and discuss the reports on July 18, 2012 at 10am with the Watermaster Committee. Members Duane Burk and Eric Fraser indicated that they would be available on that date, and Member Kyle Warsinski stated that while he would not be available, however Member Dave Dillon would be available in his absence. Copies of a packet of tables from Wildermuth Environmental were distributed and Member Joe Zoba asked the members of the Committee to review the production data. Chairman Duane Burk noted the tables as received and filed.

VII. Watermaster Committee Member Comments

Member Joe Zoba discussed that on September 21, 2011, the Watermaster Committee tabled an item in regards to the San Gorgonio Pass Water Agency and the basin accounting agreement. It was proposed to reschedule this in the August meeting as a prudent follow up.

In addition, Member Joe Zoba stated representatives from Alda, Inc. were here with some data questions as they prepare the 9th Annual Report, if the members were available after the meeting.

Chairman Duane Burk asked the representatives from Alda to introduce themselves. Hannibal Blandon, the principal engineer, and Tom Harder, the principal geologist, were introduced.

VIII. Adjournment

Chairman Duane Burk adjourned the meeting at 10:51 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster