Record of the Minutes of the
Beaumont Basin Watermaster
July 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 10:00 a.m.

II.  Roll Call

<table>
<thead>
<tr>
<th>City of Banning</th>
<th>City of Beaumont</th>
<th>Beaumont-Cherry Valley Water District</th>
<th>South Mesa Water Company</th>
<th>Yucaipa Valley Water District</th>
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</thead>
<tbody>
<tr>
<td>Duane Burk Present</td>
<td>Dave Dillon Present</td>
<td>Eric Fraser Present</td>
<td>George Jorritsma Present</td>
<td>Joe Zoba Present</td>
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Also present was a representative from Alvarado Smith, legal counsel for the Watermaster.

Members of the public who registered their attendance were:  Samantha Adams, Kenneth Ross, Alan Pace, John Guldseth, Patsy Reeley, John Covington, Tom Harder, and Fran Flanders.

III.  Pledge of Allegiance

Member George Jorritsma led the pledge of allegiance.

IV.  Public Comments

Judy Bingham has asked when the Watermaster plans on appointing a General Manager to report to the courts.

Niki Magee has asked where it states that the right to use the water is also the right to use the land vacated by the water.

V.  Discussion Items

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

Recommendation:  That the Watermaster Committee provides final comments on the 7th and 8th Year Annual Report.

Samantha Adams from Wildermuth Environmental, Inc. addressed the Watermaster Committee to give a recap of the presentation made at the November 2011 meeting.  There were only a few minor edits to grammar or for clarification that have been made.  The changes were presented in a redline format for the Watermaster Committee.  Ms. Adams went over the report with the Watermaster Committee.  Samantha Adams also went over the
recommendations for changes of rules and regulations that were found to be in conflict, also included at the end of the report. Members of the Watermaster Committee discussed with Ms. Adams several items in regards to the report.

Member Eric Fraser motioned to approve exclusion of the items on incidental recharge and the San Gorgonio Pass Agency recharge from the Annual Report, with those items being added to the recommendations on the report to be looked at further in the future. Member Joe Zoba seconded the motion. The motion passed 5-0.

Member Joe Zoba indicated that the revised report will be brought back to the Watermaster Committee in August 2012 for formal approval and adoption of the report.

VI. Watermaster Committee Member Comments

Member Joe Zoba has requested legal counsel prepare a response for both of the public comments.

VII. Adjournment

Chairman Duane Burk adjourned the meeting at 11:08 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster