

**Record of the Minutes of the  
Beaumont Basin Watermaster  
October 3, 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 10:04 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: Bob Wall, Patsy Reeley, John Halliwill, John Jeter, Fran Flanders, Mary Ann Melleby, John Covington, Betty Beckman, Kathi Berman, Ray Morris, and Bill Dickson.

**III. Pledge of Allegiance**

Member George Jorritsma led the pledge of allegiance.

**IV. Public Comments**

Judy Bingham commented on the annual report and stated her appreciation for the report being easier to understand and in a good format.

Fran Flanders commented that she too liked the annual report.

Niki Magee commented that she would like to see more detail of the report from legal counsel in the minutes for August 1, 2012. Ms. Magee also made comments on the cases that legal counsel cited in that previous meeting.

It was the consensus of the Watermaster Committee to provide the memorandum prepared by legal counsel as a discussion item at a future meeting.

**V. Consent Calendar**

- A. Approval of Meeting Minutes for June 6, 2012
- B. Approval of Meeting Minutes for July 18, 2012
- C. Approval of Meeting Minutes for August 1, 2012

Member Eric Fraser motioned to approve the consent calendar items. Member Joe Zoba seconded the motion. The motion passed 5-0.

## **VI. Reports**

- A. Report from Engineering Consultant – Anibal Blandon, Alda Engineering

Mr. Blandon thanked the public for their support of the annual report. Mr. Blandon then went on to state that he has been made aware of some issues with the draft report, and he welcomes all comments so that they can prepare a final report fully representative of the issues in an appropriate manner.

- B. Report from Legal Counsel – Keith McCullough, Alvarado Smith

Mr. McCullough stated that the Watermaster has received inquiry from the successor to a portion of Oak Valley Partners, an entity by the name of Mesa Verde, with questions in respect to water allocation. Mr. McCullough will respond that much of the information that they are requesting can be found in the Annual Report, and further questions can then be sent to the Watermaster.

## **VII. Discussion Items**

- A. Review of the Draft Annual Report for Calendar Year 2011 [Memorandum No. 12-13]

Recommendation: None

Mr. Blandon and Tom Harder, hydrogeologist, discussed the draft annual report, also providing recommendations and bringing up issues that were encountered while preparing the report. Mr. Blandon stated that the workshop meeting held immediately after this meeting will be used to address some of the issues more in depth. Members of the Watermaster Committee had several questions and comments which will be addressed further in the workshop and the final draft of the report.

**Public Comment on the Annual Report:** John Covington commented that well existence and locations with respect to the golf course are not reflected accurately in Figure 3-1. Mr. Covington also commented that he was concerned with the use of estimated data when actual data is available in regards to Table 3-2I. Mr. Covington also stated that he would like to see the tables reflecting data for the So Calif Section of the PGA of America starting in 2010 to be changed to the Morongo Band of Mission Indians, and perhaps a footnote on the tables to help identify why the changes to the name were made. Mr. Covington also wanted to advise the Watermaster Committee that the Morongo Band intends to submit a storage application within the next 30 days.

Member Eric Fraser stated that Mr. Covington could forward any information to the Beaumont-Cherry Valley Water District, the Watermaster's secretary.

- B. Review of the Draft Beaumont Basin Watermaster Engineer's Report No. 3 (2008-2011) [Memorandum No. 12-14]

Recommendation: None

Mr. Blandon and Tom Harder discussed the draft engineer's report. Members of the Watermaster Committee thanked Alda Engineering for the report.

#### **VIII. Topics for Future Meetings**

- A. Financial Audit for Fiscal Year Ending June 30, 2012
- B. Adoption of the 2011 Annual Report of the Beaumont Basin Watermaster
- C. Adoption of the Beaumont Basin Watermaster Engineering Report No. 3
- D. Other Topics

#### **IX. Watermaster Committee Member Comments**

None

#### **X. Adjournment to Beaumont Basin Watermaster Workshop and Study Session**

Chairman Duane Burk adjourned the meeting at 11:45 a.m.

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Duane Burk, Chairman  
Beaumont Basin Watermaster

**Record of the Minutes of the  
Beaumont Basin Watermaster  
Workshop and Study Session  
October 3, 2012**

**Meeting Location:**

Beaumont-Cherry Valley Water District  
560 Magnolia Avenue  
Beaumont, CA 92223

**Members Present:**

Duane Burk, City of Banning  
Kyle Warsinski, City of Beaumont (Alternate)  
Eric Fraser, Beaumont-Cherry Valley Water District  
George Jorritsma, South Mesa Water Company  
Joe Zoba, Yucaipa Valley Water District

**Items discussed were as follows:**

- Fiscal Year vs. Calendar Year Reporting Resolutions
- Engineering Support Services Role
- Centralization of Data Collection
- Accuracy of Data Reporting
- Enforcement of Judgment Reporting Provisions
- Water Meter Testing and Calibration

The study session was adjourned at 12:41 p.m.

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Duane Burk, Chairman  
Beaumont Basin Watermaster