

**Record of the Minutes of the
Beaumont Basin Watermaster
January 9, 2013**

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 10:02 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	Joseph Zoba	Present

Kyle Warsinski was present as the alternate representing the City of Beaumont in the absence of Member Dave Dillon. Keith McCullough was present representing legal counsel for the Watermaster.

Members of the public who registered their attendance were: John Jeter, John Covington, Mary Ann Melleby, John M. Halliwill, and Ray Morris.

III. Pledge of Allegiance

Member George Jorritsma led the pledge of allegiance.

IV. Public Comments

No public comments were made.

V. Consent Calendar

A. Meeting Minutes

1. Approval of Meeting Minutes for December 5, 2012

Chairman Duane Burk motioned to approve the item of the consent calendar. Member Joseph Zoba seconded the motion. The motion passed 5-0.

VI. Reports

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

Mr. Blandon had nothing to report outside of the Discussion Items to follow.

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

Mr. McCullough reported that as requested by the Watermaster Committee, letters to Mesa Verde and Oak Valley Partners regarding a dispute over production rights was sent, and no response from either party had been received. Mr. McCullough also reported that legal counsel has been working in conjunction with the Watermaster Engineering Consultant on the development of Application for Groundwater Storage Agreement.

VII. Discussion Items

A. Discussion Regarding Task Order No. 2 with Alda, Inc. for the Preparation of the 2012 Annual Report and Operating Safe Yield [Memorandum No. 13-01]

Recommendation: No recommendation.

Mr. Bandon provided an overview of Task Order No. 2. After discussion by the Watermaster Committee, Member Joseph Zoba motioned to approve Task Order No. 2. The motion was seconded by Member Eric Fraser. The motion passed 5-0.

B. Discussion Regarding Task Order No. 3 with Alda, Inc. for the Groundwater Model Update and Redetermination of Safe Yield [Memorandum No. 13-02]

Recommendation: No recommendation.

Mr. Bandon and Tom Harding provided an overview of Task Order No. 3. After discussion by the Watermaster Committee, Member Joseph Zoba motioned to table Task Order No. 3 to the February meeting. The motion was seconded by George Jorritsma. The motion passed 5-0.

C. Discussion Regarding Task Order No. 4 with Alda, Inc. for On Call Technical Support Services [Memorandum No. 13-03]

Recommendation: No recommendation.

Mr. Bandon provided an overview of Task Order No. 4. After discussion by the Watermaster Committee, Member Duane Burk motioned to approve Task Order No. 4. The motion was seconded by Member Joseph Zoba. The motion passed 5-0.

Chairman Duane Burk noted that he doesn't have the authority to commit the City of Banning to 1/5 of the costs discussed above, and he must take it to the City of Banning's Council for approval. Member Kyle Warsinski also noted that he too does not have the authority to commit the City of Beaumont, and he also must take it to the City of Beaumont's Council for approval.

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. Comments from Watermaster Committee Members

No comments were made.

X. Announcements

A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, February 6, 2013 at 10:00 am.

XI. Adjournment

Chairman Duane Burk adjourned the meeting at 11:12 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster