

Notice and Agenda of a Special Meeting of the Beaumont Basin Watermaster

Monday, March 25, 2013 at 10:00 a.m.

Meeting Location:

Beaumont Cherry Valley Water District
560 Magnolia Avenue
Beaumont, California 92223
(951) 845-9581

Watermaster Members:

City of Banning
City of Beaumont
Beaumont Cherry Valley Water District
South Mesa Water Company
Yucaipa Valley Water District

I. Call to Order

II. Roll Call

City of Banning: Duane Burk (Alternate: Arturo Vela)

City of Beaumont: Dave Dillon (Alternate: Kyle Warsinski)

Beaumont Cherry Valley Water District: Eric Fraser (Alternate: Tony Lara)

South Mesa Water Company: George Jorritsma (Alternate: Dave Armstrong)

Yucaipa Valley Water District: Joseph Zoba (Alternate: Jack Nelson)

III. Pledge of Allegiance

IV. Public Comments At this time, members of the public may address the Beaumont Basin Watermaster on matters within its jurisdiction; however, no action or discussion may take place on any item not on the agenda. To provide comments on specific agenda items, please complete a Request to Speak form and provide that form to the Secretary prior to the commencement of the meeting.

V. Closed Session

A. Conference with Legal Counsel - Existing Litigation (Government Code 54956.9[a]), Notice of and Motion for Enforcement of Judgment by the City of Beaumont, San Timoteo Watershed Management Authority vs. City of Banning, et. al.; Riverside County Superior Court; Case No. RIC 389197

VI. Comments from the Watermaster Committee Members

VII. Announcements

A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, April 10, 2013 at 10:00 a.m.

VIII. Adjournment