

**Record of the Minutes of the
Beaumont Basin Watermaster
March 25, 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 10:00 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 Halliwill, Fran Flanders and Anibal Blandon.

III. Pledge of Allegiance

Keith McCullough led the pledge of allegiance.

IV. Public Comments

John Halliwill inquired as to who would reply to the litigation if it is filed against San Timoteo Watershed Management Authority when it has been dissolved.

Luwana Ryan inquired as to why a member of the Watermaster is included in the closed session, when the member is a plaintiff to the case.

VI. Comments from the Watermaster Committee Members (item moved ahead of the Closed Session)

Kyle Warsinski advised Anibal Blandon with Alda, Inc. that the City of Beaumont has submitted to him the 2011 and 2012 waste water information.

No other comments were made.

V. Closed Session (item moved after Comments from the Watermaster Committee Members)

- 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, et. Al; Riverside County Superior Court; Case No. RIC 389197.

Chairman Duane Burk adjourned the meeting to closed session at 10:07 a.m.

Chairman Duane Burk reconvened the meeting from closed session at 10:26 a.m.

Legal Counsel Keith McCullough reported that the Watermaster Board has requested him to file a friend of the court opinion brief with the Court.

VII. Announcements

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

Chairman Burk made the above announcement.

VIII. Adjournment

Chairman Duane Burk adjourned the meeting at 10:28 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster