

**Record of the Minutes of the
Beaumont Basin Watermaster
October 2, 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: Bill Dickson, John Jeter, Mary Ann Melleby, John Covington, John Ohanian, Bob Wall, Barbara Voigt, R. Morris, Fran Flanders and David Duron.

III. Pledge of Allegiance

George Jorritsma led the pledge of allegiance.

IV. Public Comments

No public comments were received at this time.

V. Consent Calendar

A. Meeting Minutes

1. Approval of Meeting Minutes August 7, 2013

B. Unaudited Financial Statement for the Period Ending – September 30, 2013

Member Eric Fraser motioned to approve the items of the consent calendar. Member George Jorritsma seconded the motion. The motion passed 4-0, with Kyle Warsinski abstaining, as a representative for the City of Beaumont was not present at the meeting.

VI. Reports

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

Mr. Blandon had nothing to report at this time.

- B. Report from Legal Counsel – Thierry Montoya, Alvarado Smith

Mr. McCullough had nothing to report.

VII. Discussion Items

- A. Status Report on the Preparation of the 2012 Annual Report [Memorandum No. 13-22]

Recommendation: No recommendation.

Engineering Consultant Blandon provided an overview on the status of the report.

- B. Discussion Regarding Task Order No. 5 with Alda, Inc. for the Preparation of the 2013 Annual Report, Operating Safe Yield, and Associated Consulting Services [Memorandum No. 13-23]

Recommendation: That the Watermaster Committee approves Task Order No. 5 for a sum not to exceed \$51,980.

Member Joseph Zoba provided an overview of Task Order No. 5. Member Joseph Zoba motioned to approve Task Order No. 5; Chairman Duane Burk seconded the motion; the motion passed 5-0.

- C. Discussion Regarding the Draft Memorandum of Understanding with the San Gorgonio Pass Regional Water Alliance [Memorandum 13-24]

Recommendation: No recommendation.

Member Joseph Zoba provided an overview of the Draft Memorandum of Understanding and Chairman Duane Burk expanded some items for the Committee members to be aware of.

VIII. Topics for Future Meetings

- A. Discussion Regarding the Frequency of Preparing Engineering Reports
- B. Other Topics

IX. Comments from the Watermaster Committee Members

Member Joseph Zoba is looking for feedback regarding not inserting the Annual Report within the Committee Agenda. There is a link provided to the actual document outside of the package for the public.

X. Announcements

- A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, December 4, 2013 at 10:00 a.m.

Chairman Duane Burk made the announcement above.

XI. Recess the Meeting to a Beaumont Basin Watermaster Special Project Committee

Chairman Duane Burk recessed the meeting to the Special Project Committee session at 10:27 a.m.

- - - - - Meeting Recess - - - - -

XII. Reconvene the Meeting of the Beaumont Basin Watermaster – Special Project Committee of Beaumont Cherry Valley Water District, City of Banning, Yucaipa Valley Water District, South Mesa Mutual Water Company

- A. Status Report on the Groundwater Model Update and Redetermination of Safe Yield and Discussion Regarding Current and Projected Land Use Conditions in the Beaumont Area [Memorandum No. 13-25]

The above items were discussed by the Engineering Consultants and the Committee.

XIII. Adjournment

Chairman Duane Burk adjourned the meeting at 10:51 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster