

**Record of the Minutes of the  
Beaumont Basin Watermaster  
December 4, 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. Thierry Montoya was present representing legal counsel for the Watermaster.

Members of the public who registered their attendance were: John Guldseth, Ted Haring, John Covington, Fran Flanders, Carl Kymla, and Tom Todd Jr.

**III. Pledge of Allegiance**

Eric Fraser 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 Joseph Zoba advised the Committee that item B of the Consent Calendar was omitted in error from the agenda packet.

Member Joseph Zoba motioned to approve item A of the consent calendar. Member George Jorritsma seconded the motion. The motion passed 5-0.

## **VI. Reports**

### **A. Report from Engineering Consultant – Hannibal Blandon, Alda Engineering**

Mr. Blandon provided the Committee with the Final 2012 Annual Engineering Report. Mr. Blandon also advised the Committee that the Beaumont-Cherry Valley Water District is in the process of installing meters for their overlyers.

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

Mr. Montoya had nothing to report.

## **VII. Discussion Items**

### **A. Reorganization of the Beaumont Basin Watermaster Committee – Chairman, Vice-Chairman, Secretary and Treasurer [Memorandum No. 13-26]**

Recommendation: That the members of the Watermaster either reaffirm the existing officers or conduct nominations for the appointment of officers of the Beaumont Basin Watermaster.

Member Eric Fraser motioned to reaffirm the existing officers:

Chairman – Duane Burk  
Vice Chairman – George Jorritsma  
Secretary – Eric Fraser  
Treasurer – Joseph Zoba

The motion was seconded by George Jorritsma and passed 5-0.

### **B. Adoption of the 2012 Annual Report [Memorandum No. 13-27]**

Recommendation: That the members of the Watermaster receive and file the 2012 Annual Report.

Member Joseph Zoba provided an overview of 2012 Annual report, noting that the report will be made available on the website. Member Joseph Zoba motioned to receive and file the 2012 Annual Report. The motion was seconded by Duane Burk and passed 5-0.

### **C. Discussion Regarding a Revision to Task Order No. 5 with Alda, Inc. for the Preparation of the 2013 Consolidated Annual Report and Engineering Report, and Associated Consulting Services [Memorandum 13-28]**

Recommendation: That the Watermaster Committee approves the Revised Task Order No. 5 for a sum not to exceed \$72,940.

Member Joseph Zoba provided an overview of the revised Task Order No. 5 and the consolidation of the annual and engineering report.

#### ***Public comment on item:***

*Luanna Ryan advised the Committee that the Watermaster Rules and Regulations may need to be revised based on the consolidation of the reports and the installation of meters for the overlyers.*

After discussion, Member Joseph Zoba motioned to approve the Revised Task Order No. 5. Member Eric Fraser seconded the motion and it passed 5-0.

**VIII. Topics for Future Meetings**

A. Other Topics

Chairman Duane Burk requested to add the Rules and Regulations as a topic for a future meeting.

**IX. Comments from the Watermaster Committee Members**

There were no comments received.

**X. Announcements**

A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, February 5, 2014 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 10:14 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. 13-29]

Engineering Consultants Mr. Blandon and Mr. Tom Harder discussed calibration issues that have delayed the groundwater model.

**XIII. Adjournment**

Chairman Duane Burk adjourned the meeting at 10:35 a.m.

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Duane Burk, Chairman  
Beaumont Basin Watermaster