

**Record of the Minutes of the  
Beaumont Basin Watermaster  
February 5, 2014**

**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 10:01 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, Luwana Ryan, Bob Wall, Mary Ann Melleby, and John Covington.

**III. Pledge of Allegiance**

Joseph Zoba led the pledge of allegiance.

**IV. Public Comments**

Luwana Ryan representing the Cherry Valley Community of Interest, Cherry Valley Pass Acres & Neighbors, and the Cherry Valley Environmental Planning Group, advised the Committee of the I-10 Gateway Project and the damage/risk it will put on the waters of the Beaumont Basin and requested the Committee to exercise their duties as Watermaster to reject the project.

**V. Consent Calendar**

A. Meeting Minutes

1. Approval of Meeting Minutes December 4, 2013

B. Unaudited Financial Statement for the Period Ending – January 31, 2014

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

Member Joseph Zoba motioned to receive and file item “B” of the consent calendar. Chairman Burk seconded the motion. The motion passed 5-0.

## **VI. Reports**

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

Mr. Blandon advised the Committee that a draft report should be ready for the meeting in April. He also reminded the Committee that a number of monitoring wells’ data has not been collected.

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

Mr. McCullough had nothing to report.

## **VII. Special Project Committee of Beaumont Cherry Valley Water District, City of Banning, Yucaipa Valley Water District, and South Mesa Mutual Water Company**

### **A. Status Report on the Beaumont Basin Groundwater Model and Redetermination of Safe Yield [Watermaster Memorandum No. 14-01]**

Recommendation: No recommendation.

Engineering Consultant Mr. Tom Harder gave a presentation on the groundwater flow model for the Beaumont Basin and the Beaumont Adjudication Area used to reevaluate the safe yield of the Basin.

## **VIII. Topics for Future Meetings**

Chairman Duane Burk requested that an item be added for discussion of any conflict of interest that may occur should the City of Banning retain the services of the Watermaster Engineering Consultant Tom Harder for a project outside of the Basin area.

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

Member Joseph Zoba thanked the Committee Members and the public who have worked with the Watermaster over the last 10 years since the Adjudication.

## **X. Announcements**

### **A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, April 2, 2014 at 10:00 a.m.**

Chairman Duane Burk made the announcement above.

## **XI. Adjournment**

Chairman Duane Burk adjourned the meeting at 11:44 a.m.

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Duane Burk, Chairman  
Beaumont Basin Watermaster