

**Record of the Minutes of the
Special Project Committee of the
Beaumont Basin Watermaster
April 3, 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 10:00 a.m.

II. Roll Call

City of Banning	Duane Burk	Present
Beaumont-Cherry Valley Water District	Eric Fraser	Present
South Mesa Water Company	George Jorritsma	Absent
Yucaipa Valley Water District	Joseph Zoba	Absent

Dave Armstrong was present as the alternate representing the South Mesa Water Company in the absence of George Jorritsma. Jennifer Ares was present as the alternate representing the Yucaipa Valley Water District in the absence of Member Joseph Zoba. Keith McCullough was present representing legal counsel for the Watermaster.

Members of the public who registered their attendance were: John Jeter, Barbara Voigt, Lee Ryan, Fran Flanders, Carl Kym, John Covington, and Ray Morris.

III. Pledge of Allegiance

Keith McCullough led the pledge of allegiance.

IV. Public Comments

Luwana Ryan requested the Committee to study the hydrology of the site of the I-10 Gateway Project to ascertain the impact and degree of risk it will place on the basin water and the ability to recharge. Ms. Ryan further requested that the progress of the findings be agendaized and discussed with Committee Members' respective Boards and moved upon.

V. 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. 14-02]

Recommendation: No recommendation.

Engineering Consultant Mr. Tom Harder gave a presentation on the status of the safe yield model results for the Beaumont Basin, answering questions and receiving comments/feedback from the Committee Members.

VI. Topics for Future Meetings

- Engineering Consultants recommendations with costs
- Safe yield determination with exclusion of the underflow contributions from the little San Gorgonio ponds and a segregation of the return flows as a function of development and from storm water discharge activities
- Another workshop meeting to be held on Wednesday, May 7th, 2014 at 10:00 a.m.

VII. Comments from the Watermaster Committee Members

No comments from the Committee Members were received.

VIII. Announcements

- A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, June 4, 2014 at 10:00 a.m.

Chairman Duane Burk made the announcement above.

IX. Adjournment

Chairman Duane Burk adjourned the meeting at 11:14 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster