

**Record of the Minutes of the
Special Project Committee of the
Beaumont Basin Watermaster
May 7, 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 10:03 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	Present
Yucaipa Valley Water District	Joseph Zoba	Present

Keith McCullough was present representing legal counsel for the Watermaster.

Members of the public who registered their attendance were: Rhea Weber.

III. Pledge of Allegiance

Keith McCullough led the pledge of allegiance.

IV. Public Comments

No public comments were received.

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. 14-03]

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.

Member Joseph Zoba motioned for the Committee to approve and authorize Thomas Harder & Co. in association with Alda, Inc., additional analyses Tasks 1 through 3, in support of finalizing the safe yield of the Beaumont Basin. Member Eric Fraser seconded the motion. The motion passed 4-0.

VI. Topics for Future Meetings

- 2013 Draft Annual and Engineering Report to be presented at the next meeting
- Proposed 2014-2015 Budget to be presented at the next meeting

VII. Comments from the Watermaster Committee Members

Member Eric Fraser thanked Tom Harder and Hannibal Blandon for their work.

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 11:25 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster