

# Notice and Agenda of a Meeting of the Beaumont Basin Watermaster

Wednesday, June 4, 2014 at 10:00 a.m.

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## Meeting Location:

Beaumont Cherry Valley Water District  
560 Magnolia Avenue  
Beaumont, California 92223  
(951) 845-9581

## Watermaster Members:

City of Banning  
City of Beaumont  
Beaumont Cherry Valley Water District  
South Mesa Water Company  
Yucaipa Valley Water District

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### I. Call to Order

### II. Roll Call

City of Banning: Duane Burk (Alternate: Arturo Vela)

City of Beaumont: Dave Dillon (Alternate: Kyle Warsinski)

Beaumont Cherry Valley Water District: Eric Fraser (Alternate: Tony Lara)

South Mesa Water Company: George Jorritsma (Alternate: Dave Armstrong)

Yucaipa Valley Water District: Joseph Zoba (Alternate: Jennifer Ares)

### III. Pledge of Allegiance

**IV. Public Comments** At this time, members of the public may address the Beaumont Basin Watermaster on matters within its jurisdiction; however, no action or discussion may take place on any item not on the agenda. To provide comments on specific agenda items, please complete a Request to Speak form and provide that form to the Secretary prior to the commencement of the meeting.

### V. Consent Calendar

A. Meeting Minutes

1. Approval of Meeting Minutes for February 5, 2014
2. Approval of Special Project Committee Meeting Minutes - April 3, 2014
3. Approval of Special Project Committee Meeting Minutes - May 7, 2014

### VI. Reports

A. Report from Engineering Consultant - Hannibal Blandon, ALDA Engineering

1. Status Report of the 2013 Consolidated Annual Report and Engineering Report

B. Report from Legal Counsel - Keith McCullough, Alvarado Smith

### VII. Discussion Items

A. Proposed Budget for Fiscal Year 2014-2015 [[Memorandum No. 14-04, Page 13 of 17](#)]

Recommendation: That the Watermaster Committee approves the amended budget for Fiscal Year 2013-2014 and approves the budget for Fiscal Year 2014-2015.

**VIII. Topics for Future Meetings**

- A. Review of 2013 Consolidated Annual Report and Engineering Report
- B. Amendment to Noticing Process to Provide for Electronic Noticing and Posting Online of Watermaster Related Notices
- C. Other Topics

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

**X. Announcements**

- A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, August 6, 2014 at 10:00 a.m.

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

**- - - - - 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, and South Mesa Mutual Water Company**

- A. Status Report on the Beaumont Basin Groundwater Model and Redetermination of Safe Yield [[Memorandum No. 14-05, Page \\_ of \\_](#)]

Recommendation: None

**XIII. Adjournment**

# Consent Calendar

**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

**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 7<sup>th</sup>, 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.

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Duane Burk, Chairman  
Beaumont Basin Watermaster



**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.

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Duane Burk, Chairman  
Beaumont Basin Watermaster

# Reports

# Discussion Items

# BEAUMONT BASIN WATERMASTER

## MEMORANDUM NO. 14-04

**Date:** June 4, 2014

**From:** Joseph Zoba, Treasurer

**Subject:** Proposed Budget for Fiscal Year 2014-2015

**Recommendation:** That the Watermaster Committee approves the amended budget for Fiscal Year 2013-2014 and approves the budget for Fiscal Year 2014-2015.

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The attached budget for Fiscal Year 2014-2015 provides funding for Administrative expenses in the amount of \$113,050, an increase from the prior year of \$107,060 of \$5,990 or 5.6%. The increase is due to the consolidation of the Annual Report and the Engineering Report each year which was approved by the Watermaster Committee on December 4, 2013 as Memorandum No. 13-28 and resulted in an increased cost of about \$20,000.

The Special Project budget will decrease from \$180,710 in Fiscal Year 2013-2014 to \$25,000 in Fiscal Year 2014-2015 as the safe yield study and basin model is completed. In the event that the Special Project Committee members decided to pursue additional tasks, there will need to be a future amendment to the Special Project budget.

Also attached to this memorandum is an amended budget for Fiscal Year 2013-2014. While additional costs were approved for the consolidated Annual Report / Engineering Report on December 4, 2013, the main change in the current year budget is for the additional modeling costs of \$11,720 approved by the Special Project Committee members on May 7, 2014 as Memorandum No. 14-03.

The only new contract proposed to be funded next year is the preparation of the 2014 consolidated Annual Report / Engineering Report at an estimated cost of \$75,000. Any other contracts or expenses approved by the Watermaster Committee during the next fiscal year will be invoiced following authorization and reflected in an amended budget at the end of the fiscal year.

The estimated amount of carryover from the current fiscal year is estimated to be \$10,000. The exact amount of the carryover from the current fiscal year will be adjusted in the new budget based on the actual amount of funds at the conclusion of this fiscal year.

# Beaumont Basin Watermaster Budget Comparison

## Amended Budget for Fiscal Year 2013-2014

OPERATING REVENUE:	Account Number	Administrative Revenue	Amended Special Project Revenue	Estimated Operating Revenue	Special Project Distribution Percentage
Carryover from Prior Fiscal Year	--	\$71,027.40	\$178,210.00	\$249,237.40	--
City of Banning	3120	\$7,206.52	\$4,469.35	\$11,675.87	31.43%
City of Beaumont	3105	\$7,206.52	\$0.00	\$7,206.52	--
Beaumont Cherry Valley Water District	3110	\$7,206.52	\$6,044.92	\$13,251.44	42.51%
South Mesa Mutual Water Company	3125	\$7,206.52	\$1,774.66	\$8,981.18	12.48%
Yucaipa Valley Water District	3115	\$7,206.52	\$1,931.07	\$9,137.59	13.58%
<b>Total Operating Revenue</b>		<b>\$107,060.00</b>	<b>\$192,430.00</b>	<b>\$299,490.00</b>	<b>100.00%</b>

OPERATING EXPENSES:	Account Number	Amended Administrative Expenses	Special Project Expenses	Estimated Operating Expenses
Bank Fees & Interest	5000	\$60.00	--	\$60.00
Miscellaneous & Meetings	5010	\$500.00	--	\$500.00
Acquisition/Computation & Annual Report	5020	\$55,000.00	--	\$55,000.00
Annual Audit	5040	\$2,000.00	--	\$2,000.00
Engineering Services	5060	\$17,000.00	--	\$17,000.00
Legal Expenses	5070	\$22,500.00	--	\$22,500.00
Reserves	5080	\$10,000.00	--	\$10,000.00
Special Project - Engineering	5910	--	\$189,930.00	\$189,930.00
Special Project - Litigation	5915	--	\$2,500.00	\$2,500.00
<b>Total Operating Expense</b>		<b>\$107,060.00</b>	<b>\$192,430.00</b>	<b>\$299,490.00</b>

**Revenue Over / (Under) Expenses      \$0.00      \$0.00      \$0.00**

# Beaumont Basin Watermaster Budget Comparison

## Proposed Budget for Fiscal Year 2014-2015

OPERATING REVENUE:	Account Number	Administrative Revenue	Special Project Revenue	Estimated Invoice Amount for FY 2014-2015	Special Project Distribution Percentage
Carryover from Prior Fiscal Year	--	\$10,000.00	\$0.00	--	--
City of Banning	3120	\$20,610.00	\$7,857.50	\$28,467.50	31.43%
City of Beaumont	3105	\$20,610.00	\$0.00	\$20,610.00	--
Beaumont Cherry Valley Water District	3110	\$20,610.00	\$10,627.50	\$31,237.50	42.51%
South Mesa Mutual Water Company	3125	\$20,610.00	\$3,120.00	\$23,730.00	12.48%
Yucaipa Valley Water District	3115	\$20,610.00	\$3,395.00	\$24,005.00	13.58%
<b>Total Operating Revenue</b>		<b>\$113,050.00</b>	<b>\$25,000.00</b>	<b>\$128,050.00</b>	<b>100.00%</b>

OPERATING EXPENSES:	Account Number	Amended Administrative Expenses	Special Project Expenses
Bank Fees & Interest	5000	\$50.00	--
Miscellaneous & Meetings	5010	\$500.00	--
Acquisition/Computation & Annual Report	5020	\$75,000.00	--
Annual Audit	5040	\$2,500.00	--
Engineering Services	5060	\$10,000.00	--
Legal Expenses	5070	\$15,000.00	--
Reserves	5080	\$10,000.00	--
Special Project - Engineering	5910	--	\$22,500.00
Special Project - Litigation	5915	--	\$2,500.00
<b>Total Operating Expense</b>		<b>\$113,050.00</b>	<b>\$25,000.00</b>

**Revenue Over / (Under) Expenses      \$0.00      \$0.00**

# Special Project Committee



# BEAUMONT BASIN WATERMASTER MEMORANDUM NO. 14-05

**Date:** June 4, 2014

**From:** Joseph Zoba, Treasurer

**Subject:** Status Report on the Beaumont Basin Groundwater Model and Redetermination of Safe Yield

**Recommendation:** No recommendation.

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As a result of litigation initiated by the City of Beaumont, the Beaumont Groundwater Model and Redetermination of Safe Yield has been classified as a Special Project of the Watermaster to include the following Watermaster Committee Members:

Beaumont Cherry Valley Water District  
City of Banning  
Yucaipa Valley Water District  
South Mesa Mutual Water Company

At this meeting, the consultant will provide an overview of the safe yield model results for the Beaumont Basin.