

**Record of the Minutes of the
Beaumont Basin Watermaster
June 4, 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, Fran Flanders, John Guldseth, Bill Dickson, Barbara Voight, Carl K, Bob Wall, Pat Aspan, Nancy Carroll, John M. Halliwill, Mary Ann Melleby, Tom Harder, Patsy Reeley and John Covington.

III. Pledge of Allegiance,

Joseph Zoba led the pledge of allegiance.

IV. Public Comments

John Halliwill commented on the conservation information contained on the Beaumont-Cherry Valley Water District's website and Governor Brown's Executive Order on drought.

Judy Bingham commented on the WRCOG \$42 million lawsuit lost by the City of Beaumont.

Nancy Carroll suggested a proactive approach to water conservation is an anonymous suggestion box. Member Eric Fraser noted that the Beaumont-Cherry Valley Water District has an anonymous water waster program. Conservation efforts will be discussed at a future Watermaster 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

Member Joseph Zoba motioned to approve items 1 & 2 of the consent calendar. Member George Jorritsma seconded the motion. The motion passed 5-0. Member Joseph Zoba advised the was a Special Project Committee Meeting Minutes – May 7, 2014, were revised in item V. to include the approved amount of \$11,720 for additional analyses tasks 1 through 3. Member Joseph Zoba motioned to approve item 3 of the consent calendar as amended. Member Eric Fraser seconded the motion. The motion passed 4-0 with Kyle Warsinski abstaining.

VI. Reports

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

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

Mr. Blandon advised the Committee that a draft report would have been ready for today's meeting; however, two concerns were noted by Member Eric Fraser which will result in the need to perform additional work.

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

Mr. McCullough advised the Court has requested more information on Yucaipa Valley Water District's Application to change their Alternate Member. The next hearing date is June 19, 2014.

VII. Discussion Items

A. Proposed Budget for Fiscal Year 2014-2014 [Memorandum No. 14-04]

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

Member Joe Zoba gave a presentation on the Proposed Budget. Member Eric Fraser motioned to approve the Proposed Budget. Member Duane Burk seconded the motion. The motion approved 5-0.

VIII. Topics for Future Meetings

A. Review of 2013 Consolidated Annual and Engineering Report

B. Amendment to Noticing Process to Provide for Electronic Noticing and Posting Online of Watermaster Related Notices

C. Other Topics

Chairman Duane Burk requested that an item be added for discussion of conservation related to each District and Governor Brown's Executive Order on drought.

IX. Comments from the Watermaster Committee Members

No comments from the Committee Members were received.

X. Announcements

- A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, August 6, 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 study session at 10:30 a.m. after a five minute recess was taken.

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]

Recommendation: None

Mr. Bandon and Mr. Thomas Harder provided an overview of the report and items of the report were discussed by the Committee.

XIII. Adjournment

Chairman Duane Burk adjourned the meeting at 11:54 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster