

Record of the Minutes of the
Beaumont Basin Watermaster
August 6, 2014

Meeting Location:

Beaumont-Cherry Valley Water District
560 Magnolia Avenue
Beaumont, CA 92223

I. Call to Order

Member Eric Fraser called the meeting to order at 10:00 a.m.

II. Roll Call

<i>City of Banning</i>	<i>Duane Burk</i>	<i>Absent</i>
<i>Yucaipa Valley Water District</i>	<i>Joseph Zoba</i>	<i>Present</i>
<i>City of Beaumont</i>	<i>Kyle Warsinski</i>	<i>Present</i>
<i>Beaumont-Cherry Valley Water District</i>	<i>Eric Fraser</i>	<i>Present</i>
<i>South Mesa Water Company</i>	<i>Dave Armstrong</i>	<i>Present</i>

Keith McCullough was present representing legal counsel for the Watermaster.

III. Pledge of Allegiance

Joseph Zoba led the pledge of allegiance.

IV. Public Comments

No public comment was received at this time.

V. Consent Calendar

a. Meeting Minutes

Member Joseph Zoba motioned to approve item "a" of the consent calendar. Member Kyle Warsinski seconded the motion and it passed 4-0 with Chairman Duane Burk absent.

VI. Reports

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

Mr. Blandon to present the 2013 annual report at a later time along with discussion regarding the ground water modeling efforts.

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

Mr. McCullough reported that the court has approved Yucaipa Valley Water District's alternate request and noted that the special project committee meeting later should make a recommendation to Watermaster for redetermination of safe yield as an action item

VII. Discussion Items

- a. Beaumont Basin Watermaster Report of Water Conservation Activities by Individual Agencies
[Memorandum No. 14-06, Page 9 of 20]

Recommendation: No recommendation

Member Joseph Zoba presented YVWD's conservation efforts including regulations of outdoor water use and offsetting demand with recycled water. The District anticipates a 20-30% reduction in consumption with the changes taking effect.

Member Kyle Warsinski explained how the city planning commission is mandating California friendly landscaping guidelines and is taking steps to reduce consumption at all City facilities. Additionally, a monitoring program has been introduced with all facility ground crews.

Member Eric Fraser described a range of options for the BCVWD Board to consider at the next meeting as part of the contingency plan in addition to the governor mandates. As there are not specific actions required in the contingency plan, it will be up to the Board to determine what action will be taken.

Member Armstrong spoke about the SMWC collaboration with local water districts and cities on handling violations. Efforts are being made to update their water contingency plan as well as educate the public with letters being mailed and notices posted in the lobby and website.

Luwana Ryan reminded members that the stipulated judgment gives Watermaster the right to go to land planning agencies and expressed concern regarding project overlying the basin that could lead to ground water contamination.

- b. Presentation of the Draft 2013 Consolidated Annual Report and Engineering Report
[Memorandum No. 14-07, Page 18 of 20]

Recommendation: No recommendation

Mr. Blandon gave a presentation of the consolidation information from the reports including: ground water production and recharge during 2013, transfer and adjustments in water rights, storage accounting, changes in water levels, the new operating safe yields from 2013, water quality issues and recommendations.

Judy Bingham questioned the Cooper Creek estimates from the presentation. Mr. Blandon explained the information came from the City of Beaumont's daily records on discharge levels.

Member Eric Fraser thanked Mr. Blandon for the detailed presentation and suggested that Committee members review the presentation packet for any questions or comments to be presented at the next meeting.

VIII. Topics for Future Meetings

- a. Other Topics

Member Zoba announced that the financial audit will be presented at the next meeting and the Rancho Calimesa Mobile Home Park to request reimbursement for the installation of their meters. He also request a special project committee meeting be set to consider safe yield determination.

Member Eric Fraser requested the Committee consider directing legal counsel to draft for review a returned flow credit rule that could be adopted. Additionally, a recommendation for new yield and recycled water recharge review

IX. Comments from the Watermaster Committee Members

No comments were made.

X. Announcements

- a. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, October 1, 2014 at 10:00 a.m.

Member Eric Fraser made the announcement above.

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

Member Eric Fraser recessed at 11:07 a. m.

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

XIII. Adjournment

Member Eric Fraser adjourned the meeting.

Eric Fraser, Member
Beaumont Basin Watermaster