

**Record of the Minutes of the
Beaumont Basin Watermaster
October 1, 2014**

Meeting Location:

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

I. Call to Order

Member George Jorritsma called the meeting to order at 10:04 a.m.

II. Roll Call

<i>City of Banning</i>	<i>Duane Burk</i>	<i>Absent</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>George Jorritsma</i>	<i>Present</i>
<i>Yucaipa Valley Water District</i>	<i>Joseph Zoba</i>	<i>Present</i>

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, Bill Dickson, Tom Harder, Jan Kiel, John Guldseth and John Covington.

III. Pledge of Allegiance

Member Jorritsma led the pledge of allegiance.

IV. Public Comments

No public comment was received at this time.

V. Consent Calendar

a. Meeting Minutes

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

VI. Reports

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

Mr. Blandon had nothing to report.

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

Mr. McCullough had nothing to report.

VII. Discussion Items

- a. Overview of the 2013 Consolidated Annual Report and Engineering Report
[Memorandum No. 14-09, Page 3 of 11]

Recommendation: That the Watermaster Committee receives and files the 2013 Consolidated Annual Report and Engineering Report.

Mr. Blandon presented the consolidated report and corrections to the amount of water transferred to the Beaumont-Cherry Water District from the South Mesa Water Company in 2012 were addressed. A miscalculation to the operating safe yield was also presented.

After discussion, Member Zoba motioned to receive and file the consolidated report after the corrections were made. Member Fraser seconded the motion and it passed 4-0 with Chairman Burk absent.

- b. Independent Accountant's Financial Report of Agreed-Upon Procedures for the Beaumont Basin Watermaster [Memorandum No. 14-10, Page 4 of 11]

Recommendation: That the Watermaster Committee receives and files the Independent Accountant's Financial Report for the period ending June 30, 2014.

After a brief explanation of the report, Member Zoba motioned to receive and file the report. Member Warsinski seconded the motion and it passed 4-0 with Chairman Burk absent.

VIII. Topics for Future Meetings

- a. Other Topics

Member Fraser requested the Committee consider a draft revision to section 5 of the Rules and Regulations or another mechanism to address the quality of recycled water for basin recharge and to consider only issuing credit when that water meets standards set by the Department of Public Health. Member Eric Fraser suggested Engineering staff work in conjunction with Legal Counsel to prepare a draft policy to be reviewed at the next meeting. There was a consensus by all present members to approve the request.

Member Zoba requested the surface water/ground water monitoring report submitted to the regional board be brought back to the Committee at the next meeting as an information item.

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, December 3, 2014 at 10:00 a.m.

Member Jorritsma made the announcement above.

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

Recess was cancelled and the meeting proceeded.

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. 14-11, Page 11 of 11]

Recommendation: That the Special Project Committee sets workshops meetings at 10:00 am on October 15, 2014, October 29, 2014 and November 12, 2014, to review and discuss the model and final report.

After a brief discussion, all members accepted the recommended workshop meetings schedule proposed.

XIII. Adjournment

Member Jorritsma adjourned the meeting at 10:33 a.m.

Eric Fraser, Member
Beaumont Basin Watermaster