

**Record of the Minutes of the
Special Project Committee Meeting of the
Beaumont Basin Watermaster
October 15, 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

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

Thierry Montoya was present representing legal counsel for the Watermaster.

Members of the public who registered their attendance were: Ray Morris, Bob Wall, John Covington, Fran Flanders, Hannibal Blandon, Tom Harder and Barbara Voigt.

III. Pledge of Allegiance

Chairman Burk led the pledge of allegiance.

IV. Public Comments

Luwana Ryan spoke to the Committee about her concerns regarding land use plans and what measures will be taken to protect the Basin.

V. Special Project Committee Consisting of the Beaumont Cherry Valley Water District, City of Banning, Yucaipa Valley Water District, and South Mesa Mutual Water Company

- a. Status Report and Discussion Regarding the Beaumont Basin Groundwater Model and Redetermination of Safe Yield**

Engineering Consultant Hannibal Blandon of ALDA Engineering has been given the task of creating a presentation at the next meeting to address issues discussed by the Committee including quantifying return flows and outlining the factors that affect it. Committee members clarified what information would be considered for the presentation, including consideration of boundaries, return flow rationales, a consensus to forgo credits from the past temporarily so that a baseline can be established, focusing on land use categories, and sources of water that can be considered for return flow analysis.

VI. Announcements

- a. The Beaumont Basin Watermaster has tentatively scheduled a Special Project Committee Meeting on Wednesday, October 29, 2014 at 10:00 a.m.
- b. The Beaumont Basin Watermaster has tentatively scheduled a Special Project Committee Meeting on Wednesday, November 12, 2014 at 10:00 a.m.
- c. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, December 3, 2014 at 10:00 a.m.

Chairman Burk made the announcement above.

VII. Adjournment

Chairman Burk adjourned the meeting at 11:00 a.m.

Duane Burk, Chairman
Beaumont Basin Watermaster