

**Record of the Minutes of the
Special Project Committee Meeting of the
Beaumont Basin Watermaster
October 29, 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>Tony Lara</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>

Tony Lara was present as the alternate representing the Beaumont-Cherry Valley Water District in the absence of Member Eric Fraser. Thierry Montoya was present representing legal counsel for the Watermaster.

III. Pledge of Allegiance

Counsel Montoya led the pledge of allegiance.

IV. Public Comments

No public comment was received at this time.

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 provided a two-part presentation for Committee discussion. The first part of the presentation was a return flow analysis that took into consideration potential sources including source water, location use, and methods of deliveries as well as presenting scenarios when return flows are enhanced. The second portion of the presentation dealt with subsurface inflow enhancements and challenges that could occur considering several different scenarios.

The Committee discussed the information provided and considered the complicated variables and assumptions that would have to be made in order to quantify the safe yield and what the next step for the Committee should be. The main question of what elements of return flow are quantifiable were considered and discussed with the consensus being that the 2013 annual return flow allocation be used as a baseline moving forward. Consultant Blandon was asked to add to his report a focus on land use categories as well as sources of water that can be used in the return flow analysis 2013 forward. The adjudicated boundary

would be the consideration for the return flow and the outside and above north boundaries being the Consideration for the subsurface flow. The return flow within legal boundaries of the Watermaster for 2013 will then be the starting point for return flow calculations with the additional information requested of Consultant Blandon being added to the 2014 financial statements in regards to agency credits.

VI. Announcements

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

After discussion item "a" was cancelled with Member Zoba commenting that another workshop may be needed after the regular Watermaster meeting. Chairman Burk made announcement "b" above.

VII. Adjournment

Chairman Burk adjourned the meeting at 11:19 a.m.

Duane Burk, Member
Beaumont Basin Watermaster