

**Record of the Minutes of the  
Beaumont Basin Committee Meeting of the  
Beaumont Basin Watermaster  
Wednesday, December 2, 2015**

**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 10:03 a.m.*

**II. Roll Call**

<i>City of Banning</i>	<i>Arturo Vela</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>

*Kyle Warsinski was present as the alternate representing the City of Beaumont in the absence of Member Dave Dillon. Arturo Vela was present as the alternate representing the City of Banning in the absence of Chairman Duane Burke. Thierry Montoya was present representing legal counsel for the Beaumont Basin Watermaster.*

*Members of the public who registered their attendance were: Bill Dickson, Fran Flanders, Luwana Ryan, Tom Harder, John Covington, Hannibal Blandon and Tom Shalhoub.*

**III. Pledge of Allegiance**

*Member Joseph Zoba led the pledge of allegiance.*

**IV. Public Comments**

*John Covington recommended amending the second motion of item VII. G. in minutes from the October 7<sup>th</sup>, 2015 meeting to remove the words surface water, as this was not applicable to the project. Mr. Covington asked for clarification of the motion, and requested follow-up from the Committee on the item at the next meeting.*

**V. Consent Calendar**

**A. Meeting Minutes**

1. Approval of Meeting Minutes for October 7, 2015

*Item was tabled until the next meeting.*

## **VI. Reports**

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

*Engineer Hannibal Blandon would present several of the discussion items later in the meeting.*

- B. Report from Legal Counsel – Thierry Montoya, Alvarado Smith

*Legal Counsel Montoya reported that the Beaumont Basin Wastermaster Report has been filed with the court. He also reported on the progress made in several potential water level monitoring agreements and in working with the Tribal Counsel of Morongo Band of Mission Indians to prepare a draft confirming the Water Storage Agreement.*

## **VII. Discussion Items**

- A. Status Report on Water Level Monitoring throughout the Beaumont Basin  
[Memorandum No. 15-28, Page 8 of 12]

*Recommendation: No recommendation*

*Engineer Blandon gave a status report of the water level monitoring equipment in the Beaumont Basin. There was some discussion and Engineer Blandon answered several questions from Committee Members.*

- B. Adoption of the 2014 Consolidated Annual Report and Engineering Report  
[Memorandum No. 15-29, Page 12 of 12]

*Recommendation: That the members of the Watermaster Committee receive and file the 2014 Consolidated Annual Report and Engineering Report*

*After a short presentation by Engineer Blandon, Member Zoba motioned to receive and file the 2014 Consolidated Annual Report and Engineering Report. Member Eric Fraser seconded the motion and the motion passed 5-0.*

## **VIII. Topics for Future Meetings**

- A. Recycled Water Recharge Policy

*Member Frasier said that staff would be working in the coming year to help develop a policy to address the water quality impact of recharging recycled water in the Basin.*

## **IX. Comments from the Watermaster Committee Members**

*There was some discussion amongst the Committee Members and Engineer Blandon regarding stormwater retention and treatment at onsite developments and whether it falls under the purview of the Watermaster Committee.*

**X. Announcements**

- A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, February 3, 2016 at 10:00 a.m.

*Member George Jorritsma made the announcement above.*

**XI. Adjournment**

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

Attest:

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Eric Fraser, Secretary  
Beaumont Basin Watermaster