

Notice and Agenda of a Special Meeting of the Beaumont Basin Watermaster

Wednesday, January 10, 2018 at 11:30 a.m.

Meeting Location:

Beaumont Cherry Valley Water District
560 Magnolia Avenue
Beaumont, California 92223
(951) 845-9581

Watermaster Members:

City of Banning
City of Beaumont
Beaumont Cherry Valley Water District
South Mesa Water Company
Yucaipa Valley Water District

I. Call to Order

II. Roll Call

City of Banning: Arturo Vela (Alternate: _____)

City of Beaumont: _____ (Alternate: Kyle Warsinski)

Beaumont Cherry Valley Water District: _____ (Alternate: Tony Lara)

South Mesa Water Company: George Jorritsma (Alternate: Dave Armstrong)

Yucaipa Valley Water District: Joseph Zoba (Alternate: Jennifer Ares)

III. Pledge of Allegiance

IV. Public Comments At this time, members of the public may address the Beaumont Basin Watermaster on matters within its jurisdiction; however, no action or discussion may take place on any item not on the agenda. To provide comments on specific agenda items, please complete a Request to Speak form and provide that form to the Secretary prior to the commencement of the meeting.

V. Announcements

A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, February 7, 2018 at 10:00 a.m.

VI. Closed Session

A. Closed Session-Conference with Legal Counsel—Existing Litigation, Government Code section 54956.9:

i. Case: *San Gorgonio Pass Water Agency v. Beaumont Basin Watermaster, et al.*, Riverside Superior Court Case No. RIC 1716346.

VII. Adjournment