

**Record of the Minutes of the  
Beaumont Basin Committee Meeting of the  
Beaumont Basin Watermaster  
Regular Meeting  
Wednesday, March 27, 2019**

**Meeting Location:**

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

**I. Call to Order**

*Chairman Arturo Vela called the meeting to order at 10:02 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>Daniel Jagers</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 Beaumont Basin Watermaster.*

*Hannibal Blandon was present as consultant and engineer for the Beaumont Basin Watermaster.*

*Staff present were: Bill Clayton, Mark Swanson, James Bean and Erica Gonzales from BCVWD; and Luis Cardenas from the City of Banning. Also present was BCVWD Legal Counsel James Markman.*

*Members of the public who registered and / or attended were: Fran Flanders, John Ohanian of Oak Valley Partners, David Castaldo of the San Geronio Pass Water Agency, and John Covington representing the Morongo Band of Mission Indians.*

**III. Pledge of Allegiance**

*Chairman Vela led the pledge of allegiance.*

**IV. Public Comments:**

*None.*

**V. Consent Calendar**

*It was moved by Member Vela and seconded by Member Zoba to approve the Meeting Minutes of the following dates:*

1. Meeting Minutes for March 6, 2019

AYES:	Jaggers, Jorritsma, Vela, Warsinski, Zoba
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.
STATUS:	Motion Approved

**VI. Reports**

- A. Report from Engineering Consultant – Hannibal Blandon, ALDA Engineering  
*No report.*
- B. Report from Hydrogeological Consultant – Thomas Harder, Thomas Harder & Co.  
*No report.*
- C. Report from Legal Counsel – Thierry Montoya, Alvarado Smith  
*No report.*

**VII. Discussion Items**

- A. Discussion Overview of the Consolidated Beaumont Basin Watermaster Rules and Regulations  
Recommendation: None.  
*Member Zoba presented the current Rules and Regulations document for discussion. Chairman Vela and Member Warsinski requested a redline version of the document.*
- B. Consideration of Resolution 2019-02 Amending Section 7 of the Rules and Regulations of the Watermaster  
Recommendation: That the Watermaster Committee adopt Resolution 2019-02.  
  
*Member Jaggers reiterated the request for an ad hoc committee and noted comments from the City of Beaumont. Members discussed options for the rules and regulations process. Counsel Montoya recommended appointment of an ad hoc committee, to create a draft of amended rules and regulations, to publish for public comment. Counsel recommended no action on Resolution 2019-02.*

*Chair Vela asked Legal Counsel Montoya to re-read the document and appointed Members Zoba and Jagers to an Ad Hoc Committee on Rules and Regulations. BCVWD Counsel Markman requested to be included via conference call. The request was denied.*

*It was moved by Member Warsinski and seconded by Member Jorritsma to take NO ACTION on Resolution 2019-02.*

AYES:	Jagers, Jorritsma, Vela, Warsinski, Zoba
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.
STATUS:	Motion Approved

- C. Status Report on Water Level Monitoring throughout the Beaumont Basin through March 18, 2019

Recommendation: None.

*Member Jorritsma requested information on how much water is pumped from the monitoring wells. Engineer Blandon explained that only two of the 16 monitoring wells are pumping wells.*

- D. A Comparison of Production and Allowable Extractions through February 2019

Recommendation: None.

*There was no discussion.*

- E. Certification of Groundwater Production and Imported Water Use During Calendar Year 2018

Recommendation: That the Watermaster Committee certifies the groundwater production, imported water spreading, and change in storage in the Beaumont Groundwater Basin for Calendar Year 2018.

*Chairman Vela suggested that due to ongoing discussion regarding transfer of overlying rights, the title of the chart should be changed from "Transfer of Overlying Rights from 2014" to "Appropriation of Overlying Rights from 2014." Mr. Blandon stated that the wording comes from the Rules and Regulations. Member Warsinski suggested adding the word "unused" to clarify.*

*It was moved by Member Jagers and seconded by Member Jorritsma to certify the groundwater production, imported water spreading, and change in storage in the Beaumont Groundwater Basin for Calendar Year 2018.*

AYES:	Jaggers, Jorritsma, Vela, Warsinski, Zoba
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.
STATUS:	Motion Approved

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

- A. Development of a methodology and policy to account for new yield from capturing local stormwater in the basin
- B. Development of a methodology and policy to account for groundwater storage losses in the basin resulting from the spreading of additional water sources
- C. Development of a methodology and policy to account for recycled water recharge
- D. Develop a protocol to increase the accuracy and consistency of data reported to the Watermaster
- E. Discussion of Overlyer return flow credit and how it might be managed

*Member Jaggers stated he would like to move forward with item 8C sooner rather than later; Member Warsinski concurred. Chair Vela indicated it would appear on the next meeting agenda. Member Zoba suggested that Members Warsinski and Jaggers draft a policy.*

### **IX. Comments from the Watermaster Committee Members: None.**

### **X. Announcements**

- A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, June 5, 2019 at 10:00 a.m.

### **XI. Adjournment**

*Chairman Vela adjourned the meeting at 10:59 a.m.*

Attest:

  
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Daniel Jaggers, Secretary  
Beaumont Basin Watermaster