Record of the Minutes of the
Beaumont Basin Committee Meeting of the
Beaumont Basin Watermaster
Special Meeting
Wednesday, June 25, 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 11:09 a.m.

II. Roll Call

<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Banning</td>
<td>Arturo Vela</td>
<td>Present</td>
</tr>
<tr>
<td>City of Beaumont</td>
<td>Kyle Warsinski</td>
<td>Present</td>
</tr>
<tr>
<td>Beaumont-Cherry Valley Water District</td>
<td>Daniel Jaggers</td>
<td>Present</td>
</tr>
<tr>
<td>South Mesa Water Company</td>
<td>NONE</td>
<td></td>
</tr>
<tr>
<td>Yucaipa Valley Water District</td>
<td>Joseph Zoba</td>
<td>Present</td>
</tr>
</tbody>
</table>

Thierry Montoya was present representing legal counsel for the Beaumont Basin Watermaster.

Staff present were: Mark Swanson, James Bean and Erica Gonzales from BCVWD.

Members of the public who registered and / or attended were: Mike Kostelecky, and John Ohanian of Oak Valley Partners.

III. Pledge of Allegiance

Chairman Vela led the pledge of allegiance.

IV. Public Comments:

None.

V. Consent Calendar

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

1. Meeting Minutes for March 27, 2019