

**Record of the Minutes of the
Beaumont Basin Committee Meeting of the
Beaumont Basin Watermaster
Regular Meeting
Wednesday, October 2, 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 10:01 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 and Thomas Harder were present as engineers for the BBWM.

Staff present were: Mark Swanson, James Bean, Daniel Baguyo and Erica Gonzales from BCVWD and Jennifer Ares from YVWD

Members of the public who registered and / or attended were: David Fenn from the San Geronio Pass Water Agency

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 Jagers to approve the Meeting Minutes of the following dates as amended:

1. Meeting Minutes for August 7, 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.
Mr. Harder reported that data files were sent to Geoscience per their request.
- C. Report from Legal Counsel – Thierry Montoya, Alvarado Smith
Mr. Montoya reported that a draft motion was prepared for new member and alternate for the City of Beaumont and is waiting for declaration.

VII. Discussion Items

- A. Status Report on Water Level Monitoring throughout the Beaumont Basin through September 22, 2019
Recommendation: No recommendation.
Mr. Blandon presented highlights of the written report.
Chair Vela asked about the status of the Beaumont 15 monitoring well.
- B. A Comparison of Production and Allowable Extractions through August 2019
Recommendation: No recommendation - For informational purposes only.
Mr. Blandon presented a comparison of production rights from the Basin against actual production.
- C. Return Flow Analysis – Issues and Comments
Recommendation: That the Board provide additional input for consideration and inclusion into the Final Report.

Mr. Harder advised the Committee that comments have been received from Mr. Jagers and said he has not had time to prepare a full response. Harder addressed comments in general related to accounting for indoor / outdoor water use, types of water deliveries, sewerage / unsewered homes, and landscape.

Mr. Jagers explained his concern with in-tract landscape activities and compliance with landscape ordinances.

Mr. Harder discussed return flow lag time and water quality. He will incorporate all comments into the next draft.

D. Consideration of Change Order No. 1 for Task Order No. 17 for the Development of a Return Flow Methodology for the Beaumont Basin.

Recommendation: That the Watermaster Committee approve Change Order No. 1 to Task Order No. 17 for the sum not to exceed \$4,780 and to direct the Treasurer to invoice specific Appropriators based on anticipated benefits.

Mr. Harder explained that work in the original scope exceeded estimates by \$4,780. Discussion ensued on division of the cost.

It was moved by member Zoba and seconded by Member Jagers to approve Change Order No. 1 to Task Order No. 17 for the sum not to exceed \$4,780 and to direct the Treasurer to invoice specific Appropriators based on anticipated benefits and approved by the following vote:

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

E. Status Report of the 2018 Annual Report

Recommendation: None – For information purposes only

Mr. Blandon provided an update.

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 return flow credit and how it might be managed

IX. Comments from the Watermaster Committee Members:

None.

X. Announcements

- A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, December 4, 2019 at 10:00 a.m.

XI. Adjournment

Chairman Vela adjourned the meeting at 11:02 a.m.

Attest:



Daniel Jagers, Secretary
Beaumont Basin Watermaster