

**Record of the Minutes of the
Beaumont Basin Committee Special Meeting of the
Beaumont Basin Watermaster
Regular Meeting
Monday, June 28, 2021**

Meeting Location:

There was no public physical meeting location due to the coronavirus pandemic. Meeting held via video teleconference pursuant to: California Government Code Section 54950 et. seq. and California Governor's Executive Orders N-29-20, N-33-20, and N-08-21

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>Jeff Hart</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>

Hannibal Blandon was present as engineer for the BBWM. Thierry Montoya was present as legal counsel for the BBWM.

Members of the public who registered and / or attended:

Mark Swanson and Erica Gonzales, Beaumont-Cherry Valley Water District

III. Public Comments:

None.

IV. Closed Session

Chair Vela recessed the meeting to Closed Session at 10:07 a.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to *Government Code* section 54956.9(a)

Yucaipa Valley Water District

- i) Motion for an Order Directing the Beaumont Basin Watermaster to Amend the Beaumont Basin Watermaster 2019 Annual Report to Adjust Oak Valley Partners LP's Overlying Water Rights and Yucaipa Valley Water District's Appropriative Water Rights;

ii) Motion for an Order Directing the Beaumont Basin Watermaster to Rescind Beaumont Basin Watermaster Rule 7.3

both currently pending before the Hon. Judge Irma Poole Asberry, Riverside Superior Court, Department 05.

Reconvene in Open Session: 10:48 a.m.

Report on Action Taken During Closed Session:

Counsel Thierry Montoya reported that there is ongoing litigation in the form of the two motions. Discussed were:

The briefing schedule

The new Court hearing date is August 19, 2021

The substance of the BBWM responses in the form of oppositions to the two motions.

V. Comments from the Watermaster Committee Members

The Committee chose to resume hybrid in-person/ videoconference meetings in August.


VI. Announcements

- a. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, August 4, 2021 at 10:00 a.m.
- b. Future Meeting Dates:
 - i. Wednesday, October 6, 2021 at 10:00 a.m.
 - ii. Wednesday, December 1, 2021 at 10:00 a.m.

XI. Adjournment

Chairman Vela adjourned the meeting at 10:51 a.m.

Attest:



Daniel Jagers, Secretary
Beaumont Basin Watermaster