

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

Wednesday, August 2, 2017 at 10:00 a.m.

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## 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

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### I. Call to Order

### II. Roll Call

City of Banning: Arturo Vela (Alternate: \_\_\_\_\_)

City of Beaumont: \_\_\_\_\_ (Alternate: Kyle Warsinski)

Beaumont Cherry Valley Water District: Eric Fraser (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. Consent Calendar

A. Meeting Minutes

1. Meeting Minutes for June 7, 2017

### VI. Reports

A. Report from Engineering Consultant - Hannibal Blandon, ALDA Engineering

B. Report from Legal Counsel - Keith McCullough/Thierry Montoya, Alvarado Smith

### VII. Discussion Items

A. Approval of the Watermaster Budget for Fiscal Year 2017-18 [[Memorandum No. 17-17, Page 6 of 34](#)]

Recommendation: That the Watermaster Committee approve the budget for Fiscal Year 2017-18 as presented.

B. Consideration of Resolution No. 2017-02 Approving the Transfer of Overlying Water Rights to Specific Parcels - Oak Valley Partners [[Memorandum No. 17-18, Page 8 of 34](#)]

Recommendation: That the Watermaster Committee approves Resolution No. 2017-02.

C. 2016 Consolidated Annual Report and Engineering Report - Presentation of Draft Report [[Memorandum No. 17-19, Page 20 of 34](#)]

Recommendation: No recommendation.

- D. Status Report on Water Level Monitoring throughout the Beaumont Basin through July 24, 2017 [[Memorandum No. 17-20, Page 21 of 34](#)]

Recommendation: No recommendation.

- E. Consideration of Task Order No. 14 with ALDA Inc. for the Preparation of a Methodology to Estimate Storage Losses from the Beaumont Groundwater Basin at Selected Locations [[Memorandum No. 17-21, Page 29 of 34](#)]

Recommendation: That the Watermaster Committee approves Task Order No. 14 for a sum not to exceed \$46,190.

### **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. Develop a policy to account for transfers of water that may result when an Appropriator provides water service to an Overlying Party.

### **IX. Comments from the Watermaster Committee Members**

#### **X. Announcements**

- A. The next regular meeting of the Beaumont Basin Watermaster is scheduled for Wednesday, October 4, 2017 at 10:00 a.m.

### **XI. Adjournment**