

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Engineering Workshop
Agenda
April 13, 2015 at 1:30 p.m.

- 1. Call to Order, Flag Salute and Roll Call**
- 2. Public Comment**

Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. To comment on specific agenda items, please complete a speaker's request form and hand it to the board secretary.
- 3. Discussion of Proposed 2015/2016 Engineering Budget* (Page 2)**
- 4. Update on Whitewater Flume* (Page 4)**
- 5. Announcements**
 - A. Board of Directors Meeting, April 20, 2015 at 1:30 p.m.
 - B. San Gorgonio Pass Regional Water Alliance – Technical Committee Meeting, April 22, 2015 at 4:30 p.m. - Banning City Hall Conference Room
 - C. San Gorgonio Pass Regional Water Alliance – Committee Meeting, April 22, 2015 at 6:00 p.m. - Banning City Council Chambers
 - D. Finance and Budget Workshop, April 27, 2015 at 1:30 p.m.
- 6. Adjournment**

***Information included in Agenda Packet**

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for Public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at <http://www.sgpwa.com>. (3) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Program	Project	14-15 Budget	Proposed 15-16 Budget	Notes
Flume				
	EIR	0	50,000	Not approved by Board yet.
	Tunnel study	90,000	70,000	Cost sharing from Banning Heights and Banning.
	Environmental justice study	15,000	27,000	Cost sharing; only Phase I approved at this time.
	Alternative water supply study	60,000	0	This will be complete by end of this fiscal year.
	Other	0	0	Nothing planned at this time but something could come up.
Recharge Facility				
	Design of connection	105,000	90,000	Design has begun but most will be done next year.
	Post design of facility		425,000	Webb Associates. Includes survey; geotech, inspection, etc.
	Construction of facility		3,600,000	Anticipated contract amount.
	Construction of connection		400,000	Anticipated contract amount.
	Post design of connection		120,000	Survey, inspection, contract administration, etc.
	Environmental mitigation		65,000	Burrowing owls, LA pocket mouse, EIR implementation
UWI		30,000	50,000	Discussed at Board meeting in March.
USG		95,000		
	Well Monitoring		45,000	Agency committed to this for Basin Plan Amendment.
	Water Quality Monitoring		50,000	Agency committed to this for Basin Plan Amendment.
	Burnt Canyon Measurement		30,000	Required for flume permitting.
	New monitoring well		250,000	Highly desirable at some point; not required this year.
SGMA		0	0	Nothing specific planned but something could come up.
General Engineering		15,000		To account for miscellaneous engineering if needed.
Calimesa Basin Studies		44,000	0	This is zero if we pay Valley before June 30 for this year.
Financial Modeling		20,000	20,000	Budgeted for this year but not spent yet.
Water Rate Nexus Study		45,000	45,000	Budgeted for this year but not spent yet.

Emerging Contaminants TF	5,000	0	SAWPA task force that the Agency belongs to.
Basin Monitoring Plan TF		15,000	Agency recently joined.
Modeling for 15.5 Analysis	0	25,000	Requested by Board in order to address 15.5 requirements.
Total		5,377,000	

April 6, 2015

Ms. Kimberly D. Bose, Secretary
Federal Energy Regulatory Commission
888 First Street, NE
Washington, D. C. 20426

Subject: Comments on San Gorgonio Pass Water Agency's "Written comments from Public Agencies, and Tribes, FERC Projects P-344 and P-14520" – Filed March 10, 2015.

Southern California Edison Company - FERC No. P- 344-023
San Gorgonio Hydroelectric Project

Via eFiling

Dear Secretary Bose:

The United States Department of Agriculture, Forest Service (Forest Service), offers the attached comments in regards to the San Gorgonio Pass Water Agency's "Written comments from Public Agencies, and Tribes, FERC Projects P-344 and P-14520." The letter was filed in the FERC project record on March 10, 2015. The submittal number of the letter is: No. 201503310-5029. The Forest Service's comments are in regard to Project P-344.

Please contact Jerry Sirski, Natural Resource Specialist, at 909-382-2690 or jsirski@fs.fed.us if you have any questions.

Respectfully submitted,



JODY NOIRON
Forest Supervisor



United States
Department of
Agriculture

Forest
Service

San Bernardino National Forest
Supervisor's Office

602 South Tippecanoe Ave.
San Bernardino, CA 92408
Phone: 909-382-2600
Fax: 909-383-5770
CRS: 1-800-735-2922

File Code: 2720

Date: April 6, 2015

Jeff Davis
General Manger
San Gorgonio Pass Water Agency
1210 Beaumont Ave.
Beaumont, CA 92223

Dear Mr. Davis:

I am in receipt of your March 9, 2015 letter to the Federal Energy Regulatory Commission (FERC) regarding "Written comments from Public Agencies, and Tribes, FERC Projects P-344 and P-14520." I appreciate the concern expressed by the public about the decommissioning of the San Gorgonio Hydroelectric Project. I am committed to working collaboratively with your agency, the City of Banning, Banning Heights Mutual Water Company (collectively the Participating Entities or PEs), and Southern California Edison (SCE) to reach a solution that meets both the San Bernardino Land Management Plan resource protection standards and the community water needs. In my view, the best way to achieve that goal is to continue with the FERC led mediation process initiated by the PEs.

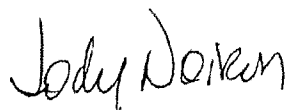
The goal of the mediation process is to try to find a way to allow the PEs to have sufficient water delivery through former SCE project facilities to meet their residents' current and future needs while allowing the Forest Service to meet management direction as described in its Land Management Plan, specifically in the Whitewater River watershed. The idea was to bring the PEs, SCE, and the Forest Service together to work collaboratively on how to accomplish this goal via a mediation process facilitated by FERC staff. My understanding is that the first meeting, held on February 19, 2015, went very well and the process is off to a good start. A second meeting will take place on April 17, 2015. The FERC staff that are assisting this effort are very experienced in these resource issues, and I'm confident that their knowledge, skills, and abilities will help us achieve our goals.

I do not expect that the collaborative process will address your concerns with the Forest Service authority to regulate occupancy and use of National Forest System lands. The focus of the staff I've assigned to the collaborative is on the technical studies that are needed to develop resource protection measures, and not on legal questions. Although we have discussed the Forest Service legal authorities with the PEs in the past, and provided a summary of our authorities when we met on January 27, 2014, I would be glad to arrange additional discussions with our Office of General Counsel if that would help resolve your concerns. Please let me know if additional discussion is needed.



I hope that representatives from the San Geronio Pass Water Agency will continue to participate in the collaborative discussions. It is my intent to continue to participate in good faith with the mediation process and reach successful attainment of its goal.

Sincerely,

A handwritten signature in black ink that reads "Jody Noiron". The signature is written in a cursive style with a large initial "J".

JODY NOIRON
Forest Supervisor