

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Engineering Workshop**  
**January 14, 2013**

**Directors Present:** John Jeter, President  
Bill Dickson, Vice President  
Ron Duncan, Director  
Ted Haring, Director  
Mary Ann Melleby, Director  
Ray Morris, Director  
Barbara Voigt, Director

**Staff Present:** Jeff Davis, General Manager  
Ken Falls, Operations and Maintenance Manager

1. **Call to Order, Flag Salute and Roll Call:** The Engineering workshop of the San Gorgonio Pass Water Agency Board of Directors was called to order by President John Jeter at 1:30 p.m., January 14, 2013 in the Agency conference room at 1210 Beaumont Avenue, Beaumont, California. President Jeter led the Pledge of Allegiance to the flag. A quorum was present.
2. **Public Comment:** There was no public comment at this time. President Jeter turned the meeting over to Bill Dickson, Chairman of the Engineering Committee.
3. **Update on EBX 2 Construction.** Mike Esquer from the San Bernardino Valley Municipal Water District presented a series of photos showing construction progress on EBX 2 and on EBX 1 Improvements. He answered questions from the Board regarding schedule and other technical issues.
4. **Discussion of the Beaumont Basin Model.** General Manager Davis reviewed the Watermaster meeting of January 9 when the Watermaster received a proposal to develop a model of the Beaumont Storage Unit (BSU) for approximately \$230,000. He noted that there was a notion on the part of the Watermaster that there should be one single model of the BSU that all parties can rely on and possibly take ownership in, and that this model should be based on the 2006 USGS model with refinements. The Board was receptive to this concept and directed the General Manager to formulate a specific recommendation and to bring it back to the Board for consideration. There was concern expressed about the two northern boundaries of the BSU and which would govern in a new, updated model.

**5. Discussion of State Water Project Energy Issues.** General Manager Davis presented a number of slides summarizing some major energy issues faced by State Water Contractors. These include higher costs associated with AB 32 and SB 1X2 and the proposed Delta Flow Criteria from the State Water Quality Control Board. He noted that the latter proposed policy is at cross purposes with State energy policy, which requires flexible generation capacity to make up for such energy sources as solar and wind which can be interrupted suddenly for hours or days at a time.

**6. Announcements:**

- A. The office will be closed Monday, January 21, 2013 in observance of the Martin Luther King, Jr. Holiday.
- B. Regular Board Meeting, Tuesday, January 22, 2013 at 1:30 p.m.
- C. Finance and Budget Workshop, January 28, 2013 at 1:30 p.m.

**7. Adjournment:** Chairman Dickson adjourned the meeting at 3:00 p.m.

  
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Jeffrey W. Davis, Secretary to the Board