

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
February 11, 2013

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

Directors Absent: 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., February 11, 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. **Discussion of Proposed USGS 2013 Work Plan.** General Manager Davis presented the United States Geological Survey's proposed work plan for this year, which included three tasks. The tasks were: Basin-wide Monitoring (including three subtasks), Burnt Canyon Flow Analysis, and Characterization and Evaluation of Potential Artificial-Recharge Sites for Conjunctive Use in the San Gorgonio Pass Area. Each task was discussed in some detail. The third task, it was noted, includes not only the completion of the groundwater model to include the Cabazon Basin, but also numerous improvements to the USGS model of the Beaumont Basin that will make it easier for anyone to use the model in the future. This task also includes publication of a technical paper on the rainfall-runoff model portion of the work. After discussion, President Jeter moved, seconded by Director Morris, that the proposal be brought to the Board for approval at next week's Board meeting. The motion passed without opposition, with Director Voigt absent.

4. Announcements:

- A. Water Conservation & Education Workshop, Wednesday, February 13, 2013 at 1:30 p.m.
- B. Office closed Monday, February 18, 2013 in observance of Presidents' Day.
- C. Regular Board Meeting, Tuesday, February 19, 2013 at 1:30 p.m.
- D. Finance and Budget Workshop, February 25, 2013 at 1:30 p.m.

5. Adjournment: Chairman Dickson adjourned the meeting at 2:26 p.m.


Jeffrey W. Davis, Secretary to the Board