

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
June 10, 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
Mike Houlihan, First Carbon Solutions

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., June 10, 2013 in the Agency Board 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. Review of Beaumont Avenue Recharge Facility and Pipeline Draft Environmental Impact Report. Copies of the Draft EIR (DEIR) were made available to Board members and attendees since it is too large to email. General Manager Davis noted the importance of a Draft EIR in the progression of any major project and then introduced Mike Houlihan of First Carbon Solutions. Mr. Houlihan presented a Power Point summarizing the contents of the EIR and noting that there were a few environmental impacts that would be classified as significant if they were not mitigated. With the mitigation actions identified in the DEIR, all impacts would be less than significant. Thus, no statement of overriding considerations will be required on the part of the Board. Mr. Houlihan described the DEIR review process, which will last 45 days starting tomorrow, and indicated that the Final EIR will consist of the Draft EIR plus all comments on the draft and all responses to the comments. General Manager Davis informed the Board that they will be asked to certify that the project will have no significant environmental impacts by passing a resolution that will include a statement of findings. Also included in that agenda package will be a mitigation monitoring plan, which the

Board will adopt at that time. He noted that since the formal 45-day review process does not start until tomorrow, no comments received at this meeting will be included in the Final EIR since they would be outside of the 45-day review window.

4. Announcements:

- A. Special Budget Workshop, June 11, 2013 at 1:30 p.m.
- B. San Geronio Pass Water Task Force, June 17, 2013—10:00 a.m.,
Banning City Council Chambers
- C. Regular Board Meeting, June 17, 2013 at 1:30 p.m.
- D. Finance and Budget Workshop—Thursday, June 27, 2013 at 1:30
p.m.

- 5. Adjournment:** Chairman Dickson adjourned the meeting at 2:11 p.m.



Jeffrey W. Davis, Secretary to the Board