

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
August 12, 2013

Directors Present: John Jeter, President
Bill Dickson, Vice President
Ron Duncan, Director (arrived 1:45)
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
Mary Lou Cotton, Kennedy-Jenks

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., August 12, 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. Review Kennedy-Jenks Draft Report on Water Supply. A copy of the report was included in the agenda package. General Manager Davis introduced Mary Lou Cotton of Kennedy-Jenks, the principal author of the report, and indicated that this draft report represented an update of the 2006 report and is intended to provide an inventory of available water deals, without regard to the pluses or minuses of any of the possible deals. She separated the report into several sections—Permanent transfer of Table A water, Long-term purchase agreements from various entities, reliability supplies (primarily groundwater banks), and dry year water supplies. She noted that the Agency has already participated in the State Water Project multi-year pool. She also summarized some of the administrative steps that would have to be taken to bring any potential project to fruition. General Manager Davis noted that the Agency is fulfilling these administrative actions for the exchange with the Crestline-Lake Arrowhead exchange agreement. General Manager Davis reminded the Board that the Agency's strategic plan calls for the Agency to rank possible deals in order of preference and ease of implementation, and that he would be working

on this over the next several months. He will bring a prospective ranking to the Board later this year.

4. Review Recommendations from 2009 Supplemental Water Supply Planning Study, Per Strategic Plan Objectives. A copy of the recommendations from the 2009 Albert Webb and Associates report was included in the agenda package. General Manager Davis noted that the strategic plan recommends reviewing these recommendations to determine if they are still reasonable and applicable, and that he has previously done this, but not with the Board. The purpose of this review is to inform the Board as to whether these recommendations should still be pursued. Two of the recommendations refer to the State Water Project Aqueduct Extension Project, a project that is no longer being considered, and thus these two recommendations are no longer applicable to the Agency. The recommendation to initiate a financial plan is part of the current strategic plan, he noted. The recommendation to initiate action to acquire water rights is still being implemented, he said, as evidenced by the report from Kennedy Jenks just discussed. Regarding the recommendation to acquire 16 cfs in Valley District's Foothill Feeder, he reminded the Board that this goal is now to acquire 32 cfs, and that he is negotiating an agreement with Valley District to facilitate this. The recommendation to develop a conjunctive use plan was achieved with the presentation of a draft plan to the Board at the December Engineering workshop. The recommendation to evaluate the reliability of the local water supply is ongoing, he said, primarily by monitoring progress on recycled water projects. Joe Zoba from the Yucaipa Valley Water District asked if this report could be presented in writing. Chairman Dickson asked General Manager Davis if this could be done, and General Manager Davis indicated that it could.

5. Announcements:

- A. San Geronio Pass Water Task Force, August 12, 2013 at 7:00 p.m., Banning City Hall.
- B. Regular Board Meeting, August 19, 2013 at 1:30 p.m.
- C. Finance and Budget Workshop, August 26, 2013 at 1:30 p.m.
- D. The office will be closed Monday, September 2, 2013 in observance of Labor Day.
- E. Regular Board Meeting, Tuesday, September 3, 2013 at 1:30 p.m.

5. Adjournment: Chairman Dickson adjourned the meeting at 2:27 p.m.



Jeffrey W. Davis, Secretary to the Board