

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, California 92223**  
**Minutes of the**  
**Board of Directors Meeting**  
**November 4, 2013**

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

**Director Absent:** Ray Morris, Director

**Staff Present:** Jeff Davis, General Manager  
Thomas Todd, Finance Manager  
Cheryle Rasmussen, Executive Assistant

1. **Call to Order, Flag Salute and Roll Call:** The meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President John Jeter at 1:30 p.m., November 4, 2013 in the Agency Boardroom at 1210 Beaumont Avenue, Beaumont, California. Director Dickson led the Pledge of Allegiance to the flag. A quorum was present.
2. **Adoption and Adjustment of the Agenda:** General Manager Davis recommended moving item 6A to a position on the agenda prior to 5A, in order to accommodate Ms. Devlin of Ahern Adcock & Devlin (AAD), as she will be presenting the Agency's 2012-2013 Audit Report. President Jeter requested that item 6a be moved after item 2. Without objection the agenda was adopted as amended.
- 6A. **Consideration of 2012-2013 Agency Audit (Linda Devlin, AAD):** A staff report and the 2012-2013 Audit Report were included in the agenda. Ms. Devlin of Ahern Adcock & Devlin presented the Financial Statements and Supplementary Information with Independent Auditors' Report for the year ended June 30, 2013. Ms. Devlin reported on the Significant Audit Findings and reviewed the Management's Discussion and Analysis, Financial Statements, Notes to Financial Statements, and Supplementary Information with the Board. She stated that all Agency accounting records conform to governmental accounting standards, no misstatements were detected and no disagreements arose during the audit. The Agency's total assets increased by \$7.38 million; net assets increased by \$7.35 million. After discussion, a motion was made by Director Dickson, seconded by Director Voigt, to accept the Fiscal Year Ending 2013 Agency Audit as presented. The motion carried unopposed with Director Morris absent.
3. **Public Comment:** No members of the public requested to speak at this time.
4. **Consent Calendar:**
  - A. Approval of the Minutes of the Regular Board Meeting, October 21, 2013
  - B. Approval of the Minutes of the Finance and Budget Workshop, October 28, 2013
  - C. Approval of the Finance and Budget Workshop Report, October 28, 2013

Director Duncan moved, seconded by Director Dickson, to approve the consent calendar as presented. Motion passed unopposed.

## 5. Reports:

### A. General Manager's Report:

**(1) Operations Report:** General Manager Davis reported on the following: **(a) SWP Water Deliveries:** The Agency delivered a total of 90 acre-feet to Little San Gorgonio (LSG) Creek ponds and a total of 916 acre-feet to Beaumont Cherry Valley Water District ponds, for a total of 1006 acre-feet for the month of October. So far this year LSG has received 695 acre-feet and BCVWD has received 6,739 acre-feet. Deliveries were down this year as EBX was shut down for two months; during a normal year EBX is only shut down for one month. **(b) Projections for 2013 Water Deliveries:** Due to the two month shut down the Agency will be delivering about 500 acre-feet less than what was delivered last year to the retailers. **(c) Department of Water Resources (DWR) EBX 2 Facilities Tour:** Upper-level management of the Department of Water Resources attended an unscheduled tour of EBX 2 facilities this past October, possibly related to the fact that the Memorandum of Understanding will expire at the end of 2014.

**(2) General Agency Updates:** **(a) EBX 2 Construction:** General Manager Davis updated the Board on the construction progress of Citrus Reservoir, Mentone pipeline and the Crafton Hills Reservoir expansion. **(b) Contract Extension Update:** General Manager Davis informed the Board that contract extension talks will continue on November 14<sup>th</sup>. **(c) EBX General Manager Meeting:** General Manager Davis informed the Board that at his request EBX General Managers will be meeting to discuss a mutual aid pact and other issues. The meeting will be held at San Bernardino Valley Municipal Water District on November 15<sup>th</sup>.

**(3) Report on ACWA Region 9 Briefing:** A Statewide Water Action Plan for California was included in the agenda packet. General Manager Davis stated that this is one of four different water plans recently released by four different entities. The main purpose of ACWA's Region 9 Briefing was to review ACWA's water plan. ACWA is asking all members to pass resolutions in support of the Statewide Water Action Plan. He reviewed the Key Elements of the plan and the Guiding Principles for Implementation of the Statewide Water Action Plan. He asked that the board members review the material prior to approving a resolution of support, which will be presented at the next board meeting.

**B. Directors Report:** **1)** Director Melleby reported that she attended the San Gorgonio Pass Regional Water Task Force (SGPRWTF) sub-committee meetings that were held on October 23<sup>rd</sup>, ACWA's Region 9 Briefing meeting on October 30<sup>th</sup> and YVWD's workshop on October 29<sup>th</sup>. She informed the Board that she will not be in attendance for the Board meeting on November 18<sup>th</sup>, as she will be attending the California Special Districts Association Leadership Academy that is being held on November 18<sup>th</sup> – 20<sup>th</sup>. **2)** Director Voigt reported that she attended YVWD's workshop, ACWA's Region 9 Briefing, and the Southern California Water Committee Annual Dinner that was held in the City of Industry on October 24<sup>th</sup>.

## 6. New Business: (Discussion and Possible Action)

### A. Item 6A was moved for discussion after item 2.

- B. Consideration of Resolution No. 2013-14, Supporting the San Geronio Pass Regional Water Task Force Memorandum of Understanding (MOU):** A staff report, a copy of Resolution No. 2013-14 and a copy of the Memorandum of Understanding were included in the agenda packet. General Manager Davis explained why a Resolution is the appropriate action to take regarding approval of the MOU. After discussion, Director Dickson made a motion, seconded by Director Duncan, to approve Resolution No. 2013-14, which approves the MOU, and to authorize the President to sign the Resolution and the MOU. Motion passed unanimously with Director Morris absent.
- C. Consideration of San Geronio Pass Regional Water Task Force (SGPRWTF) Revised Budget and Funding Request:** A staff report and the revised SGPRWTF Annual Budget for FY 2013-14 were included in the agenda packet. Director Dickson stated that the SGPRWTF had cut the budget from what was previously \$48,000 to \$24,560, which showed good faith on the part of the Task Force. Director Voigt stated that the Task Force is suggesting that all members contribute \$1500 initially to move forward. Director Duncan made a motion, seconded by Director Melleby, to support the SGPRWTF with a contribution of \$1500. Motion passed unopposed with Director Morris absent.
- D. Consideration of Resolution No. 2013-15, Supporting the Intent to Update of the Upper Santa Ana River Watershed Integrated Regional Water Management Plan:** A staff report and Resolution No. 2013-15 were included in the agenda packet. General Manager Davis stated that the Agency joined the Upper Santa Ana River Watershed IRWMP in 2007. The goal is to update the plan every five years. The purpose of this proposed Board action is to have the Board adopt a resolution supporting the update effort. He informed the Board that such Board actions are typical in these types of efforts, primarily in demonstrating Board support in the event that grant funding results from the plan. The update effort is being undertaken by staff of the respective participants as opposed to an outside consultant. Director Voigt made a motion, seconded by Director Melleby, approving Resolution No. 2013-15 supporting the update of the Upper Santa Ana River Watershed Integrated Regional Water Management Plan. Motion passed unanimously with Director Morris absent.
- E. Discussion of California Water Plan Update:** A copy of the Department of Water Resources Reviewer's Guide of the California Water Plan 2013 Update was included in the agenda packet. General Manager Davis stated that in addition to ACWA's water plan there are three other water plans that he will review with the board members, this is the second and the remaining two water plans will be reviewed at a future board meeting. The Public Review Draft of California Water Plan Update 2013 has been released for review and comment. The plan is organized in five volumes; only three volumes have been released: Volume 1 – Strategic Plan, Volume 2 – Regional Reports and Volume 3 – Resource Management Strategies. Volume 4 and 5 will be released with the Final Update 2013 document in March 2014. General Manager Davis reviewed a summary of the plan with the Board, stating that the update strategies and actions promote three themes addressing the challenges facing California: 1) Integrated Water Management, 2) Government Agency Alignment and 3) Investment in Innovation and Infrastructure. No action was required or taken.

7. **Topics for Future Agendas:** No topics were requested for future agendas.

8. **Announcements:**

- A. San Geronio Pass Water Task Force, November 4, 2013 at 6:00 p.m.,  
Banning City Council Chambers
- B. Engineering Workshop, November 12, 2013 at 1:30 p.m.
- C. Regular Board Meeting, November 18, 2013 at 1:30 p.m.
- D. San Geronio Pass Water Task Force – Technical Committee, November 20, 2013  
at 2:00 p.m. - Banning City Council Chambers
- E. San Geronio Pass Water Task Force – Administrative Committee, November 20,  
2013 at 3:30 p.m. - Banning City Council Chambers

President Jeter reminded the Board that the office will be closed on Monday, November 11<sup>th</sup>.

9. **Adjournment:** President Jeter adjourned the meeting at 2:03 p.m.



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Jeffrey W. Davis, Secretary of the Board

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**RESOLUTION NO. 2013-14**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY SUPPORTING THE MEMORANDUM OF UNDERSTANDING OF THE SAN GORGONIO PASS REGIONAL WATER TASK FORCE CREATING THE SAN GORGONIO WATER ALLIANCE**

**WHEREAS**, the Riverside County Board of Supervisors unanimously supported creation of the San Gorgonio Pass Regional Water Task Force comprised of every agency in the region involved with water supply, in order to identify challenges in water supply and water quality for the region, and to develop mutually beneficial solutions that include coordinating plans and infrastructure development that ultimately will deliver clean, reliable and affordable water supplies for the citizens of the San Gorgonio Pass area for the foreseeable future; and

**WHEREAS**, members of these agencies have been meeting together since May 2013 as a San Gorgonio Pass Regional Water Task Force for these purposes, and have agreed that a better understanding of the working relationships will be helpful to all involved; and

**WHEREAS**, the San Gorgonio Pass Area local governments and water purveyors understand that regular coordination, collaboration, and communication will result in improved management of water resources at local and regional levels; and

**WHEREAS**, the San Gorgonio Pass Regional Water Task Force (Task Force) members have developed a Memorandum of Understanding (MOU) whose purpose is to establish the mutual understandings of the members of this Task Force with respect to certain voluntary joint efforts toward regional coordination, collaboration, and communication of water resource projects and programs; and

**WHEREAS**, The Task Force has proposed that those agencies that subscribe to the precepts of the MOU shall be called the San Gorgonio Water Alliance (Alliance); and

**WHEREAS**, the goals of the Alliance are to improve coordination, collaboration, and communication among local government and private water purveyors in the San Gorgonio Pass area; to achieve greater efficiency and effectiveness in delivering water supplies; and to develop and promote water strategies that will, when implemented, fulfill the water demands of the region for the foreseeable future.

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of the San Gorgonio Pass Water Agency hereby agrees to participate in this voluntary cooperative MOU as a member of the Alliance and as a supporter of the MOU and its goals.

Adopted this 4th day of November, 2013

San Gorgonio Pass Water Agency



John Jeter  
President

**RESOLUTION NO. 2013-15**

**RESOLUTION OF THE INTENTION OF THE BOARD OF DIRECTORS OF  
THE SAN GORGONIO PASS WATER AGENCY TO UPDATE  
THE UPPER SANTA ANA RIVER WATERSHED INTEGRATED REGIONAL  
WATER MANAGEMENT PLAN**

**WHEREAS**, the members of the Upper Santa Ana Water Resources Association formed a Technical Advisory Group in 2005 for the purpose of preparing an Integrated Regional Water Management Plan (Plan) for the upper Santa Ana River watershed; and

**WHEREAS**, the Technical Advisory Group guided the preparation of the Plan and prepared a public draft of the Plan; and

**WHEREAS**, the San Gorgonio Pass Water Agency was a member of the Technical Advisory Group and supported and participated in preparation of the Plan; and

**WHEREAS**, the Upper Santa Ana River Watershed Integrated Regional Water Management Plan (IRWMP) was completed in 2007 and adopted by sixteen different agencies, including the Agency; and

**WHEREAS**, the IRWMP established the Basin Technical Advisory Committee (BTAC) to develop an annual water management plan and generally implement the IRWMP; and

**WHEREAS**, the IRWMP established an update schedule of every five years; and

**WHEREAS**, the Integrated Regional Water Management Planning Act was updated in 2011 requiring IRWMPs to have objectives consistent with the State of California's coequal goals of (1) improving water supply reliability and (2) protecting, restoring and enhancing the Delta ecosystem (§ 85054 Water Code and also to show reduced reliance on State Water Project water through improved self-reliance (§ 85021 Water Code); and

**WHEREAS**, the Agency Board of Directors desires to have the BTAC update the IRWMP for subsequent re-adoption by the Agency and other agencies.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY** that the Board of Directors of the San Gorgonio Pass Water Agency does hereby intend to support and participate in the update of the Upper Santa Ana River Watershed Integrated Regional Water Management Plan.

**ADOPTED** this 4th day of November, 2013

San Gorgonio Pass Water Agency

By: \_\_\_\_\_

*John Jeter*  
John Jeter, President

ATTEST:

*Jeffrey W Davis*  
Secretary