

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
November 12, 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., November 13, 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. Status Report on Upper Santa Ana Watershed Integrated Regional Water Management Plan Update: General Manager Davis presented a Power Point slide show summarizing the update, reviewing changes in legislation regarding integrated plans, and showing maps of the area of the Plan. He noted that it will likely be February or March before the updated Plan will be ready to bring to the Board for approval. The work on the update is being performed by water agency staff members, not by consultants, to reduce costs and to develop the needed in-house knowledge.

4. Review of Draft Annual Report on Water Conditions Report, Reporting Period 2012: A copy of the draft report was included in the agenda package. General Manager Davis reviewed the major figures and tables in the report with the Board. He noted that the water imported by the Agency over the past ten years has made a huge difference in the overdraft of the Beaumont Basin, actually reducing the cumulative overdraft over the past three years. He pointed out that the Agency had imported over 52,000 acre-feet as of December 31, 2012. He indicated that he will bring the final report to the Board for approval

once the final wastewater effluent data are received from Beaumont and Banning.

5. Announcements:

- A. Regular Board Meeting, November 18, 2013 at 1:30 pm.
- B. Finance and Budget Workshop, November 25, 2013 at 1:30 pm.
- C. Office Closed November 28th and 29th, in observance of the

Thanksgiving Holiday.

- D. Regular Board Meeting, December 2, 2013 at 1:30 p.m.
- E. Association of California Water Agencies 2013 Fall Conference

December 3-6.

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



Jeffrey W. Davis, Secretary to the Board