

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
December 9, 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

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., December 9, 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 Draft Policy on Meeting Future Supplemental Water Demands. A copy of the proposed draft policy was included in the agenda package. General Manager Davis reviewed the proposed policy with the Board. The Board supported the concepts of the policy but requested additional details, including a definition of terms. The Board wished to make it clear that priority in wheeling would be given to local retail agencies. General Manager Davis suggested that this issue could be clearly delineated in a separate wheeling policy. General Manager Davis indicated that he would bring a revised draft policy to the Board in the near future.

4. Discussion of Proposed Draft Drought Contingency Policy. A copy of the proposed draft policy was included in the agenda package. General Manager Davis reviewed the proposed policy with the Board, noting that the draft was not written in a policy format but in a format that could be easily discussed. After discussion, the Board supported the concepts of the proposed policy and asked General Manager Davis to bring a revised draft to the Board for further discussion in the near future. General Manager Davis indicated that the revised policy could take the form of a broad policy with a separate "implementation

rules" document that would include more details. It was noted that the portion of the policy that requires retail water agencies to submit orders for the next year's water deliveries should be separated out as a separate policy since it is not specifically tied to a drought contingency policy. General Manager Davis indicated he would bring this back to the Board as a separate policy. Since 2014 is expected to be a very dry year, with an initial allocation of just 5% for the State Water Project, General Manager Davis indicated that there is a sense of urgency to approve a drought contingency policy as quickly as possible. The Board expressed a desire to have the policy go into effect in January. General Manager Davis indicated that he would attempt to finalize the policies, re-format them, and bring them to the Board as quickly as possible.

5. Announcements:

- A. Regular Board Meeting, December 16, 2013 at 1:30 pm.
- B. Finance and Budget Workshop, Friday, December 20, 2013 at 1:30 pm.
- C. Office Closed December 24th and 25th, in observance of the Christmas Holiday.
- D. Office Closed December 31 and January 1, in observance of the New Year's Holiday.
- E. Regular Board Meeting, January 6, 2014 at 1:30 p.m.

6. Adjournment: Chairman Dickson adjourned the meeting at 2:32 p.m.



Jeffrey W. Davis, Secretary to the Board