

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Engineering Workshop**  
**January 13, 2014**

**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., January 13, 2014 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 Draft Resolution Establishing a Policy for Meeting Future Supplemental Water Demands.** A copy of the draft policy was included in the agenda package. General Manager Davis reviewed the draft policy with the Board. It was noted that the draft policy may have more information regarding wheeling than is required; some of the language could be deleted. It was also noted that language regarding water quality should be included. A revised draft will be brought to the Board for further discussion at a future workshop.
4. **Review Draft Ordinance 9, Amending Ordinance 8 Regarding Need Forecasting Procedures.** A copy of the draft Ordinance 9 and of Ordinance 8 were included in the agenda package. General Manager Davis reviewed the draft ordinance with the Board. There was significant input from the public during the discussion. The Board requested that retail agencies provide their concerns in writing prior to the next workshop so that the Board could consider them.
5. **Review Draft Ordinance 10 Establishing a Drought Contingency Policy.** A copy of the draft ordinance was included in the agenda package.

General Manager Davis reviewed the draft ordinance with the Board. Significant input was received from the public. The Board requested that retail agencies provide their concerns in writing prior to the next workshop so that the Board could consider them.

**6. Announcements:**

- A. The office will be closed Monday, January 20, 2014 in observance of Martin Luther King, Jr. Day.
- B. Regular Board Meeting, Tuesday, January 21, 2014 at 1:30 p.m.
- C. Finance and Budget Workshop, January 27, 2014 at 1:30 p.m.

**7. Adjournment:** Chairman Dickson adjourned the meeting at 3:14 p.m.



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Jeffrey W. Davis, Secretary to the Board