

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
March 10, 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
Cheryle Rasmussen, Executive Assistant

- 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., March 10, 2014 in the Agency Board 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 Policy Establishing a Water Shortage Plan Policy.** A copy of the draft policy was included in the agenda package. General Manager Davis began by summarizing the history of this and the other two policies that have recently been discussed. He noted that last month the Board asked him to bring this draft policy back for further discussion but did not ask him to make any specific changes to the policy. He indicated that he had made one change from last month, deleting the word "recreational" in one location. The discussion focused on the fact that the Agency assigns itself some of the water, even in dry years. General Manager Davis explained that there are four reasons why the Board needs to have water at its discretion as opposed to assigning all of it to retail agencies—to pay back previous water exchanges, to initiate a new exchange, to carry water over to the next year, or to sell it to a local retail agency that has a particular need. During the discussion, the Board asked General Manager Davis to modify the portions of the policy that assign water to the Agency to make them more flexible and less rigid. The Board asked to discuss the same issue next month.

4. Announcements:

- A. Regular Board Meeting, March 17, 2014 at 1:30 pm.
- B. Finance and Budget Workshop, March 24, 2014 at 1:30 p.m.
- C. San Geronio Pass Regional Water Alliance—Technical Committee, Wednesday, March 26, 2014 at 4:00 pm, Banning City Council Chambers.
- D. San Geronio Pass Regional Water Alliance—Wednesday, March 26, 2014 at 6:00 pm, Banning City Council Chambers.

5. Adjournment: Chairman Dickson adjourned the meeting at 2:29 p.m.



Jeffrey W. Davis, Secretary to the Board