

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
May 12, 2014

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

Directors Absent: Ted Haring, Director
Ray Morris, 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., May 12, 2014 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Director Dickson 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, Chair of the Engineering Committee.

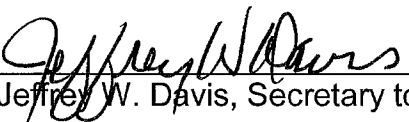
3. Discussion on Water Shortage Policy: A copy of the latest revision of the draft policy was included in the agenda package. General Manager Davis noted the differences from last month. The primary difference was in the water covered by the policy. Previously this was only Table A water. In the latest version, Table A water, Yuba water, and other SWP-related water is covered. Water not covered under this policy would be spot water requested by a retail water agency and carryover water. General Manager Davis reviewed the importance of having some carryover water to be able to use in making exchanges that could be helpful to the region. General Manager Davis asked the Board if they would prefer for the policy to be included in Ordinance 8 or to have it as a separate policy that is referenced in Ordinance 8. The consensus of the Board was to adopt it as a policy outside of Ordinance 8 but to reference the policy in the ordinance. Director Duncan moved, seconded by President Jeter, that the policy, as revised, be brought to the Board for final approval. The motion passed 5-0 with Directors Haring and Morris absent.

4. Review of 2014-2015 Engineering and Consulting Budget: A copy of the proposed 2014-2015 engineering and consulting budget, as well as the 2013-2014 engineering budget, was included in the agenda package. General Manager Davis reviewed the proposed budget with the Board, noting that he is trying to reduce expenditures for engineering and consultants next year in light of the construction of the Beaumont Avenue Recharge Facility. He explained that the costs associated with the construction would be taken from the reserve for new infrastructure, as previously discussed with the Board. The Board agreed that the budget should be brought to the Finance and Budget workshop later this month with the rest of the general fund budget.

5. Announcements:

- A. Regular Board Meeting, May 19, 2014 at 1:30 pm.
- B. The office will be closed Monday, May 26, 2014 in observance of Memorial Day.
- C. Finance and Budget Workshop, Tuesday, May 27, 2014 at 1:30 p.m.
- D. San Gorgonio Pass Regional Water Alliance – Technical Committee Meeting, May 28, 2014 at 4:00 p.m. – Banning City Hall Conference Room.
- E. San Gorgonio Pass Regional Water Alliance Meeting May 28, 2014 at 6:00 p.m. – Banning City Council Chambers.

6. Adjournment: Chairman Dickson adjourned the meeting at 2:06 p.m.



Jeffrey W. Davis, Secretary to the Board