

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

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., June 9, 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: John Halliwill asked if the Agency had enacted any water conservation regulatory actions and also asked if the Beaumont Basin water levels have reached their 2004 levels, and if not, why not. Director Melleby responded that the Agency has passed a resolution urging enhanced water conservation in the Agency's service area, as requested by the Governor. General Manager Davis added that the Agency's ability in this regard is somewhat limited by the San Gorgonio Pass Water Agency Act. General Manager Davis replied that he would answer Mr. Halliwill's other question at another time. President Jeter then turned the meeting over to Bill Dickson, Chair of the Engineering Committee.

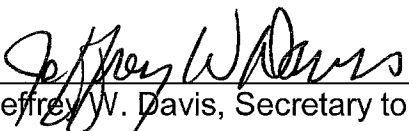
3. Discussion on Draft Urban Water Management Plan Amendment: A copy of the draft amendment was included in the agenda package. General Manager Davis reviewed the reasons for producing an amendment at this time: To determine where the Agency stands from a water supply standpoint with more recent data, including the Beaumont Cherry Valley UWMP published in 2013; also to set a baseline for current water demand and housing to serve as a basis for the Agency's proposed capacity fee. He noted that the Agency, in accordance with law, must produce a new urban water management plan in 2015. He then reviewed the amendment. The most important information in the amendment, he noted, was that the projected demands on the Agency in 2035 are 35% lower than in the 2010 UWMP. At the same time, projected demands on the Agency in 2015 and 2020 are considerably higher. He informed the Board

that the most likely reason for this is the lack of any recycled water systems online at this point. He noted that the Agency's 2010 urban water management plan projected that Beaumont Cherry Valley Water District would be using approximately 3700 acre-feet of recycled water in 2015 and the City of Banning would be using 1200 acre-feet of recycled water in 2015. Without that 5000 acre-feet of recycled water, demand on the Agency is now projected to be higher than was thought in 2010. He noted that this amendment shows the Agency running out of water in 2020 or 2021, as opposed to the 2010 plan, which showed the Agency running out of water in approximately 2022. He indicated that this shows that the Agency needs to find a new water source well before 2020, which the Agency was already planning on doing. After discussion, Director Duncan moved, seconded by Director Voigt, that the amendment be brought to the Board for formal approval in accordance with the water code. The motion passed unanimously with all directors voting.

4. Announcements:

- A. Regular Board Meeting, June 16, 2014 at 1:30 pm.
- B. Finance and Budget Workshop, June 23, 2014 at 1:30 p.m.
- C. San Gorgonio Pass Regional Water Alliance – Technical Committee Meeting-- June 25, 2014 at 4:00 p.m. – Banning City Hall Conference Room.
- D. San Gorgonio Pass Regional Water Alliance Meeting—June 25, 2014 at 6:00 p.m. – Banning City Council Chambers.

5. Adjournment: Chairman Dickson adjourned the meeting at 2:00 p.m.



Jeffrey W. Davis, Secretary to the Board