

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
July 14, 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
Jeff Ferre, General Counsel

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., July 14, 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: No members of the public wished to address the Board at this time.

3. Discussion of Further Studies in Yucaipa/Calimesa Basins. Two proposals, vendor information, and a cost summary sheet were included in the agenda package. General Manager Davis reviewed for the Board the history of previous studies in the Yucaipa/Calimesa groundwater basins and reminded the Board that the Agency participated in these studies, that were led by the San Bernardino Valley Municipal Water District but that other water agencies shared in. He indicated that the next phase of these studies is underway. The phase includes ten boreholes and a calculation of change in storage of the Yucaipa basin. He noted that two of the Agency's retail water agencies, the Yucaipa Valley Water District and the South Mesa Water Company, would benefit from these studies, and that the Agency should at least match South Mesa's contribution of \$44,000. This was included in the Agency's approved budget for this year. Director Melleby moved, seconded by Director Duncan, that the Agency contribute an amount not to exceed \$44,000 to this effort, and that this recommendation be brought to the Board for final approval. The motion passed 7-0.

4. Review of Contract Extension Agreement in Principle. A copy of the Agreement in Principle and a copy of a Power Point were included in the agenda


package. General Manager Davis reviewed a Power Point with the Board, prepared by the State Water Contractors, that summarized the contract extension negotiation process and key points important to both sides. He noted that the negotiated Agreement in Principle is better for the Contractors than the existing contract because of increased transparency and reporting requirements for the Department of Water Resources, and because it allows the contract to be extended until 2085. He reported that the Department wants all Contractors to approve the Agreement in Principle in order to justify moving forward with the EIR. He made it clear that approval of the Agreement in Principle is not approval of an actual amendment to the Agency's contract. That vote will likely come in 2016. President Jeter moved, seconded by Director Morris, that the Agreement in Principle be brought to the Board for approval. The motion passed 7-0.

5. Construction Update. General Manager Davis presented slides showing progress on the construction of the Beaumont Avenue Recharge Facility Pipeline. He noted that Beaumont Avenue could be re-opened as soon as next week. The contractor has run into a number of problems but has not yet asked for additional money or additional time. General Manager Davis indicated that he is pleased with the progress that the contractor, Pro-Craft, is making.

6. Announcements:

- A. Regular Board Meeting, July 21, 2014 at 1:30 pm.
- B. Finance and Budget Workshop, July 28, 2014 at 1:30 p.m.
- C. San Gorgonio Pass Regional Water Alliance – Technical Committee Meeting—Tuesday, July 29, 2014 at 4:00 p.m. – Banning City Hall Conference Room.
- D. San Gorgonio Pass Regional Water Alliance Meeting—Tuesday, July 29, 2014 at 6:00 p.m. – Banning City Council Chambers.
- E. Regular Board Meeting, August 4, 2014 at 1:30 pm.

7. Adjournment: Chairman Dickson adjourned the meeting at 2:42 p.m.



Jeffrey W. Davis, Secretary to the Board