

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
August 11, 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
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., August 11, 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: Director Voigt, as a member of the public, announced that her kayak club had raised \$8000 for the Ronald McDonald House over the weekend. There were no other members of the public who wished to comment at this time.

3. Discussion of Draft Third Joint Facilities Agreement. A copy of the draft agreement with the San Bernardino Valley Municipal Water District, along with other past agreements, were included in the agenda package. In addition, two graphics were handed out that helped to explain ownership in various reaches of the EBX system over time. General Manager Davis reviewed the history of joint facilities agreements and other facilities agreements between the Agency and the Valley District, and reviewed why the proposed draft agreement is necessary. He explained that a previous agreement indicated that the Agency would eventually sell back its 16 cfs of capacity in the Greenspot and Mill Creek systems to Valley District; but that since the Agency will eventually need this capacity, the proposed agreement is necessary in order to reverse the previous agreement. He noted that the Board had previously agreed to this. Other features to the proposed agreement include the option for the Agency to purchase an addition 32 cfs in the Foothill Pipeline, the expansion of capacity in the final reach to 52 cfs from 48 cfs, the opportunity for either the District or the Agency to wheel water for the other prior to EBX 2 coming online, and the

potential for cost sharing on an EBX terminal tank that the Agency will likely construct in the near future. He explained that the agreement itself, as well as the accompanying exhibit, require some minor revisions prior to bringing to the Board for final approval, but that he expects this will happen within the next 2-3 months.

4. Construction Update. General Manager Davis presented slides showing progress on the construction of the Beaumont Avenue Recharge Facility Pipeline. He noted that last week, an old box culvert was found in the pipeline alignment that took a few days to get through but that construction progress is still being made.

5. Announcements:

- A. Regular Board Meeting, August 18, 2014 at 1:30 pm.
- B. Finance and Budget Workshop, August 25, 2014 at 1:30 p.m.
- C. San Gorgonio Pass Regional Water Alliance - Technical Committee Meeting—Wednesday, August 27, 2014 at 4:00 p.m. - Banning City Hall Conference Room.
- D. San Gorgonio Pass Regional Water Alliance Meeting -Wednesday, August 27, 2014 at 6:00 p.m. – Banning City Council Chambers.

6. Adjournment: Chairman Dickson adjourned the meeting at 2:35 p.m.



Jeffrey W. Davis, Secretary to the Board