

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
October 13, 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., October 13, 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, President Jeter turned the meeting over to Director Dickson, Chair of the Engineering Committee.

3. Discussion of USGS Proposed Work Plan: A copy of the proposal was included in the agenda package. General Manager Davis reviewed the history of the Agency's partnership with the United States Geological Survey and why working with the USGS has challenges and also rewards. He then reviewed the proposed work plan for this year and detailed the reason for each proposed task. The monitoring is required in order to help fulfill the monitoring plan submitted by local water agencies to the Regional Board. The Burnt Canyon flow analysis is required because of the attention that the San Gorgonio Flume is currently getting. The groundwater modeling is required because the Board requested that modeling be performed as part of a revised look at the Agency's 15.5 policy. He noted that the proposed work is not yet budgeted for this fiscal year, but that he is confident that the work can be performed without adding to the annual budget. After discussion, it was the general consensus of the Board that the proposal be brought to the Board for final approval at the October 20 Board meeting.

4. **Announcements:**
- A. Regular Board Meeting, October 20, 2014 at 1:30 pm.
 - B. San Gorgonio Pass Regional Water Alliance - Technical Committee Meeting—Wednesday, October 22, 2014 at 4:30 p.m. - Banning City Hall Conference Room.
 - C. San Gorgonio Pass Regional Water Alliance Meeting -Wednesday, October 22, 2014 at 6:00 p.m. – Banning City Council Chambers.
 - D. Finance and Budget Workshop, Tuesday, October 28, 2014 at 1:30 pm
5. **Adjournment:** Chairman Dickson adjourned the meeting at 2:07 p.m.



Jeffrey W. Davis, Secretary to the Board