

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Engineering Workshop**  
**December 8, 2014**

**Directors Present:** John Jeter, President  
Blair Ball, Director  
Bill Dickson, Vice President  
Ron Duncan, Director  
Mary Ann Melleby, Director

**Directors Absent:** Ray Morris, Director

**Staff Present:** Jeff Davis, General Manager  
Russ Behrens, 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., December 8, 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. President Jeter welcomed the newest Board member, Blair Ball, to the Board.

**2. Public Comment:** No members of the public wished to address the Board.

**3. Discussion of San Bernardino Valley Municipal Water District Conjunctive Use Project:** Wen Huang from Valley District gave a Power Point presentation on the proposed program, which is in its conceptual stages. He noted that the District is seeking partners, and that the Agency may be a viable partner for the emergency supply or banking objectives. He indicated a timetable that shows construction in 2016, approximately when EBX 2 is scheduled to go online. General Manager Davis reported to the Board that he is monitoring this program closely and will likely make a recommendation to the Board in the future regarding participation.

**4. Review and Discussion of Wheeling Concepts:** General Counsel Russ Behrens reviewed the Wheeling Statue with the Board, noting that it is relatively complicated and that may be one reason why so few water agencies in California have wheeling policies and rates. General Manager Davis noted that he and General Counsel Behrens will continue to work on this issue and will present it to the Board in more detail at a future workshop.

**5. Update on Whitewater Flume:** General Manager Davis reviewed some of the recent developments with the Board, including a scheduled meeting tomorrow between Best Best & Krieger and Southern California Edison in Washington. At this meeting, Edison may offer to show support to the City of Banning in exchange for the Agency making some concessions regarding the California Environmental Quality Act (CEQA). He also summarized other processes that are ongoing, including the FERC dispute resolution process.

**6. Announcements:**

- A. Regular Board Meeting, December 15, 2014 at 1:30 p.m.
- B. Finance and Budget Workshop, December 22, 2014 at 1:30 p.m.
- C. The office will be closed December 25<sup>th</sup> and 26<sup>th</sup>, in observance of the Christmas Holiday.
- D. The office will be closed January 1<sup>st</sup> and 2<sup>nd</sup>, in observance of the New Year's Holiday.

**7. Adjournment:** President Jeter adjourned the meeting at 3:10 p.m.

  
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Jeffrey W. Davis, Secretary to the Board