

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
November 10, 2014

Directors Present: John Jeter, President
Bill Dickson, Vice President
Ron Duncan, Director
Mary Ann Melleby, Director
Ray Morris, Director
Barbara Voigt, Director

Directors Absent: Ted Haring, 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., November 10, 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.

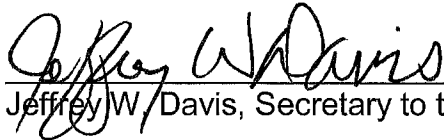
3. Review and Discussion of Draft 2013 Water Conditions Report: General Manager Davis reviewed the draft Water Conditions Report with the Board, noting that this is a report that the Agency prepares every year, and that all the work is done by staff. He presented a Power Point with some of the key tables and figures from the report. The entire draft report was included in the agenda package. It was the consensus of the Board that General Manager Davis bring the final report to the Board to receive and file at a future date. General Manager Davis noted that he needed to add a Table of Contents, cover sheet, and other ancillary sections and that he would be able to finalize the report in the next month or so.

4. Discussion of 2015 Urban Water Management Plan Issues: General Manager Davis presented a Power Point that was shown at a recent drought workshop that he attended. The Power Point was produced by Mary Lou Cotton of Kennedy Jenks Consultants. He noted that he would ask the Board to

authorize a contract with Kennedy Jenks to produce the Agency's Urban Water Management Plan at some point in the next few months. The Power Point reviewed some of the key issues related to UWMP's, including recent legislative changes, and why they are so critical and at the same time complex. He indicated that 2015 UWMP's will be particularly difficult for State Water Contractors, who will have to grapple with such issues as defining a single year drought, a multi-year drought, and defining what "reduced reliance" on the Delta means. He noted that urban State Water Contractors should be consistent in their language on these issues. No action was required or taken by the Board.

5 Announcements:

- A. The office will be closed Tuesday, November 11, 2014 in observance of Veterans Day.
 - B. Regular Board Meeting, November 17, 2014 at 1:30 p.m.
 - C. Finance and Budget Workshop, November 24, 2014 at 1:30 p.m.
 - D. The office will be closed November 27 and 28, in observance of the Thanksgiving Holiday.
- 6. Adjournment:** Chairman Dickson adjourned the meeting at 2:29 p.m.



Jeffrey W. Davis, Secretary to the Board