

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
January 12, 2015

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

Directors Absent: Ray Morris, 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., January 12, 2015 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 Vice President Dickson, Chair of the Engineering Committee.

3. Presentation on 2014 Upper Santa Ana Watershed Integrated Regional Water Management Plan: A copy of the Table of Contents and Executive Summary were included in the agenda package. General Manager Davis noted that in 2007 the Agency joined with other water agencies to help develop an Integrated Regional Water Management Plan for the Upper Santa Ana watershed. He informed the Board that the Agency is located between two large regions and had to decide which region to choose in order to participate in an IRWMP. Last year, the group decided to update its IRWMP, and the Agency chose to support that effort. He then introduced Bob Tincher, Water Resources Manager of the San Bernardino Valley Municipal Water District, who presented a Power Point on the process itself, noting that 15 separate agencies are planning to adopt it. After the presentation and discussion, General Manager Davis indicated that he would bring this to the Board for adoption at the January 20 Board meeting.

4. Further Discussion of Sustainable Groundwater Management Act (SGMA). A copy of a timetable related to the new groundwater management law was included in the agenda package. General Manager Davis provided a brief Power Point as a follow up to last month's presentation on SGMA by Paeter Garcia. He noted that the Agency's service area includes two groundwater basins, the San Timoteo Basin and the San Gorgonio Pass Basin, and reminded the Board that the Agency is the CASGEM monitoring entity for both basins; hence it is natural to assume that the Agency would play a role in being a Groundwater Sustainability Agency for both of them. He indicated that the next steps will include comparing the basin boundaries to Agency boundaries to see how closely they coincide, communicating with the San Bernardino Valley Municipal Water District regarding being co-GSA's for the San Timoteo Basin, and communicating with water agencies in the eastern portion of the service area regarding the GSA for the San Gorgonio Pass basin. He informed the Board that he expected to come back to the Board with additional information in March or April.

5. Announcements:

- A. Office closed **Monday**, January 19, 2015 in observance of Martin Luther King, Jr. Day
- B. Regular Board Meeting, Tuesday, January 20, 2015 at 1:30 p.m.
- C. Finance and Budget Workshop, January 26, 2015 at 1:30 p.m.
- D. San Gorgonio Pass Regional Water Alliance – Technical Committee Meetings January 28, 2015 at 4:30 p.m. – Banning City Hall Conference Room
- E. San Gorgonio Pass Regional Water Alliance Meeting January 28, 2015 at 6:00 p.m. – Banning City Council Chambers

6. Adjournment: Chairman Dickson adjourned the meeting at 2:50 p.m.



Jeffrey W. Davis, Secretary to the Board