

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Engineering Workshop**  
**February 9, 2015**

**Directors Present:** John Jeter, President  
Blair Ball, Director  
Bill Dickson, Vice President  
Ron Duncan, Director  
Mary Ann Melleby, Director  
Ray Morris, Director (via teleconference)  
Leonard Stephenson, 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., February 9, 2015 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Director Dickson led the Pledge of Allegiance to the flag. After a roll call, it was determined that a quorum was present. General Counsel Jeff Ferre confirmed that Director Morris could hear the proceedings, had a copy of the agenda, and that a copy of the agenda was publicly posted at his location. He asked that Board members speak into their microphones so that Director Morris could hear clearly. President Jeter turned the meeting over to Vice President Dickson, Chair of the Engineering Committee.
- 2. Public Comment.** No members of the public wished to address the Board at this time.
- 3. Summary of Yucaipa Basin Studies.** General Manager Davis reviewed a brief Power Point with the Board summarizing recent work performed on the Yucaipa area groundwater basins by a consortium of water districts, including the Agency. He noted that, through the first two phases of the work, the Agency has committed \$74,000, and that as a result the combined safe yield of the seven sub-basins has been estimated at approximately 9000 acre-feet per year, and that there appear to be a number of possible locations for future groundwater recharge. Future phases will determine if this is the case. The end result of these studies, which will likely continue for a few more years, is expected to be a basin management plan for the seven sub-basins in the Yucaipa/Calimesa area.

4. **Summary of California Water Plan Update.** A Power Point, along with a few pages of an e-newsletter regarding the 2013 California Water Plan Update, was included in the agenda package. General Manager Davis reviewed the Power Point with the Board, summarizing the 2013 update of the California Water Plan, which is required by law to be updated every five years. He noted that there is a strong nexus with the Governor's Water Action Plan, and that there are a number of recurring themes in the Water Plan Update, including integrated regional planning, habitat restoration, and governance structures.

5. **Summary of California's Legislative Analyst's Office (LAO) Report on the Delta.** A copy of the LAO report was included in the agenda package. General Manager Davis presented a brief Power Point that summarized the key elements of the report, which was developed for the purpose of suggesting to the Legislature that it may want to consider additional legislation if it wishes its previous Delta-related legislation to be effective. The report included a good summary of some of the key Delta problems that must be dealt with by the State, as well as a history of legislative efforts to deal with the problems in the Delta.

6. **Announcements:**

- A. Office closed **Monday**, February 16, 2015 in observance of President's Day.
- B. Regular Board Meeting, Tuesday, February 17, 2015 at 1:30 p.m.
- C. Finance and Budget Workshop, February 23, 2015 at 1:30 p.m.
- D. San Geronio Pass Regional Water Alliance – Technical Committee Meeting February 25, 2015 at 4:30 p.m. – Banning City Hall Conference Room
- E. San Geronio Pass Regional Water Alliance Meeting February 25, 2015 at 6:00 p.m. – Banning City Council Chambers

7. **Adjournment:** Chairman Dickson adjourned the meeting at 2:40 p.m.

  
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Jeffrey M. Davis, Secretary to the Board