

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

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

Director 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., March 9, 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. General Counsel Jeff Ferre noted that Director Morris will not be participating via teleconference, as announced on the agenda, and thus the meeting location is only in the Board Room. 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. Discussion of SWP Final Delivery Reliability Report.** A copy of the report was included in the agenda package. General Manager Davis presented a Power Point that summarized the report. It included why the report is important, how reliability of the State Water Project is calculated, and what some of the issues are that govern the modeling. He noted that the report indicates that the proposed BDCP or twin tunnels do not significantly increase yield in average years, would increase yield in very dry or relatively wet years.
- 4. Discussion of SGMA Groundwater Basin Boundaries and Agency Implications.** A map showing the Agency's boundaries, as well as the boundaries of the San Timoteo and San Gorgonio basins, was included in the agenda package. General Manager Davis reviewed the map with the Board. He indicated that, since the San Gorgonio basin is virtually entirely within the Agency

boundaries, the Agency might consider petitioning DWR to revise the boundaries to make the eastern boundaries of each coincident with each other. This would make it possible for the Agency to be the sole GSA for the basin should the Board decide to move in that direction. It was the consensus of the Board that the General Manager bring this issue to the Board at the next Board meeting. He then pointed out that the San Timoteo Basin is partly in the Agency's service area, partly in Valley District's service area, and partly in Eastern's service area. It was the consensus of the Board that the General Manager ask for authority to begin discussions with staff of those two entities regarding who might be the GSA for this basin. It was agreed that General Manager Davis bring this to the Board at the March 16 meeting.

5. Demonstration of Online DWR Water Management Tool. General Manager Davis demonstrated a new tool developed by DWR that can overlay water district boundaries, watershed boundaries, groundwater basin boundaries, and other geographic data. He pointed out that this could be used in developing a Groundwater Sustainability Plan for a basin, or for grant applications. He noted that the tool is up and running on DWR's web site. It is still in the Beta stage and some of the data is not correct. However, it should still be a useful tool.

6. Announcements:

- A. Regular Board Meeting, March 16, 2015 at 1:30 p.m.
- B. Finance and Budget Workshop, March 23, 2015 at 1:30 p.m.
- C. San Gorgonio Pass Regional Water Alliance – Technical Committee Meeting March 25, 2015 at 4:30 p.m. – Banning City Hall Conference Room
- D. San Gorgonio Pass Regional Water Alliance Meeting March 25, 2015 at 6:00 p.m. – Banning City Council Chambers

7. Adjournment: Chairman Dickson adjourned the meeting at 2:43 p.m.


Jeffrey W. Davis, Secretary to the Board