

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
May 11, 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., May 11, 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. President Jeter turned the meeting over to Vice President Dickson, Chair of the Engineering Committee.

2. Public Comment. Jennifer Ares of the Yucaipa Valley Water District presented President Jeter with a participation award for this year's Inland Solar Challenge. Several Board members commented that the event was very successful. Banning High School won the overall award for first place. No other members of the public wished to comment at this time.

3. Further Discussion of Valley District Conjunctive Use Project. General Manager Davis presented a Power Point summarizing the key points of the proposed San Bernardino Valley Municipal Water District Bunker Hill Conjunctive Use Project. He noted that he is not asking the Board for any decisions today, but he wants to keep the Board up to date on the project. He indicated that, within a few months, he may come to the Board and ask if the Board would like to participate in the project. There will be two opportunities for participation—a Firm basis and an Interruptible basis. Shares in the "Firm" option would cost more. He noted that the project presents some intriguing options to the Agency to meet regional water demands and bears a close look. He answered a number of questions from Board members and from the public.

4. Announcements:

- A. **Canceled** – Board of Directors Meeting, May 18, 2015 at 1:30 pm
 - B. Riverside County Board of Supervisorfs Drought Workshop, May 18, 2015 From 9:30 am to 12 noon. Location: Board Chambers – 4080 Lemon Street, Riverside.
 - C. Office Closed—May 25, 2015, in Observance of Memorial Day
 - D. Finance and Budget Workshop, **Tuesday**, May 27, 2015 at 1:30 pm.
 - E. San Gorgonio Pass Regional Water Alliance – Technical Committee Meeting, May 27, 2017 at 4:30 pm – Banning City Hall Conference Room
 - F. San Gorgonio Pass Regional Water Alliance – Committee Meeting, May 27, 2015 at 6:00 pm – Banning City Council Chambers.
5. **Adjournment:** Chairman Dickson adjourned the meeting at 2:27 p.m.



Jeffrey W. Davis, Secretary to the Board