

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Engineering Workshop**  
**June 8, 2015**

**Directors Present:** John Jeter, President  
Blair Ball, Director (arrived 1:37 pm)  
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

**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., June 8, 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 Manager Davis noted that, even though the agenda indicates that this meeting will be held via teleconference at a remote location, that will not occur today. President Jeter turned the meeting over to Vice President Dickson, Chair of the Engineering Committee.

**2. Public Comment.** No member of the public wished to speak at this time.

**3. Discussion of State Water Project Draft Delivery Capability Report.** A copy of the draft report was included in the agenda package. General Manager Davis presented a Power Point summarizing the report, in particular the assumptions made, the scenarios modeled, and the results. He noted that, under all hydrologic conditions considered, there is very little change in the results from the 2013 report, known at that time as the SWP Delivery Reliability Report. He noted for the Board that five scenarios were considered in the report, only one of which includes the twin tunnels under the Delta.

**4. Further Discussion of Sustainable Groundwater Management Act.** General Manager Davis presented two Power Points, both of which were presented at the recent ACWA conference. Each summarized a different aspect of the Sustainable Groundwater Management Act (SGMA). One noted that it will make land use planning and water supply planning more complicated, and the other noted that it is in local water agencies' best interests to form Groundwater Sustainability Agencies with their neighbors or on their own, as opposed to

having the State do it for them. The presentation noted that SGMA provides tools for local water agencies and land use planning agencies, but that it is up to those agencies to use them correctly.

**5. Announcements:**

- A. Regular Board of Directors Meeting, June 15, 2015 at 1:30 pm.
- B. Finance and Budget Workshop, June 22, 2015 at 1:30 pm.
- C. San Gorgonio Pass Regional Water Alliance – Technical Committee Meeting, June 24, 2015 at 4:30 pm – Banning City Hall Conference Room
- D. San Gorgonio Pass Regional Water Alliance Meeting, June 24, 2015 at 6:00 pm – Banning City Council Chambers.
- E. SGPWA—State of the Regional Water Supply, June 26, 2015  
7:30 am—Continental Breakfast  
8:00 am—Program  
Holiday Inn – 1864 Oak Valley Village Circle, Beaumont

**6. Adjournment:** Chairman Dickson adjourned the meeting at 2:25 p.m.

  
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Jeffrey W. Davis, Secretary to the Board