

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Engineering Workshop**  
**July 13, 2015**

**Directors Present:** John Jeter, President  
Blair Ball, Director  
Bill Dickson, Vice President  
Ron Duncan, Director  
Mary Ann Melleby, Director  
Leonard Stephenson, 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., July 13, 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.** No member of the public wished to speak at this time.

**3. Presentation on State Water Contractors Habitat Restoration Plan.** A copy of a Power Point presentation was included in the agenda package and General Manager Davis reviewed the presentation with the Board. The presentation summarized a joint effort by the Department of Water Resources and the State and Federal Water Contractors Authority (SWFCA) to develop an agreement under which SWFCA could construct fish habitat and sell it to DWR to meet the terms of export permits. It was noted that SWFCA could do this less expensively than DWR. The thrust of the presentation was that Contractors may be asked later this year to pre-fund SWFCA so that an initial habitat restoration could be made and be sold to DWR. The funds from the sale would be used to create additional habitat. This is the concept of the agreement being developed between DWR and SWFCA.

**4. Presentation on Sustainable Groundwater Management Act.** General Manager Davis made a presentation developed by DWR for the California Water Commission. It summarized current actions by DWR to implement the Sustainable Groundwater Management Act (SGMA). General Manager Davis noted that this represented actions at a snapshot in time and additional activities

would take place in the months to come. He noted that he no longer believes the Agency will attempt to revise the boundaries of the San Gorgonio Subbasin.

**5. Announcements:**

- A. Regular Board Meeting, July 20, 2015 at 1:30 pm.
- B. San Gorgonio Pass Regional Water Alliance, July 22, 2015
  - 1. Technical Committee at 4:30 pm – Banning City Hall Conference Room
  - 2. Regular Board Meeting at 6:00 pm – Banning City Council Chambers.
- C. Finance and Budget Workshop, Thursday, July 23, 2015 at 1:30 pm.
- D. Special Board Meeting – Public Hearing, Facility Capacity Fee
  - Date: Monday, July 27, 2015
  - Location: SGPWA Board Meeting Room  
1210 Beaumont Avenue, Beaumont
  - Time: 7:00 pm

**6. Adjournment:** Chairman Dickson adjourned the meeting at 2:09 p.m.

  
\_\_\_\_\_  
Jeffrey W. Davis, Secretary to the Board