

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
August 10, 2015

Directors Present: John Jeter, President
Blair Ball, Director (arrived at 1:33 pm)
Bill Dickson, Vice President
Ron Duncan, Director
David Fenn, 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., August 10, 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. Discussion of Partially Recirculated Draft EIR/EIS for California Water Fix. Several pages from the Department of Water Resources' web site were included in the agenda package. General Manager Davis reviewed the history of the Bay Delta Conservation Plan with the Board, including its original goals and objectives, and also reviewed the California Water Fix and the Cal Eco-Restore program with the Board, and identified the similarities and differences. He noted that at some point in the future the Board would have to determine whether it wishes to financially participate in the Cal Water Fix or not. A brief Power Point was presented that included a map of the Delta and some of the key issues facing the Delta.

4. Review of 2010 Flume Transfer Agreement. A copy of the agreement was included in the agenda package. General Manager Davis reviewed the 2010 transfer agreement with the Board and indicated which items were particularly useful to the Participating Entities. He especially reviewed Appendix D, the Statement of Work, which identifies the repairs that Edison must perform prior to transferring ownership of the facilities to the Participating Entities.

5. Announcements:

- A. Finance and Budget workshop, August 24, 2015 at 1:30 pm.
- B. San Geronio Pass Regional Water Alliance, August 26, 2015.
 - 1. Technical Committee at 4:30 pm—Banning City Conference Room
 - 2. Regular Board Meeting at 6:00 pm—Banning City Council Chamber

6. Adjournment: Chairman Dickson adjourned the meeting at 2:36 p.m.



Jeffrey W. Davis, Secretary to the Board