

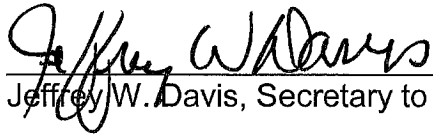
SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
September 14, 2015

Directors Present: John Jeter, President
Blair Ball, Director (arrived at 2:07 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., September 14, 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 Section 101-15.5 of SGPWA Act and its Implementation.** General Manager Davis reviewed the history of this section of the SGPWA Act and how the Board has previously implemented it, purchasing up to 2000 acre-feet of water per year and recharging the previously overdrafted Beaumont Basin with it. He suggested that this implementation is not appropriate today, with the Beaumont Basin in balance, with the Sustainable Groundwater Management Act, and with more competition and demand for the Agency's water. He suggested that the Agency base future implementation of this section of the Act on the Sustainable Groundwater Management Act, possibly by actively participating in Groundwater Sustainability Agencies for the three groundwater basins in the Agency's service area. The Board agreed that this was a worthy concept and directed the General Manager to develop some specifics and to bring them back to the Board for further consideration.
4. **Announcements:**
 - A. Regular Board Meeting, September 21, 2015 at 1:30 pm
 - B. San Gorgonio Pass Regional Water Alliance, September 23, 2015
 1. Technical Committee at 4:30 pm—Banning City Conference Room
 2. Regular Board Meeting at 6:00 pm—Banning City Council Chamber

- C. Finance and Budget Workshop, September 28, 2015 at 1:30 pm.
5. **Adjournment:** Chairman Dickson adjourned the meeting at 2:21 p.m.



Jeffrey W. Davis, Secretary to the Board