

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
October 12, 2015

Directors Present: John Jeter, President
Blair Ball, Director
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
Cheryle Rasmussen, Executive Assistant

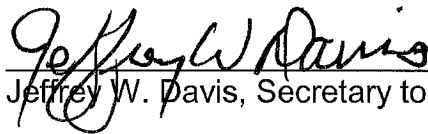
- 1. Call to Order, Flag Salute and Roll Call.** The Engineering workshop of the San Gorgonio Pass Water Agency Board of Directors was called to order by President John Jeter at 1:30 p.m., October 12, 2015 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Director Dickson led the 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 on Water Retailers Top Priorities.** Various members of the audience were introduced, including elected officials representing retail water agencies. Jeff Cottrell and David Hoffman from Beaumont Cherry Valley Water District, Lonnie Granlund from Yucaipa Valley Water District, and Mayor Debbie Franklin of Banning all spoke. In general, the priorities included consideration of moving meeting times, possible postponement of the construction of the Agency's proposed recharge facility, procurement of additional reliable water supplies at a reasonable cost, transparency on the Agency's rate structure, and allocation of the Agency's State Water Project water. In addition, the City of Banning would like a direct connection to the State Water Project located in Banning. General Manager Davis reported to the Board that, over the next several weeks, he would provide information to the Board on these issues, either in a Board meeting or a workshop.
- 4. Review of Class 8 Draft Memorandum of Understanding.** A copy of the draft MOU was included in the Agenda package. General Manager Davis reviewed the draft with the Board, explaining that it is an early draft and still has

some blank spaces to be filled in. He explained that the purpose of the MOU, if signed by multiple Class 8 Contractors, is to work together to maximize the amount of State Water Project water that is delivered to East Branch Contractors, and to facilitate better management of SWP resources among them.

5. Announcements:

- A. Regular Board Meeting, October 19, 2015 at 1:30 pm
- B. Finance and Budget Workshop, October 26, 2015 at 1:30 pm.
- C. San Geronio Pass Regional Water Alliance, October 28, 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 2:20 p.m.



Jeffrey W. Davis, Secretary to the Board