

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

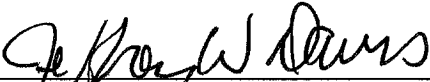
Directors Present: John Jeter, President
Blair Ball, Director
Bill Dickson, Vice President
Ron Duncan, Director
David Fenn, Director
Mary Ann Melleby, Director
Leonard Stephenson, Director

Staff Present: Jeff Davis, General Manager
Jeff Ferre, General Counsel

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., December 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. **Further Discussion of Proposed Imported Water Allocation Plan (Joe Zoba-YVWD).** At the Board's request, General Manager Joe Zoba of the Yucaipa Valley Water District presented an overview of a water allocation plan supported by some retail water agencies. He provided a handout to the Board for his presentation. He answered questions from the Board and from members of the public.
4. **Review and Discussion of Draft 2014 Water Conditions Report.** A copy of the draft report was included in the agenda package. General Manager Davis reviewed the draft report with the Board, pointing out some of the key issues. He indicated that he will bring the report to the Board for formal acceptance in early 2016.
5. **Announcements:**
 - A. Regular Board Meeting, December 21, 2015 at 1:30 p.m.
 - B. Office closed December 24 and 25 in observance of the Christmas holiday.
 - C. Canceled – Finance and Budget Workshop, December 28, 2015 at 1:30 p.m.

D. Office closed December 31 and January 1 in observance of the New Year's Holiday.

6. **Adjournment:** Chairman Dickson adjourned the meeting at 2:48 p.m.



Jeffrey W. Davis, Secretary to the Board