

**SAN GORGONIO PASS WATER AGENCY**  
1210 Beaumont Avenue, Beaumont, CA  
Special Meeting of the Board of Directors  
At the Beaumont Cherry Valley Water District  
560 Magnolia Avenue, Beaumont, CA 92223  
Minutes  
March 10, 2016 - 6:00 p.m.

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

**Staff Present:** Jeff Davis, General Manager  
Cheryle Rasmussen, Executive Assistant

**Participating Entities Present:** Beaumont Cherry Valley Water District (BCVWD)  
Cabazon Water District  
City of Banning  
City of Beaumont  
City of Calimesa  
Yucaipa Valley Water District

- 1. Call to Order, Flag Salute and Roll Call:** The Special Meeting of the Board of Directors of the San Gorgonio Pass Water Agency, and special meetings of the participating entities set forth above, were called to order as a joint meeting. The presiding officer was BCVWD Board President Jeff Cottrell. The meeting was called to order at 6:00 p.m., March 10, 2016 in the BCVWD Boardroom at 560 Magnolia Avenue, Beaumont, California. President Cottrell of Beaumont Cherry Valley Water District (BCVWD) requested the audience to stand for the Pledge of Allegiance to the flag. Following the Pledge of Allegiance President Cottrell requested that a representative from each entity respond to roll call. The following representatives responded:

San Gorgonio Pass Water Agency – President John Jeter  
Beaumont Cherry Valley Water District – President Jeff Cottrell  
Cabazon Water District – Chairman Robert Lynk  
City of Banning – Councilwoman Deborah Franklin  
City of Beaumont – Councilwoman Della Condon  
City of Calimesa – Mayor Jeff Hewitt  
Yucaipa Valley Water District – President Lonni Granlund

- 2. Welcome and Introductions:** President Cottrell (BCVWD) welcomed the participating entities and thanked them for their attendance. He stated that this is an informal meeting for which all participating entities will have an opportunity to provide comments and participate in dialogue on the issue of water in this area. He

requested that the participating attendees compose a flow chart for each of their organizations.

**3. Public Comment:** President Cottrell (BCVWD) invited members of the public to provide public comment at this time on items listed on the Special Meeting Agenda. The following members of the public spoke during Public Comment: **David Duron** (resident of Yucaipa); **Ernie Saldana** (resident of Cabazon); and **Ron Roy** (resident of Beaumont).

**4. Discussion of Regional Water Supply Issues, Concepts, and Solutions:** President Cottrell began the meeting by requesting that the attendees provide commentary of their flow charts. President Cottrell noted the commonalities of the flow charts. He opened the floor to discussion. Dialogue commenced on a number of topics regarding regional water supply issues, concepts and solution including, the following:

1. An Equitable Water Allocation Plan
2. State Water Supply
3. Cooperation among Agencies
4. Feeder to Cabazon Storage Basin
5. Debt Service Charge
6. Pipeline to Banning
7. Facilitated Process on the regional water supply issues
8. Attendance at SGPWA Board meetings
9. Beaumont Avenue Recharge Facility
10. SGPWA's Capacity Fee for New Construction

After discussion, President Cottrell stated that it seems to be the general consensus of the attendees to provide a draft of a water allocation and to present it at another joint meeting. Director Melleby explained that at the Agency's February 29<sup>th</sup> Board meeting the Board took action to take the approach to deal with the issues and look for solutions by using a facilitated process by way of ad hoc committees. She stated that there are other water agencies that are on board with the process.

Director Fenn stated that he plans to propose to the SGPWA Board that the Agency provide a presentation on the Agency's allocation plan and at that same meeting, allowing time to hear from each of the retail water agencies to get their individual feedback, with the mindset that there would be a regional plan that everyone can understand. He stated that he would propose that this matter be placed on a future agenda for discussion at an Agency Board meeting.

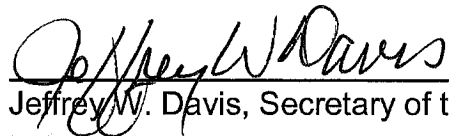
President Cottrell requested to move on to the subject of capital improvements in the region. Items that were discussed:

1. Beaumont Avenue Recharge Facility funding and Necessity
2. SGPWA's Capacity Fee
3. Invitation to SGPWA's Board Meeting on March 21<sup>st</sup> – Presentation by Dan Jagers on the BCVWD Recharge Facility

4. SGPWA's upcoming presentation on cost analysis comparison of Beaumont Avenue Recharge Facility vs. other regional groundwater storage opportunities
5. SGPWA's upcoming presentation on the cost analysis of SWP water at \$317 per acre-foot
6. Potential purchase of SWP Table A water from San Bernardino Valley Municipal Water District (SBVMWD)
7. Proposal to hold future meetings at SGPWA
8. Facilitated process

*President Cottrell (BCVWD) announced a five minute break at 7:25 p.m. President Cottrell resumed the meeting at 7:33 p.m.* President Cottrell proposed that BCVWD host another workshop that would be scheduled and noticed to everyone. The workshop subject matter will be on drafting a water allocation plan to be presented to the SGPWA after the workshop. He requested that the attendees come prepared with their thoughts and ideas on a water allocation plan. He noted that the Pass Agency is receptive to its customers. Case-in-point: The Pass Agency changed its regular board meeting hours from 1:30 pm to 7:00 pm, this in response to its customers not being able to make the 1:30 pm meeting times. Director Melleby questioned the structure of the proposed workshop by President Cottrell. President Cottrell stated that it was the intent to exclude the Agency, as this would be a workshop for the Agency's customers to draft a water allocation plan to be presented to the Agency at a future workshop; however, the Agency may attend. President Cottrell stated that he will have the BCVWD General Manager contact everyone with the scheduling of the upcoming workshop.

5. **Discussion of Opportunities to Work Together to Resolve Issues:** This item was not discussed.
6. **Discussion of a Facilitated Process to Resolve Issues:** This item was not discussed.
7. **Topics for Future Agendas:** Draft water allocation plan.
8. **Next Meeting Date and Time:** To be announced.
9. **Adjournment:** *President Cottrell adjourned the meeting at 7:46 pm*



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Jeffrey W. Davis, Secretary of the Board