

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
September 12, 2016

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 4:00 p.m., September 12, 2016 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.

2. Public Comment. Eric Fraser of Beaumont Cherry Valley Water District asked about the status of the study on potential new water sources. General Manager Davis indicated that he had a draft of the report and he hoped to bring it to the Board for discussion next month.


3. Discussion of Revised Municipal Water Quality Investigations (MWQI) Specific Project Agreement. A copy of the agreement was included in the agenda package. General Manager Davis provided some background on the MWQI program and the changes to this specific project committee agreement from the last one, which was three years ago. The primary difference is that the discretionary additional project allocation is for up to \$700,000, up from \$400,000 in the last agreement. The Board asked about the reason for the increase and the amount of this fund that has been spent in previous years. Overall, the Board supported the MWQI program. General Manager Davis indicated that he will bring answers to the Board's questions when the agreement comes up for approval from the Board.

4. Discussion of Updated MWQI Agreement with Department of Water Resources. Since this was tied so closely to the previous agenda item, no separate discussion took place on this item. The Board indicated that it would like to understand more about the reasons for the increase in costs when the agreements come back for approval.

5. Announcements:

- A. Regular Board Meeting, September 19, 2016 at 7:00 pm.
- B. Finance and Budget Workshop, September 26, 2016 at 4:00 p.m.
- C. San Gorgonio Pass Regional Water Alliance, September 28, 2016
 - 1. Regular Meeting at 5:30 pm—Banning City Hall Conference Room.

6. Adjournment: Chairman Dickson adjourned the meeting at 4:30 p.m.



Jeffrey W. Davis, Secretary to the Board