

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
October 10, 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., October 10, 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.

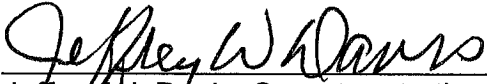
2. Public Comment. No member of the public wished to speak at this time.

3. Review and Discussion of Memorandum Regarding Water Acquisition Options. A copy of the memorandum from Provost & Pritchard was included in the agenda package. General Manager Davis reviewed the memo with the Board. This included background information on the fixed and variable costs of water for the Agency and other State Water Contractors; various opportunities to purchase or lease water from different entities, and a summary of some of the key issues related to water transfers. The Board and members of the public joined in the discussion. It was the consensus of the Board that the General Manager be given authority to negotiate with any party identified in the memo as "Priority 1." General Counsel Ferre noted that the General Manager can only negotiate and that it would be up to the Board to give final approval for any proposed deal to augment water supplies.

4. Announcements:

- A. Regular Board Meeting, October 17, 2016 at 7:00 pm.
- B. Finance and Budget Workshop, October 24, 2016 at 4:00 p.m.
- C. San Gorgonio Pass Regional Water Alliance, October 26, 2016
 - 1. Regular Meeting at 5:30 pm—Banning City Hall Conference Room. Business meeting—4:30 pm.

5. **Adjournment:** Chairman Dickson adjourned the meeting at 6:13 p.m.



Handwritten signature of Jeffrey W. Davis in cursive script.

Jeffrey W. Davis, Secretary to the Board