

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Engineering Workshop**  
**May 9, 2016**

**Directors Present:** John Jeter, President  
Blair Ball, Director (arrived 4:01)  
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 4:00 p.m., May 9, 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. Further Discussion of Bunker Hill Conjunctive Use Project.** General Manager Davis passed out principles of an MOU and a spread sheet summarizing suggested participation levels of various water districts. He then reviewed the history of the project and indicated that a Memorandum of Understanding will soon be available for entities wishing to participate in the project. Signing this MOU would commit the entity to financial participation. In the meantime, the principles of this MOU were presented, along with a spread sheet showing proposed participation. The Agency was shown as owner of 500 AF of off peak capacity and 500 AF of peak capacity, for total of 1000 AF of capacity. The capital cost to the Agency of this participation would be approximately \$40,000 per year, in addition to O&M costs. General Manager Davis listed some of the advantages of participating in a conjunctive use project in a basin outside the Agency's service area. There were no serious objections from any Board members regarding Agency participation. General Manager Davis indicated that he would bring the MOU to the Board for consideration when it is complete.

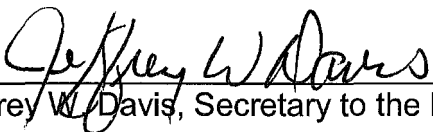
**4. Review and Discussion of Engineering Budget for 2016-2017.** General Manager Davis passed out a copy of the proposed Engineering budget

for next fiscal year and reviewed each line item with the Board. He noted that next year he expects the Agency to transition from design of infrastructure to studies related to the procurement of additional water supplies. He pointed out that next year's proposed budget is less than this year's engineering budget. There were no major comments from Board members on the proposed Engineering budget.

**5. Announcements:**

- A. State Water Project Table A Water Allocation Workshop, May 10, 2016 at 4:00 pm.
- B. Regular Board Meeting, May 16, 2016 at 7:00 p.m.
- C. Finance and Budget Workshop, May 23, 2016 at 4:00 pm.

**6. Adjournment:** Chairman Dickson adjourned the meeting at 5:09 p.m.

  
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Jeffrey W. Davis, Secretary to the Board