

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Allocation Workshop
May 10, 2016

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

Directors Absent: Leonard Stephenson, Director

Staff Present: Jeff Davis, General Manager
Jeff Ferre, General Counsel
Cheryle Rasmussen, Executive Assistant
Tom Todd, Finance Manager

1. Call to Order, Flag Salute and Roll Call. The special Allocation 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 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. Discussion of State Water Project Table A Water Allocation. General Manager Davis began the meeting by summarizing the events that led to this workshop—the fact that we have had four years of drought, that less water has been available than requested, and that some retail agencies are concerned about how the Agency allocates its available water. He noted that the primary purpose of the workshop is to listen to input and concerns of the public regarding the issue of allocation of water. He then presented a Power Point summarizing the Agency's policies on allocation for delivering water. Dan Flory of Provost & Pritchard Consulting Group water was introduced. He presented a Power Point summarizing various methods for allocating water and some of the advantages and disadvantages of each. He also noted the variables that water managers must deal with and explained that flexibility is one of the keys to be able to manage water supplies given these variables. The meeting was then opened to the public and Board members to ask questions or comment on the presentations. The following individuals spoke: Joe Zoba, General Manager, Yucaipa Valley Water District; Eric Fraser, General Manager, Beaumont Cherry Valley Water District; Dan Jagers, District Engineer, Beaumont Cherry Valley Water District; John Covington, Director, Beaumont Cherry Valley Water District;

Blair Ball, Director, SGPWA; John Jeter, President, SGPWA; David Fenn, Director, SGPWA; Jeff Hewitt, Mayor, City of Calimesa; Perry Gerdes, Water Systems Director, City of Banning. General Manager Davis indicated that he would work with Mr. Flory to set up a follow-up workshop where they would try to answer some of the questions and determine if some of the concerns expressed at this workshop could be handled by the Agency through policy changes. He noted that the Board is under no obligation to make any changes in its current policy but may consider making some changes depending on the input received today and recommendations made at the follow-up workshop.

4. Announcements. President Jeter made the following announcements:

- A. Regular Board Meeting, May 16, 2016 at 7:00 p.m.
- B. Finance and Budget Workshop, May 23, 2016 at 4:00 pm.
- C. San Gorgonio Pass Regional Water Alliance, May 25, 2016
 - 1. Business Meeting at 5:00 pm—Banning City Hall Conference Room.
 - 2. Presentation at 6:00 pm—Banning City Hall Conference Room.

5. Adjournment: President Jeter adjourned the meeting at 5:30 p.m.



Jeffrey W. Davis, Secretary to the Board