

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
June 13, 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., June 13, 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 Regarding Potential Participation in a Potential Integrated Regional Water Management Plan.** The Board had asked this to be added to the agenda for today's meeting after last week's Board meeting. Director Melleby, who is the Agency's representative on the Regional Water Alliance, was not present at the June 6 Board meeting. She indicated that she supported the concept of an integrated plan for the Pass region but that she does not want the Agency to fund the entire proposal. Other Board members supported this view and the consensus was that the Agency continue to monitor Alliance discussions on this subject and show support for such an effort. If the Alliance wishes to commit to the effort required to produce a proposal for an IRWMP, this issue would have to come back to the Board for approval, as the cost allocation would have to be defined, as well as the lead agency.
4. **Further Discussion and Presentation on Sites Reservoir.** General Manager Davis presented a slide show on Sites Reservoir, with more details than previous presentations. He noted that this project is a water project with a built-in environmental component, which will make it easier to implement. He pointed out some of the advantages of the project—that it is both a new water project as

well as a dry year yield project, that it provides public benefits, that it has been studied for over 30 years, and that it will almost certainly obtain Prop 1 funding. He recommended to the Board that it consider participation in Phase 1 of the project for 10,000 AF. This would likely cost the Agency approximately \$300,000 over the next 18 months. The consensus of the Board was that it supported this recommendation and that the Board would like to consider this recommendation at its next meeting. The deadline to apply for participation in the project is July 29.

5. Announcements:

- A. Regular Board Meeting, June 20, 2016 at 7:00 pm.
- B. San Geronio Pass Regional Water Alliance, June 22, 2016
 - 1. Administrative Committee Meeting at 4:00 pm—Banning City Hall Conference Room
 - 2. Regular Meeting at 5:00 pm—Banning City Hall Conference Room
- C. Finance and Budget Workshop, June 27, 2016 at 4:00 pm.

6. Adjournment: Chairman Dickson adjourned the meeting at 5:10 p.m.



Jeffrey W. Davis, Secretary to the Board