

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
July 11, 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
Dan Flory, Provost & Pritchard, Agency Consultant

- 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., July 11, 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. Follow-up Presentation on Allocation of Agency Water by Dan Flory.** General Manager Davis reminded the Board and the public that this was a follow-up to the Agency's allocation workshop in May, and that Mr. Flory would present a summary of his findings on allocation of water. He then introduced Mr. Flory of Provost & Pritchard. Mr. Flory presented a slide show, copies of which were available to the public, summarizing his analysis of the allocation issue as it relates to the Agency. He concluded that the Agency must procure additional water rights for the region and that the Agency's existing policies regarding allocation of water are based on sound principles and do not need to be changed, but that the Board may want to consider different allocation principles for new water procured in the future. The Board asked Mr. Flory to respond directly to questions from the previous allocation workshop. Mr. Davis replied that he felt that the presentation did respond generally to comments from the May workshop, but that if the Board wished, Mr. Flory could produce a written report that would respond directly to questions as well as produce more detail on his analysis. The Board requested that this be produced. General Manager

Davis indicated that Mr. Flory would write a report and present it at a future workshop. The report will be made available to the public prior to the workshop.

4. Announcements:

- A. Regular Board Meeting, July 18, 2016 at 7:00 pm.
- B. Finance and Budget Workshop, July 25, 2016 at 4:00 p.m.
- C. San Geronio Pass Regional Water Alliance, July 27, 2016
 - 1. Regular Meeting at 5:00 pm—Banning City Hall Conference Room.

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



Jeffrey W. Davis, Secretary to the Board