

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
September 11, 2017

Directors Present: David Fenn, President
Blair Ball, Director (arrived at 1:38 pm)
Ron Duncan, Director
Steve Lehtonen, Director
Leonard Stephenson, Director
Michael Thompson, Director

Directors Absent: David Castaldo, 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 Director Duncan at 1:30 p.m., September 11, 2017 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. President Fenn led the Pledge of Allegiance to the flag. A moment of silence was observed for the victims of 9/11 and of Hurricanes Harvey and Irma. A quorum was present.

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

3. Continued Discussion of Updating 2012 Strategic Plan. A copy of the 2012 strategic plan with updated water demand projections was included in the agenda package. General Manager Davis reminded the Board that they had instructed him to update the demand numbers to match the 2015 UWMP. No other changes have been made to the 2012 document. He noted that the Board had three options—do nothing, update the strategic plan, or start over with a new plan. After discussion, the Board decided that an ad hoc committee should be appointed to work with the General Manager to update the plan. President Fenn appointed Director Lehtonen as Chair of the committee, with President Fenn and Director Duncan as members. The committee will report back to the board with a redlined version of the plan for consideration at a future Board meeting.

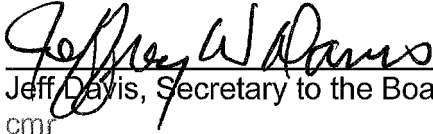
4. Discussion of Wheeling Policy and Wheeling Charges. A brief summary of potential policy issues and costs associated with moving water through the conveyance system were included in the agenda package. The Board discussed the policy aspects of wheeling and directed the General Manager to include wheeling for entities both inside and outside of the Agency's service area, with inside entities holding a higher priority. Regarding wheeling charges, The Board discussed the expenses listed by the General Manager and directed the General Manager and General Counsel to talk to a BB&K partner who is knowledgeable about wheeling rates to determine what should be included and what could be excluded. In addition, the Board directed staff to find examples of other wheeling policies and rates for further discussion. General Manager Davis said he would do the research and bring this item back to that Board at a future date.

5. Announcements

- A. Regular Board Meeting, September 18, 2017 at 1:30 pm.
- B. Finance and Budget Workshop, September 25, 2017 at 1:30 pm.
- C. San Gorgonio Pass Regional Water Alliance Meeting, September 27, 2017, 5:30 pm—Banning City Hall.

7. Adjournment

Director Duncan adjourned the meeting at 2:33 pm.



Jeff Davis, Secretary to the Board
cmr