

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
April 9, 2018

Directors Present: David Fenn, President
Blair Ball, Director
David Castaldo, Director
Ron Duncan, Director
Steve Lehtonen, Director
Leonard Stephenson, Director
Michael Thompson, Director

Staff Present: Jeff Davis, General Manager
Jeff Ferre, General Counsel
Cheryle Stiff, 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 Director Duncan at 1:30 p.m., April 9, 2018 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Director Duncan led the Pledge of Allegiance to the flag. A quorum was present.

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

3. Review of San Gorgonio Pass Integrated Regional Water Management Plan. A copy of the draft plan was included in the agenda package. General Manager Davis explained that the Agency is part of the Regional Water Management Group (RWMG) that drafted the plan and that the Board will eventually have to approve it. He presented a Power Point summarizing key elements of the Plan and answered questions from the Board. He indicated that he would bring the final plan to the Board for consideration in the near future, likely in May or June.

4. Review of DWR 2017 Delivery Capability Report. A copy of the report was included in the agenda package. General Manager Davis noted that this report is produced every two years by DWR, per the Monterey Amendment, and this 2017 report was recently finalized and posted to DWR's web site. He reviewed the purpose of the report and presented a brief Power Point summarizing the key findings. He noted that this report will not garner as much attention as the 2019 report, which will be the one whose results will be included in 2020 Urban Water Management Plans.

5. Review of Surplus Water Sale Agreement with San Bernardino Valley MWD. General Manager Davis removed this item from the agenda, noting that some revisions would be made and that it would be brought back to the Board in the near future.

6. Review of Water Supply Agreement with AVED Dated July 17, 2017. Chairman Duncan noted that this item was added to the agenda by the Board and turned the meeting over to Director Stephenson, who pointed out that in his view the Agency should be looking to sell the Nickel water for the next few years until development in the region increases. He noted that, while this is his opinion, such

action should not take place without a vigorous discussion by the Board. For example, he pointed out that this year's SWP allocation is only 20% and the Nickel water helps the Agency fulfill its orders from retail agencies this year. However he is concerned about the cost of this water. He suggested that this item be tabled to another workshop in the near future that would include a discussion of this agreement and the Agency's overall water supply situation. The Board concurred.

7. Announcements

- A. Regular Board Meeting, April 16, 2018 at 1:30 pm
- B. Finance and Budget Workshop, April 23, 2018 at 1:30 pm
- C. San Gorgonio Pass Regional Water Alliance, April 25, 2018 at 5:00 pm
– Banning City Hall

8. Closed Session (1 item)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Potential transfer of State Water Project rights/supplies among State Water Contractors

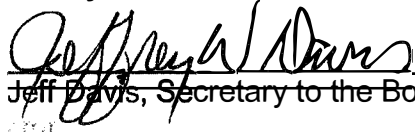
Agency negotiator: Jeff Davis, General Manager

Negotiating parties: Kern County Water Agency, Curtis Creel, General Manager

Under negotiation: price and terms of payment

The Board went into closed session to discuss the subject issue at 2:29 pm. At 3:00 pm, the Board reconvened. General Counsel Ferre noted that no action was taken that is reportable under the Brown Act.

9. Adjournment: Director Duncan adjourned the meeting at 3:00 pm



Jeff Davis, Secretary to the Board