

SAN GORGONIO PASS WATER AGENCY

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY HELD IN BANNING, CALIFORNIA, MONDAY, FEBRUARY 14, 1966

ORDINANCE NO. 3

BE IT ORDAINED BY the Board of Directors of SAN GORGONIO PASS WATER AGENCY, as follows:

As used in this ordinance the word "Agency" shall mean San Gorgonio Pass Water Agency, the word "Board" shall mean the Board of Directors of the Agency, the term "territory" shall mean that certain land in the County of Riverside, State of California, the boundaries of which are more particularly in this ordinance described below.

At all times herein mentioned less than twelve voters resided in the territory and the territory was uninhabited.

Prior to October 11, 1965, all requisite proceedings were had before all concerned public bodies and all consents and approvals necessary to the proceedings mentioned below were given by such public bodies, including the Local Agency Formation Commission of Riverside County, California

Heretofore on October 11, 1965, a regular meeting of the Board was held and at said meeting on said date the Board duly and regularly adopted a resolution which declared that proceedings for the annexation of said territory to the Agency had been and were thereby initiated by the Board under the provisions of Section 37 of the San Gorgonio Pass Water Agency Law. Said resolution further stated the reason for proposing such annexation, set forth and described the boundaries of the territory proposed to be annexed as such boundaries are described below, and stated that no terms or conditions to such annexation were prescribed. Said resolution also stated that any owner of property within such territory might file with the Secretary of the Agency at any time prior to 2:00 o'clock P. M. on November 15, 1965, written protest to the annexation of such territory to the Agency, and fixed the time and place of meeting of the Board at which the Board would hear any such protests at the hour of 2:00 o'clock P.M. on November 15, 1965, at the Court Room of the San Gorgonio Judicial District Court in the City-County Building, between Hays and Murray Streets, on Alessandro Street, Banning, California.

The Secretary of the Agency caused the text of said resolution to be and it was published once each week for two weeks, to wit, on October 27, 1965 and November 3, 1965, in a newspaper of general circulation printed and published in the Agency, to wit, in "The Banning Record" and mailed notice of said hearing at least thirty days before the said hearing to the owners of land in the territory, according to the records of the County Assessor of Riverside County, California.

No protest to such annexation was filed. A regular meeting of the Board was duly and regularly held at 2:00 O'clock P.M. on November 15, 1965, at the said Court Room in said City-County Building for the purposes of considering said annexation, hearing any protests thereto, and adopting an ordinance approving or disapproving such annexation. Upon such hearing proof was adduced and said hearing was duly and regularly adjourned in each case to the same hour and place on November 15, 1965 to December 13, 1965; and on December 13, 1965 to January 10, 1966; and on January 10, 1966 to February 14, 1966. The Board now finds that said territory is uninhabited, and that annexation of said territory to the Agency is and will be desirable and beneficial to both said territory and to the Agency.

NOW, THEREFORE, the Board hereby approves annexation to the Agency of the territory in said County and State, the boundaries of which are described as follows, to wit:

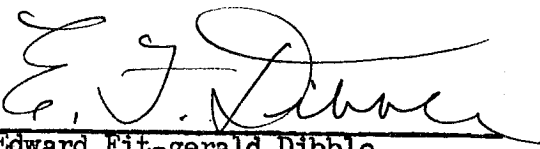
(Boundary Description attached)

Upon roll call, the following votes were cast:

Ayes: Directors C. Omar Barker, Jr.  
Alfred Dysart  
George Gardner, Jr.  
Lewis W. Haskell  
Richard E. Lee  
J. C. Conley  
W. E. Silverwood

Noes: None

Absent: None

  
Edward Fitzgerald Dibble  
Manager and Secretary

SAN GORGONIO PASS WATER AGENCY

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY HELD IN BANNING, CALIFORNIA, MONDAY, FEBRUARY 14, 1966

Present:

W. E. Silverwood, Director and President  
C. Omar Barker, Jr., Director and Vice President-Treasurer  
J. C. Conley, Director  
Alfred Dysart, Director  
George Gardner, Director  
Lewis Haskell, Director  
Richard E. Lee, Director  
John B. Surr, Attorney, Surr & Hellyer  
E. F. Dibble, Manager and Secretary  
Dorothy Phelps, Stenographer

Visitors:

Mr. Bill Phillips, Banning Record-Gazette  
Mr. Don MacPherson, Daily Enterprise

Call to Order

The meeting was called to order by President Silverwood at 2:05 P.M.

Approval of Minutes of Meeting of January 10, 1966

It was moved by Barker, seconded by Dysart and unanimously carried that the minutes of the meeting of

January 10 be approved as mailed.

Adjourned Hearing on Annexation No. 2

The Chairman announced that the hearing on Annexation No. 2 was hereby reconvened and called for a report on the

current status. The Manager reported that another meeting had been held with the Morongo Indians, at which time the movie of the State Water Project was shown and questions relating to the San Gorgonio Pass Water Agency were answered. Many of the questions related to how water could be delivered into the Morongo Indian Reservation by the Agency. Subsequent to that meeting, the Manager has furnished to the representatives of the Morongo Indians a copy of the Act creating the Agency and a copy of the Agency's Contract with the State, and also Feasibility Report covering importation of State Water.

The Manager also reported that the representative of Mr. Charles Luckman has kept in close contact regarding the progress of the annexation and has indicated support of it.

Discussion followed. It was moved by Barker and seconded by Conley that Annexation No. 2 be approved and the following ordinance be adopted:

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No protest to such annexation was filed. A regular meeting of the Board was duly and regularly held at 2:00 O'clock P.M. on November 15, 1965, at the said Court Room in said City-County Building for the purposes of considering said annexation, hearing any protests thereto, and adopting an ordinance approving or disapproving such annexation. Upon such hearing proof was adduced and said hearing was duly and regularly adjourned in each case to the same hour and place on November 15, 1965 to December 13, 1965; and on December 13, 1965 to January 10, 1966; and on January 10, 1966 to February 14, 1966. The Board now finds that said territory is uninhabited, and that annexation of said territory to the Agency is and will be desirable and beneficial to both said territory and to the Agency.

NOW, THEREFORE, the Board hereby approves annexation to the Agency of the territory in said County and State, the boundaries of which are described as follows, to wit:

(Boundary Description attached)

Upon roll call, the following votes were cast:

Ayes: Directors C. Omar Barker, Jr.  
Alfred Dysart  
George Gardner, Jr.  
Lewis W. Haskell  
Richard E. Lee  
J. C. Conley  
W. E. Silverwood

Noes: None

Absent: None

LEGAL DESCRIPTION  
OF TERRITORY ANNEXED TO  
SAN GORGONIO PASS WATER AGENCY  
AS ANNEXATION NO. 2

All of Sections 25, 26, 35, and 36, T. 2 S.,  
R. 2 E., S.B.M., and Sections 1, 2, 11, 12, 13, 14, and 24,  
T. 3 S., R. 2 E., S.B.M., more particularly described as  
follows:

Beginning at the Northwest corner of said Section  
26, being a point on the present boundary line of the San  
Gorgonio Pass Water Agency;

Thence Easterly along the North line of said Sections  
26 and 25 to the Northeast corner of said Section 25;

Thence Southerly along the East line of said Sections  
25 and 36 to the Southeast corner of said Section 36;

Thence continuing Southerly along the East line of  
said Sections 1, 12, 13, and 24, to the Southeast corner of  
said Section 24;

Thence Westerly along the South line of said Section  
24, to the Southwest corner of said Section 24, being a point  
on said boundary line of the San Gorgonio Pass Water Agency,  
and all courses to this point being along the boundary of  
the Desert Water Agency, or the prolongation thereof;

Thence Northerly, Westerly, and Northerly along said  
boundary of the San Gorgonio Pass Water Agency to the point  
of beginning.

Change of Division Boundaries

Because of approval of Annexation No. 2, the Manager presented a map showing proposed change in division boundaries. It was moved by Barker, seconded by Dysart and unanimously carried that the following Resolution be approved to revise the division boundaries of the Agency:

RESOLUTION NO. 34

REVISION OF BOUNDARIES

RESOLVED that the division boundaries of the First Division, Second Division and Third Division of San Geronio Pass Water Agency shall be and they are hereby revised to accord with the descriptions attached and that all other division boundaries shall remain as previously described.

(Legal Description Attached)

LEGAL DESCRIPTION OF DIVISION BOUNDARIES  
SAN GORGONIO PASS WATER AGENCY

First Division

Beginning at the Northwest corner of Section 1, T. 2 S., R. 1 E., San Bernardino Base and Meridian, said Northwest corner also being a point on the Northerly boundary of the County of Riverside;

Thence Southerly along the Westerly line of said Section 1 and continuing Southerly along the Westerly line of Sections 12, 13, 24, 25 and 36, T. 2 S., R. 1 E., to the Southwest corner of said Section 36;

Thence Westerly along the Southerly line of Section 35, T. 2 S., R. 1 E., SBB&M, and continuing Westerly along the Southerly line of Section 34 and 33, T. 2 S., R. 1 E., SBB&M to the Southwest corner of the Southeast quarter of said Section 33;

Thence Southerly along the North - South quarter section line of Section 4, T. 3 S., R. 1 E., SBB&M, and continuing Southerly along the North - South quarter section line of Section 9 same township and range to its intersection with the centerline of U. S. Highway 99;

Thence Easterly along the centerline of said U. S. Highway 99, following all its various courses, to its intersection with the South line of Section 8, T. 3 S., R. 2 E., SBB&M;

Thence Easterly along the South line of said Section 8 to its intersection with the Northerly extension of the centerline of Orange Street in the City of Cabazon, said point of intersection also being on the Northerly boundary of the city limits of the City of Cabazon;

Thence Southerly and Easterly along said Northerly boundary as it existed on February 14, 1966 of the City of Cabazon, following all its various courses, to the Southeast corner of Section 10, T. 3 S., R. 2 E., SBB&M;

Thence continuing Easterly along the Southerly boundary of Sections 11 and 12, T. 3 S., R. 2 E., SBB&M to the Southeast corner of said Section 12;

Thence Northerly along the East line of said Section 12 and continuing Northerly along the East line of Section 1, T. 3 S., R. 2 E., SBB&M, and Sections 36 and 25, T. 2 S., R. 2 E., SBB&M, to the Northeast corner of said Section 25;

Thence Westerly along the North line of said Section 25 and continuing Westerly along the North line of Section 26, T. 2 S., R. 2 E., SBB&M, to the Northwest corner of said Section 26;



Thence Northerly along the East line of Sections 22, 15, 10 and 3, T. 2 S., R. 2 E., SBB&M, to the Northeast corner of said Section 3, said Northeast corner also being a point on the Northerly boundary of the County of Riverside;

Thence Westerly along said Northerly boundary of the County of Riverside to the point of beginning.

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Second Division

Beginning at the Northwest corner of Section 1, T. 3 S., R. 1 W., San Bernardino Base and Meridian;

Thence Southerly along the West line of said Section 1, and continuing Southerly along the West line of Section 12, said township and range, to its intersection with the center line of old U. S. Highway 99;

Thence Easterly along the center line of said old U. S. Highway 99, following all its various courses, to its intersection with the west line of Section 7, T. 3 S., R. 1 E., SBB&M;

Thence South along the West line of said Section 7 to its intersection with the northerly line of the right-of-way of the Southern Pacific Railway Company, said point of intersection also being a point on the Southerly boundary of the City of Banning;

Thence Easterly and Southerly along said South boundary of the City of Banning as it existed February 14, 1966, following all its various courses, to a point on the East line of Section 14, T. 3 S., R. 1 E., SBB&M;

Thence Southerly along the East line of said Section 14 to the Southeast corner thereof;

Thence Easterly along the South line of Section 13, T. 3 S., R. 1 E., SBB&M, to the Southeast corner of said Section 13;

Thence Southerly along the range line between R. 1 E., and R. 2 E., T. 3 S. and T. 4 S., SBB&M, to the Southwest corner of Section 7, T. 4 S., R. 2 E., SBB&M;

Thence Easterly along the South line of Sections 7, 8, 9, and 10, T. 4 S., R. 2 E., SBB&M, to the Southeast corner of said Section 10;

Thence Northerly along the East line of Sections 10 and 3, T. 4 S., R. 2 E., SBB&M, and continuing Northerly along the East line of Sections 34 and 27, T. 3 S., R. 2 E., SBB&M, to the Northeast corner of said Section 27;

Thence Easterly along the South line of Sections 23 and 24, T. 3 S., R. 2 E., SBB&M, to the Southeast corner of said Section 24;

Thence Northerly along the East line of said Section 24 and continuing Northerly along the East line of Section 13, T. 3 S., R. 2 E., SBB&M to the Northeast corner of said Section 13;

Thence Westerly along the North line of said Section 13 and continuing Westerly along the North line of Section 14, T. 3 S., R. 2 E., SBB&M, to the Northwest corner of said Section 14, said Northwest corner also being a point on the Northerly boundary, as it existed on February 14, 1966, of the City limits of the City of Cabazon;

Thence Westerly along the Northerly boundary of said city limits as it existed on February 14, 1966, of said City of Cabazon, following all its various courses, to a point which is the intersection of the center line of Orange Street in the City of Cabazon and the South line of Section 8, T. 3 S., R. 2 E., SBB&M;

Thence Westerly along the South line of said Section 8 to its intersection with the center line of U. S. Highway 99;

Thence Westerly along the center line of said U. S. Highway 99, following all its various courses, to its intersection with the North-South quarter section line of Section 9, T. 3 S., R. 1 E., SBB&M;

Thence Northerly along the North - South quarter section line of said Section 9 and continuing Northerly along the North - South quarter section line of Section 4, T. 3 S., R. 1 E., SBB&M to the North line of said Section 4;

Thence Westerly along the North line of said Section 4 and continuing Westerly along the North line of Sections 5 and 6, T. 3 S., R. 1 E., SBB&M, and continuing Westerly along the Northerly line of Section 1, T. 3 S., R. 1 W., SBB&M, to the Northwest corner of said Section 1, said corner also being the point of beginning;

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Third Division

Beginning at the Northwest corner of Section 2, T. 3 S., R. 2 W., San Bernardino Base and Meridian;

Thence South on the West boundary of said Section 2 to the West quarter section corner thereof;

Thence East on the East and West quarter section line of said Section 2 to the East quarter section corner thereof;

Thence South on the East boundary of said Section 2 to the Southeast corner thereof;

Thence East on the North boundary of Section 12, said last mentioned Township and Range, to the Northeast corner thereof;

Thence South on the Range line between R. 1 W., and R. 2 W., to the West quarter section corner of Section 7, T. 3 S., R. 1 W., SBB&M;

Thence East on the East and West quarter section line of said Section 7 to the East quarter section corner thereof;

Thence South on the East boundary of said Section 7 to the Southeast corner thereof;

Thence East on the North boundary of Section 17, said last mentioned Township and Range, to the Northeast corner thereof;

Thence South on the East boundary of said Section 17 to the Southeast corner thereof;

Thence Easterly along the South line of Section 16, 15 and 14, T. 3 S., R. 1 W., to the Northwest corner of Section 23, same township and range, said Northwest corner of Section 23 being a point in the South line of said Section 14;

Thence Southerly along the West line of said Section 23 to the Southwest corner of said Section 23;

Thence Easterly along the South line of said Section 23 to the Southeast corner of said Section 23, T. 3 S., R. 1 W., SBB&M;

Thence North along the West line of Section 24, T. 3 S., R. 1 W., SBB&M, to the Northwest corner of Government Lot 10 in said Section 24;

Thence Easterly along the North line of Government Lots 10, 11, and 12 of said Section 24 to the Northeast corner of said Government Lot 12 in said Section 24;

Thence Southerly along the range line between Range One West and Range One East to the Southwest corner of Section 19, T. 3 S., R. 1 E., SBR&M;

Thence Easterly along the South line of said Section 19 to the Southeast corner of said Section 19;

Thence South along the West line of Section 29, T. 3 S., R. 1 E., SBR&M, to the Southwest corner of said Section 29;

Thence Easterly along the South line of said Section 29 to the Southeast corner of said Section 29;

Thence South along the West line of Section 33, T. 3 S., R. 1 E., SBR&M, and along the West line of Section 4, T. 4 S., R. 1 E., SBR&M, to the Southwest corner of said Section 4;

Thence East along the South line of said Section 4 to the Southeast corner thereof;

Thence South on the West line of Section 3, T. 4 S., R. 1 E., SBR&M, to the Southwest corner of said Section 3;

Thence Easterly along the South line of said Section 3 and continuing Easterly along the South line of Section 2 and 1, same township and range, to the Southeast corner of said Section 1;

Thence Northerly along the East line of said Section 1, and continuing Northerly along the East line of Sections 36, 25, and 24, T. 3 S., R. 1 E., SBR&M, to the Northeast corner of said Section 24;

Thence Westerly along the North line of said Section 24 to the Northwest corner thereof;

Thence Northerly along the East line of Section 11, T. 3 S., R. 1 E., SBR&M, to its intersection with the Southerly city limits of the City of Banning as it existed on February 14, 1966;

Thence westerly along said city limits as it existed on February 14, 1966, following all its various courses, to its intersection with the East line of Section 11, T. 3 S., R. 1 E., SBR&M;

Thence Northerly along the East line of said Section 11 and continuing Northerly along the East line of Section 2, T. 3 S., R. 1 W., SBR&M, to the Northeast corner of said Section 2;

Thence Westerly along the South line of Section 35, T. 2 S., R. 1 W., SBB&M, to the Southwest corner of said Section 35, said Southwest corner also being a point on the Easterly boundary of the City of Beaumont;

Thence Northerly and Westerly along the Northerly boundary of the City of Beaumont as it existed on February 14, 1966, following all its various courses, to the Southwest corner of Section 34, T. 2 S., R. 1 W., SBB&M;

Thence Westerly along the South line of Sections 33, 32, and 31, T. 2 S., R. 1 W., and continuing Westerly along the South line of Sections 36 and 35, T. 2 S., R. 2 W., to the Southwest corner of said Section 35, said Southwest corner of Section 35 also being the Northwest corner of Section 2, T. 3 S., R. 2 W., SBB&M, and the point of beginning.

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Division 3  
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Water Contractors' Council

A brief report was made by the Manager covering the January 28 meeting of the Water Contractors' Council, with a more complete report from Mr. Bookman having already been sent to each director.

The Manager explained the various alternatives which are being studied by the Department of Water Resources regarding Cedar Springs Dam and Reservoir.

It was moved by Dysart, seconded by Barker and unanimously carried that a letter be sent to the Department of Water Resources, following review by Mr. Max Bookman, expressing the concern and interest of the Agency in having the elevation of Cedar Springs Reservoir maintained at as high an elevation as possible.

It was announced that the next meeting of the Water Contractors would be held in Sacramento on March 3.

Meeting of East Branch Contractors

It was reported that a notice has been received of a meeting of the East Branch Contractors to be held at the Mission Inn in Riverside on February 24 to receive a report on the progress and status of the East Branch Aqueduct.

Audit Committee

The Manager reported that the Audit Committee has requested all contracting agencies to indicate approval of the report by the Audit Committee of December 17, 1964 and a Joint Statement of the Audit Committee and of the Metropolitan Water District dated April 14, 1965 regarding capital costs of the State Project properly chargeable to the contractors. Attorney Surr reported that he had reviewed said reports and suggested that a resolution of approval of the principles stated therein be adopted.

It was moved by Barker, seconded by Conley and unanimously carried that the following Resolution be adopted:

RESOLUTION NO. 35

APPROVAL OF PRINCIPLES REGARDING CAPITAL COSTS  
PROPERLY CHARGEABLE TO CONTRACTORS PURSUANT TO  
STATE WATER SERVICE CONTRACTS

WHEREAS, the Audit Committee of the State Water Contractors, on December 17, 1964, unanimously adopted a report entitled "Capital Costs Properly Chargeable to Contractors Pursuant to State Water Service Contracts", which said report contains a Statement of Principles for the determination of such capital costs; and

WHEREAS, the Audit Committee of the State Water Contractors and a Special Committee of the Metropolitan Water District of

Southern California on April 14, 1965 adopted a Joint Statement on the capital costs of the State Water Facilities, which said Joint Statement included principles relating to the determination of capital costs properly chargeable to the water contractors; and

WHEREAS, the San Geronio Pass Water Agency has never contemplated and does not now consider that any costs of the California State Water Project which were incurred prior to the bond election held in November 1960, pursuant to the Burns-Porter Act, should be charged to the water contracting agencies for water to be served through that Project;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that:

Subject to the foregoing qualification, the San Geronio Pass Water Agency hereby approves the principles for allocation of capital costs properly chargeable to water contracting agencies as set forth in the report of the State Water Service Agency Conference's Audit Committee, dated December 17, 1964, entitled "Capital Costs Properly Chargeable to Contractors Pursuant to State Water Service Contracts"; and

RESOLVED FURTHER that the San Geronio Pass Water Agency approves the principles set forth in the Joint Statement dated April 14, 1965 by a Subcommittee entitled "Joint Statement by a Subcommittee of the State Water Contractors' Audit Committee and a Special Committee of the Metropolitan Water District of Southern California on the Capital Costs of the State Water Facilities."

Committee of Contracting Agencies

Director Barker and the Manager commented on the statements by Mr. Warne at the January 28 meeting, at which time many questions were asked regarding whether or not the State should yet issue its authorization order for the peripheral canal. At that time, Mr. Warne had stated that it might be advisable for the contracting agencies to form a committee to work with him on steps to be taken for obtaining congressional authorization for federal participation in the peripheral canal.

The Manager indicated that there are many phases of the State Water Project regarding which it would be advisable for the contracting agencies to discuss and determine what steps could be taken cooperatively in their best interests. It was moved by Barker, seconded by Lee and unanimously carried that the San Geronio Pass Water Agency does favor and sponsor the formation of a committee of the water contracting agencies and that the Manager and Consulting Engineer of the Agency be authorized to represent the Agency on such a committee together with such board members as are able to attend.



Arthur Young & Company

services of Arthur Young & Company and of Max Bookman, as compared with savings which have already been accomplished by their activities.

A memorandum was distributed covering cost to the Agency of the Audit

It was moved by Dysart, seconded by Lee and unanimously carried that the agreement with Arthur Young & Company for audit services for 1966 be renewed as submitted by Arthur Young & Company in the amount of \$2,025, and that the President and Secretary be authorized to execute the agreement and transmit it to Arthur Young & Company.

Report of Davis-Grunsky Committee

with representatives of the Riverside County Flood Control District and the U. S. Army Engineers to discuss possible studies of the feasibility of constructing a reservoir on any of the several sites to be used for multi-purposes, including water storage, flood control, and recreation. The representatives of the Army Engineers indicated at the conference that they could proceed with the study under existing authority and that such preliminary studies will be made to indicate whether any of the suggested sites might be feasible for development. The preliminary results of such a study are expected to be available in about the middle of 1966.

The Manager reported on a meeting which had been held by the Committee

Election of Directors

1, 2 and 5 and also Director-at-Large #1 will be held on June 7, 1966.

It was announced that the election of Director for each of Divisions

Financial

by Dysart, seconded by Gardner and unanimously carried that the financial report be accepted and the bills in the amount of \$1,124.90 be paid as follows:

The financial report was presented by Director Barker. It was moved

Directors' Fees	February Meeting	\$ 140.00
Bookman and Edmonston	Contract Payment	300.00
E. F. Dibble	January Salary	600.00
California Water & Telephone	Toll Calls	18.70
McCulloh Studio	Project Rental & Service Film	15.00
E. F. Dibble	Xerox Prints	18.90
E. F. Dibble	Expenses	4.46
C. O. Barker	Expenses	27.84
		<u>\$1,124.90</u>

Miscellaneous

regarding costs of electric power for operation of the State Water Project.

The Manager reported on the results of a study recently announced by the State

The Manager briefly reported on legislation to allocate tidelands revenues to pay the costs of non-reimbursable portions of the State Water Project. A new bill, Assembly Bill #12, has just been introduced by Assemblyman Porter covering this matter.

It was announced that an invitation has been received from Mr. Joseph Jensen of the Metropolitan Water District inviting persons to make a tour of the MWD facilities.

The Manager reported that inquiries have been received as to what the policy of the Agency will be regarding distribution of water to presently undeveloped areas. Director Barker indicated that information should be obtained as to the effect on the bonding capacity of the Agency if improvement districts also issue bonds. It was agreed that information would be obtained on this matter.

The Beaumont Rotary Club has requested the Agency to present a program at its February 17 meeting.

Adjournment

Upon motion, the meeting was adjourned by President Silverwood at 4:00 P.M.



Edward Fitzgerald Dibble  
Manager and Secretary