

San Gorgonio Pass Regional Water Alliance

Meeting Minutes of Wednesday, February 24, 2016 at 6:00 p.m.

Banning City Hall Council Chambers
99 East Ramsey Street, Banning California, 92220

I. Call to order

Debbie Franklin called to order the regular meeting of the San Gorgonio Pass Regional Water Alliance at 6:00 p.m. on February 24, 2016 at Banning City Hall.

II. Introduction of Attendees:

Jeff Hewitt, City of Calimesa; Daniel Slawson, Beaumont-Cherry Valley Water District; Stan Houghton, High Valleys Water District; Ernest Wright, High Valleys Water District; Alan Hamdorf, Banning Heights Mutual Water Company; Tom Shaloub, Yucaipa Valley Water District; Mary Ann Melleby, San Gorgonio Pass Water Agency; Maxine Israel, Cabazon Water District; George Jorritsma, South Mesa Water Company; Russ Martin, Mission Springs Water District; Debbie Franklin, City of Banning; and Barry Busch, Office of Marion Ashley.

Also in attendance: Calvin Louie, Cabazon Water District; Eric Fraser, Beaumont-Cherry Valley Water District; Jay Callin, Banning Heights Mutual Water Company; Art Vela, City of Banning; and John Israel, Cabazon Water District.

III. Approval of Minutes

The minutes from the January 27, 2016 meeting were presented for approval. Motion to Approve was made, seconded. Motion carried with two abstentions.

IV. Discussion

Identify top issues for each City, District and Company and rank them by importance.

V. Future Topics

- a. Cooperation among agencies
- b. Stable water supply
- c. State Water Project presentation by Jeff Davis, SGPWA
- d. Roundtable meeting to begin at 5:00 pm
- e. Regular meeting to begin at 6:00 pm

VI. Adjournment

Debbie Franklin adjourned the meeting at 7:27 p.m.

Respectfully submitted,

City of Banning

The next meeting of the San Gorgonio Pass Regional Water Alliance will be March 23, 2016 at 6:00 p.m.

THE ACTION MINUTES SUMMARIZE ACTIONS TAKEN BY THE ALLIANCE. A COPY OF THE MEETING IN ITS ENTIRETY IS AVAILABLE IN DVD FORMAT AND CAN BE REQUESTED IN WRITING TO THE CITY OF BANNING CLERK'S OFFICE.