San Gorgonio Pass Regional Water Alliance

Meeting Minutes of Wednesday, October 28, 2015 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 October 28, 2015 at Banning City Hall.

II. Approval of Minutes

The minutes from the September 23, 2015 meeting were presented for approval. Motion to approve was made by Tom Shalhoub of Yucaipa Valley Water District. Motion seconded by Ernest Wright of High Valleys Water District. Motion not carried as a majority of members attending the September meeting were not present. Approval of September minutes carried over to January 2016 meeting.

III. Public Comments

Debbie Franklin reminded members to submit Minutes or Resolutions stating acceptance of the M.O.U. Lloyd White of The City of Beaumont stated there is a chance they will withdraw from the Alliance.

IV. Presentation

Presentation: Stewart McKibben, Chief of Watershed Protection of the Riverside County Flood Control and Water Conservation District gave a presentation on Storm Water Capture.

Presentation: Haig Kartounian of California Consulting provided information on grant writing services, Cap and Trade, GHG Reduction Fund and current funding opportunities.

V. Future Topics

- a. Member Agency Profile Update: Cabazon Water District
- b. Conservation Regulations at the State Level
- c. Technical Committee Reports

VI. Adjournment

Debbie Franklin adjourned the meeting at 7:01 p.m.

Respectfully submitted,

City of Banning

The next meeting of the San Gorgonio Pass Regional Water Alliance will be January 27, 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.