San Gorgonio Pass Regional Water Alliance

Meeting Minutes of Wednesday, September 28, 2016 at 5:30 p.m.

Banning City Hall Large Conference Room 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 5:30 p.m. on September 28, 2016 at Banning City Hall.

II. Approval of Minutes

The minutes from the August 24, 2016 meeting were presented for approval. The motion to approve was made and seconded. Minutes were approved.

III. Discussion

Integrated Regional Water Management Plan

The IRWMP application was submitted in time. It is important to continue meeting to begin working on the entitlements. It was agreed the IRWM group would meet October 26, 2016 at 4:30 prior to the Alliance meeting.

Participatory Members were identified as: Banning Heights Mutual Water Company, City of Banning, (lead agency), Cabazon Water District, San Gorgonio Pass Water Agency, High Valleys Water District and Riverside County Flood Control and Water Conservation District.

IV. Presentation

Presentation: Joe Mouawad, Senior Director of Engineering, Eastern Municipal Water District. Topic: Desalination and recycled water system

V. Future Meeting Topics

Speaker: Kathleen Tiegs, President of ACWA, November

Speaker: Bill Blankenship- BIA, January

VI. Comments

Reminder the Alliance will go dark for November and December 2016.

Discussion regarding the term "stakeholder" as referenced in the letter circulated by the IRWM Group. There was some concern it referred to a financial obligation. It was resolved to clarify it to mean participation without financial obligation and offers were made to speak to any group requesting more information.

VII. Announcements

Friday, September 30, 2016 at 8:00 at Banning City Council Chambers, the San Gorgonio Pass Water Agency will present "State of the Supply" for the pass communities.

VIII. Adjournment

Debbie Franklin adjourned the meeting at 6:10 p.m. Respectfully submitted,

City of Banning

The next meeting of the San Gorgonio Pass Regional Water Alliance will be October 26, 2016 at 5:30 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.