

San Gorgonio Pass Regional Water Alliance

Meeting Minutes of Wednesday, May31, 2017 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 May 31, 2017 at Banning City Hall.

II. Public Comments

Debbie Franklin opened the floor to public comments. Seeing none, the public comments section was closed.

III. Approval of Minutes

Motion was made to approve the minutes from the April 26, 2017 meeting. Motion to approve was made and seconded. Motion approved with one abstention.

IV. Discussion

This is the annual meeting to discuss the Best Practices, the Memorandum of Understanding and elect officers for the next fiscal year. The administrative meeting was held at 4:30.

Best Practices Recommendations: to change the meeting time from 6:00-7:30 pm to 5:30 - 7:00pm. Motion to approve was made and seconded. Motion approved.

Memorandum of Understanding Recommendation: No changes were recommended. Motion to approve made and seconded. Motion approved.

The Financial Statement was distributed and submitted for the record. (Copy attached)

Election of Officers: After duly being nominated and approved the following officers will serve for the new term:

President/Chair	Debbie Franklin
Vice President/Chair	Maxine Israel
Secretary	Ernest Wright
Treasurer	Daniel Slawson

V. Presentation

Presentation by Russ Martin of the Mission Springs Water District on the Living Wise Program. It was suggested the Inland Empire Resource Conservation District would be another valuable resource for this project.

Presentation by John Covington of the Morongo Band of Mission Indians on the Sustainable Groundwater Management Act (SGMA)

VI. Future Topics

Quarterly IRWM updates
Quarterly SGMA updates

VII. Adjournment

Debbie Franklin adjourned the meeting at 6:40 p.m.

Respectfully submitted,

City of Banning

The next meeting of the San Geronio Pass Regional Water Alliance will be June 28, 2017 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.