

San Gorgonio Pass Regional Water Alliance

Draft Meeting Minutes of Wednesday, June 27, 2018 at 5:00 p.m.

Banning City Hall Large Conference Room
99 East Ramsey Street, Banning California, 92220

I. Call to order

David Fenn called to order the regular meeting of the San Gorgonio Pass Regional Water Alliance at 5:02 p.m. on June 27, 2018 at Banning City Hall.

II. Public Comment

David Fenn opened the floor to public comments. Seeing none, Public Comment was closed.

III. Approval of Minutes

Due to technical difficulties, no minutes are available from the May 23, 2018 meeting.

IV. Discussion

Review of Goals and Objectives: a review Board of County Supervisors approval showed the objectives and goals of this committee are still in alignment with the original intent.

Finances: Presentation of the balance of funds available and the cost of hosting the Alliance website, being the only expense.

Memorandum of Understanding (MOU): The amendments proposed to the MOU were not considered substantial and therefore did not require the approval of every participating member's agency. The following members were confirmed as the current officers:

Chair	David Fenn, SGPWA
Vice Chair	Debbie Franklin, City of Banning
Secretary	Mike Thompson, SGPWA
Treasurer	Daniel Slawson, BCVWD

A motion to approve changes and accept officers and duties was made by Tom Shalhoub, Yucaipa Valley Water District and seconded by Maxine Israel, Cabazon Water District. Motion approved.

Best Practices: The amendments to the Best Practices were also not considered substantial. Motion to approve changes was made by Russ Martin of Mission Springs Water District and seconded by Daniel Slawson of Beaumont Cherry Valley Water District. Motion approved.

Meetings and Location: There was discussion about how often the Alliance should meet. Maintain every month or change to every other month or quarterly. The pros and cons of each were considered and it was determined the meetings would continue monthly. The current location of Banning City Hall at 99 E. Ramsey Street, Banning, CA the fourth Wednesday of each month at 5:00 p.m. was approved by all.

Support Staff Assignments: San Gorgonio Pass Water Agency, Website Updates
Yucaipa Valley Water District, Distribution of Agenda
City of Banning, Meeting minutes and maintain records

Alliance Committees: It was communicated the individual committees had achieved their objectives and the groups were dissolved and discussion of these items were absorbed into the general Alliance meetings.

V. Presentation

Dan Jagers, Beaumont Cherry Valley Water District on water demands over the region, managing groundwater storage and a 5-7 year look ahead to determine short term needs.

VI. Standing Agenda Items

Legislative Update
Integrated Regional Water Management Plan Update
Manager's Meeting Report
Watermaster Meeting Report
Imported Water Supply Update
Alliance Agency Members Update

VII. Future Meeting Topics

Presentation: Jason Uhley, RCFC&CD, IRWM Funding and Requirements Update
San Gorgonio Pass Water Agency rate increases
Prop 1
Prop 68
Capital Improvement Projects per city/agency
Developer Capacity Fees
AB 1668 and SB606

VIII. Adjournment

David Fenn adjourned the meeting at 6:14 p.m.

Respectfully submitted,

City of Banning

The next meeting of the San Gorgonio Pass Regional Water Alliance will be July 25, 2018 at 5:00 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.