

San Gorgonio Pass Regional Water Alliance
Draft Meeting Minutes of Wednesday, May 22, 2019 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 5:07p.m. on May 22, 2019 at Banning City Hall.

II. Public Comment

David Fenn opened the floor to public comments.

- No member of the public present

III. Approval of Minutes

Motion was made by John Covington to approve the minutes from the March 27, 2019 meeting. Motion approved.

IV. Discussion

- a. San Gorgonio Pass Water Agency - Report on Water Rate Workshop- April 15th – consideration to adopt Resolution 2019-02 to increase water rate for whole sale water delivery. The board approved on a 5 to 2 voted to increase the water rate to \$399.00 for the year 2019 to include half of the cost of the nickel purchase.
 - b. San Gorgonio Pass Water Agency Capacity Fee Update- No update committee has not meet since last meeting.
 - c. Manager's Meeting Report- More work needs to be done in order to make the Capacity as effective as it could be.
 - d. Beaumont Basin Watermaster Meeting Report- At the last meeting an ad-hoc was created they've been meeting to perfect the transfer of the water rights. The next meeting will be June 5th.
 - e. Imported Water Supply Update- Increase in fees will impact the amount of water that agency's will be able to purchase.
 - f. Legislative Update- Delta Conveyance Facility
 - g. Alliance Agency Members Update- No update
 - h. Sustainable Groundwater Management Update- Proposals for consultants for development for the GSP development of the San Gorgonio Region have been evaluated by staff. Top three proposals are next to be interviewed.
 - i. Integrated Regional Water Plan- All grant obligations have been met and the grant is now closed. DWR has also approved the San Gorgonio IRWM plan. Date for voluntary workshop to present all projects.
 - o Change from the draft PSP to the final PSP DWR is now allowing 12 months to prepare CEQA documents instead of 6 months.
 - j. Nominations for Chairperson and Co-Chairperson- will be held off until next meeting.
 - k. Alliance meeting Schedule- A meeting for June will be held.
 - l. Topics for Future Meetings
- V. Announcements- The next meeting of the San Gorgonio Pass Regional Water Alliance will be June 26, 2019 at 5:00 p.m.
- VI. Adjournment - David Fenn adjourned the meeting at 6:19 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.