

San Gorgonio Pass Regional Water Alliance
Draft Meeting Minutes of Wednesday, January 22 at 5:00 p.m.
Banning City Hall Large Conference Room
99 East Ramsey Street, Banning California, 92220

I. Call to order

Daniel Slawson called to order the regular meeting of the San Gorgonio Pass Regional Water Alliance at 5:07 p.m. on January 22, 2020 at Banning City Hall.

II. Public Comment

Daniel Slawson opened the floor to public comments.

- Dan Reilly from Nice Graphics is closing his company but will continue to offer his services as webmaster as an independent contractor. A decision needs to be made by January 23, 2020. Motion made and seconded to add to agenda.

III. Approval of Minutes

- Approval of alliance meeting minutes from December 20, 2019.

IV. Discussion

- a. Review of the Memorandum of Understanding for the San Gorgonio Pass Water Alliance- A Coordination of Regional Water Providers and Local Government-
 - i. Proposed Changes to Sections
 - i. 5.5.2- First Meeting of the Year henceforth
 - ii. 5.3.1- Changing frequency of meeting from monthly to bimonthly.
- b. Discussion Regarding alliance goals and objectives
- c. San Gorgonio Pass Water Agency- Report on water rates and capacity fees
 - i. In early February information will be available to allow for an update in March.
- d. Manager's Meeting Report
 - i. No managers meeting since August 2019
- e. Beaumont Basin Watermaster Meeting Report
 - i. December Meeting
 - i. Discussion on what information regarding the transfer of rights to include in the 2018 annual report
 - ii. Task order approved to commence the preparation of the 2019 annual report
- f. Important Water Supply Update
 - i. 10 percent internally, 80% snowpack, we are working on being able to accept water from the San Luis Reservoir
- g. Legislative Update
 - i. Draft water resilience portfolio was released on January 3, 2020. Comments are due February 7, 2020. Draft portfolio is being reviewed with flood control and water supply concerns in mind.
- h. Alliance Members Update
 - i. SB 200 is draft outlines has been released, geared towards smaller system
 - ii. Notice of Intent for the water fix is out for public comment
 - iii. SB 998- Effective February 1st, 2020- discontinuance of services
 - iv. February 20th Public Hearing for rate study for the Water District
- i. Sustainable Groundwater Management Update

- i. Grant applications were submitted.
- j. Integrated Regional Water Management Plan Update
 - i. Pass Water Agency is taking the lead on the development of a GSP for the San Gorgonio GSA.
- k. Topics For Future Meetings
 - i. MOU Redline Review
- l. Website Discussion
 - i. Motion made and passed to transfer website to Beaumont/Cherry Valley Water District.

V. Future Meeting Dates-

- March 25, 2020
- May 27, 2020
- July 22, 2020
- September 23, 2020

VI. Adjournment- Meeting adjourned at 6:35 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.