

MINUTES OF A BOARD WORKSHOP

September 1, 2011 at 4:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Ian Cuthbertson, Director
Lonni Granlund, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant Manager
John Hull, Public Works Manager
Brent Anton, Engineering Project Integrator
Jennifer Ares, Resource Sustainability Mgr
Bob Wall, Water Superintendent
Mike Kostelecky, Water Operator IV

Directors Absent:

None

Consulting Staff Present:

None

Registered Guests and Others Present:

Ken Ross, Beaumont Cherry Valley Water District
Blair Ball, Beaumont Cherry Valley Water District
Ryan Woll, Beaumont Cherry Valley Water District
John Guldseth, Beaumont Cherry Valley Water District
Eric Fraser, Beaumont Cherry Valley Water District
Tony Lara, Beaumont Cherry Valley Water District
Knute Dahlstrom, Beaumont Cherry Valley Water District
Bob Botts, City of Banning
Debbie Franklin, City of Banning
Duane Burk, City of Banning
John Jeter, San Geronio Pass Water Agency
Ray Morris, San Geronio Pass Water Agency
Bill Dickson, San Geronio Pass Water Agency
David Dysart, San Geronio Pass Water Agency
Ted Haring, San Geronio Pass Water Agency
Barbara Voight, San Geronio Pass Water Agency
Alan Hamdorf, Banning Heights Mutual Water Company
Steve Romberg, Banning Heights Mutual Water Company
Red Simmons, Banning Heights Mutual Water Company
Lynn DeVries, Banning Heights Mutual Water Company
Ella Zanowich, City of Calimesa
Mark Knorringa, BIA
John Covington, Morongo Band of Mission Indians
Roger Berg, City of Beaumont
Kyle Warsinski, City of Beaumont
Dick Siegmund, 35940 Oak Glen Road, Yucaipa
Other members of the public attended but did not register their attendance.

The items listed below were presented for discussion.

- I. Call to Order - 4:05 p.m.

- II. Public Comments - No public comment.
- III. Introduction of Elected Officials from the Beaumont Cherry Valley Water District, City of Banning and Other Water Retail Agencies. Yucaipa Valley Water District General Manager Joseph Zoba welcomed the elected officials and others in attendance at the meeting. Self introductions were provided by all individuals.
- IV. Discussion Regarding the Proposed Capacity Fee by the San Gorgonio Pass Water Agency. San Gorgonio Pass Water Agency General Manger Jeff Davis provided a presentation and a general discussion about the proposed San Gorgonio Pass Water Agency Capacity Fee for new development. Following the presentation, several individuals asked questions and provided statements. Mr. Davis responded accordingly with answers and comments. This workshop item concluded with the San Gorgonio Pass Water Agency agreeing not to consider the proposed capacity fee at their regular board meeting scheduled for September 6, 2011.
- V. Discussion Regarding Other Issues Related to the San Gorgonio Pass Water Agency. No other issues related to the San Gorgonio Pass Water Agency were discussed.
- VI. Adjournment - The meeting was adjourned at approximately 5:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)