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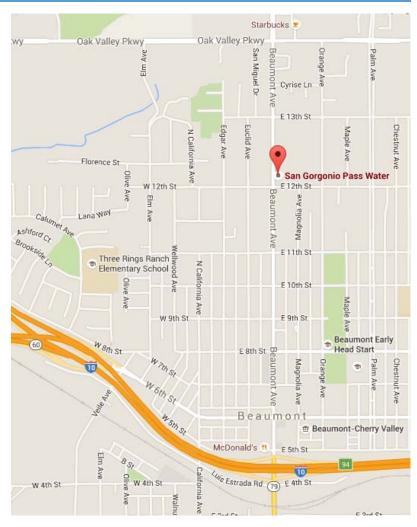
Notice and Agenda of a Special Meeting of the Board of Directors for participation at the San Gorgonio Pass Water Agency Allocation Workshop

Tuesday, May 10, 2016 at 4:00 p.m.

The Board of Directors of the Yucaipa Valley Water District will be participating in a workshop meeting at the San Gorgonio Pass Water Agency on Tuesday, May 10, 2016 at 4:00 p.m.

The San Gorgonio Pass Water Agency is located at 1210 Beaumont Avenue, Beaumont, California.

The workshop meeting will be conducted by the San Gorgonio Pass Water Agency based on the attached meeting agenda.



SAN GORGONIO PASS WATER AGENCY 1210 Beaumont Avenue, Beaumont, CA Board of Directors Allocation Workshop Agenda May 10, 2016 at 4:00 p.m.

1. Call to Order, Flag Salute and Roll Call

2. Public Comment:

Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. To comment on specific agenda items, please complete a speaker's request form and hand it to the board secretary.

3. Discussion of State Water Project Table A Water Allocation

4. Announcements

- A. Regular Board Meeting, May 16, 2016 at 7:00 p.m.
- B. Finance and Budget Workshop, May 23, 2016 at 4:00 p.m.
- C. San Gorgonio Pass Regional Water Alliance, May 25, 2016
 - 1. Business Meeting at 5:00 pm Banning City Hall Conference Room
 - 2. Presentation at 6:00 pm Banning City Council Chambers
- 5. Adjournment

*Information included in Agenda Packet

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for Public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda Items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at http://www.sgpwa.com." (3) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to ma'

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Fri 05/06/2016 9:44 AM

Cheryle Rasmussen < CRasmussen@sgpwa.com>

Allocation Workshop May 10, 2016

To Cheryle Rasmussen

Cc Jeff Davis



10:03 AM. Tou forwarded this message on 05/06/2016

Dear Elected Official:

You are invited to a special allocation workshop to be hosted by the San Gorgonio Pass Water Agency on Tuesday, May 10 at 4:00 pm in the Agency's Boardroom. There has been a lot of discussion recently as to how the Agency allocates its water. During this workshop, there will be a presentation on the Agency's current methodology for this. Following this presentation, a consultant will review allocation in general, some key issues relating to how water is allocated, and the advantages and disadvantages of various methodologies used by others. You will then be able to ask questions or make suggestions regarding various allocation methodologies. The consultant will attempt to answer your questions and make a note of the suggestions. There will then be a follow-up workshop for the consultant to present various alternatives to the Board for its consideration.

Jeff Davis General Manager

San Gorgonio Pass Water Agency A California State Water Contractor 1210 Beaumont Avenue Beaumont, CA 92223 **2** (951) 845-2577



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