



Notice and Agenda of a Regular Meeting Wednesday, September 26, 2018 at 5:00 p.m.

Banning City Hall Council Chambers
99 East Ramsey Street, Banning, California 92220

1. Call to Order
2. Public Comments
3. Approval of Minutes
 - a. Alliance Meeting Minutes - August 22, 2018
4. Discussion Items:
 - a. Integrated Regional Water Management Plan Update:
 - i. Presentation by Jason Uhley or Julianna Adams - Riverside County Flood Control & Water Conservation District
 - b. Manager's Meeting Report
 - c. San Gorgonio Pass Water Agency Capacity Fee Update
 - d. San Gorgonio Pass Water Agency - Report on Water Rate Workshop
 - e. Beaumont Basin Watermaster Meeting Report
 - f. Legislative Update
 - g. Imported Water Supply Update
 - h. Alliance Agency Members Update
5. Discussion Regarding Future Meeting Topics
6. Announcements
 - a. Next Meeting Date: October 24, 2018
 - b. Future Meeting Date: January 23, 2019
7. Adjournment

San Gorgonio Pass Regional Water Alliance

Draft Meeting Minutes of Wednesday, August 22, 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 5:04 p.m. on August 22, 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 July 25, 2018 meeting.

IV. Discussion

- a. Legislative Update: Water Conservation Legislation Presentation given by Elizabeth Lovstead, Director of Supply Planning for Eastern Municipal Water District
- b. Integrated Regional Water Management Plan Update: Presentation by Jason Uhley, General Manager for Riverside County Flood Control and Conservation District- Postponed to next meeting.
- c. Manager's Meeting Report: Pass Agency Water Rates Workshop, Thursday evening either September 6th or 13th, 2018 at 6:00 pm.
- d. Beaumont Basin Watermaster Meeting Report: 1) Correspondence from Yucaipa Valley Water District regarding formalized transfer of overlying water rights. 2) Finalize Groundwater Loss Analysis. 3) Next meeting scheduled for October 3, 2018.
- e. Imported Water Supply Update: No update
- f. Alliance Agency Members Update: Yucaipa Valley Water District is offering up to 300 gallons of recycled water daily to customers.
- g. Capacity Fee Update: Committee meeting to be scheduled soon. Capacity Fees and Rate Fees are intertwined.

V. Future Meeting Topics

Presentation: Jason Uhley, RCFC&CD, IRWM Funding and Requirements Update
Jack Simes, Bureau of Reclamation
Jeff Davis, recap of meeting from September meeting, participation in Sites Reservoir and the impact on rates.
Opportunity for additional water from California WaterFix

VI. Adjournment

David Fenn adjourned the meeting at 5:59 p.m.

Respectfully submitted,

City of Banning

The next meeting of the San Gorgonio Pass Regional Water Alliance will be September 26, 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.