



Notice and Agenda of a Regular Meeting

Wednesday, January 23, 2019 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. October 24, 2018
4. Discussion Items:
 - a. Manager's Meeting Report
 - b. San Geronio Pass Water Agency Capacity Fee Update
 - c. San Geronio Pass Water Agency - Report on Water Rate Workshop
 - d. Beaumont Basin Watermaster Meeting Report
 - e. Legislative Update
 - f. Imported Water Supply Update
 - g. Alliance Agency Members Update
 - h. Topics for Future Meetings
5. Announcements
 - a. Next Meeting Date: February 27, 2019
6. Adjournment

San Gorgonio Pass Regional Water Alliance
Draft Meeting Minutes of Wednesday, October 24, 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 5:07p.m. on October 24, 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

IV. Discussion

- a. Stormwater Management:
 - i. Storm Water Capture Presentation given by Ron Rovansek from Hazen.
- b. Manager's Meeting Report:
- c. San Gorgonio Pass Water Agency Capacity Fee Update:
 - i. Capacity Fee Committee has been meeting. Item is on the agenda for the upcoming Manager's Meeting on Monday, October 29, 2018.
- d. San Gorgonio Pass Water Agency- Report on Water Rate Workshop
 - i. Feedback from retailers is being obtained through Manager's meetings.
- e. Beaumont Basin Watermaster Meeting Report:
 - i. Last meeting October 3, 2018
 - i. The Watermaster is working on creating a better methodology for accurately accounting for return flows. Task order was approved to start process.
 - ii. Discussion on trying to perfect the process of accounting for how to process over line rights being transferred to appropriative rights.
- f. Legislative Update: No Update
- g. Imported Water Supply Update: Initial allocation is going to be low.
- h. Alliance Agency Members Update:
 - i. Daniel Slawson attended the Riverside County Water Task Force Speaker Series and they had a presentation on storm water capture efforts.
 - ii. The Desert Sun reported that the Agua Caliente Band of Cahuilla Indians and the Mission Springs Water District have entered a MOU.
 - iii. Tom Shalhoub: Yucaipa Valley Water District Wastewater plant is trying to accomplish zero discharge.

V. Discussion Regarding Future Meeting Topics

Water Rates
Capacity Fees

VI. Announcements

No announcements

VII. Adjournment

David Fenn adjourned the meeting at 5:55 p.m.
Respectfully submitted,

City of Banning

The next meeting of the San Gorgonio Pass Regional Water Alliance will be January 23, 2019 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.