

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
September 5, 2017 at 1:30 p.m.

1. **Call to Order, Flag Salute, Invocation, and Roll Call**
2. **Adoption and Adjustment of Agenda**
3. **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.
4. **Consent Calendar:** If any board member requests that an item be removed from the Consent Calendar, it will be removed so that it may be acted upon separately.
 - A. Approval of the Minutes of the Regular Board Meeting, August 21, 2017* (p. 3)
 - B. Approval of the Minutes of the Finance and Budget Workshop, August 28, 2017* (p. 9)
 - C. Approval of the Finance and Budget Workshop Report, August 28, 2017* (p. 11)
5. **Reports:**
 - A. General Manager's Report
 1. Operations Report
 2. General Agency Updates
 - B. General Counsel Report*(p. 27)
 - C. Directors' Reports
6. **New Business:**
 - A. Discussion on Funding of New Water Supplies*(p. 29)
7. **Topics for Future Agendas**
8. **Announcements:**
 - A. Engineering Workshop September 11, 2017 at 1:30 p.m.
 - B. Regular Board Meeting, September 18, 2017 at 1:30 p.m.
 - C. Finance and Budget Workshop, September 25, 2017 at 1:30 p.m.
9. **Closed Session (3 Item)**
 - A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code section 54956.8
Property: Potential water rights/supplies offers from the South Mesa Water Company
Agency negotiator: Jeff Davis, General Manager
Negotiating parties: David Armstrong, General Manager, South Mesa Water Company
Under negotiation: price and terms of payment
 - B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code section 54956.8
Property: Potential water rights acquisition regarding Westlake Farms, Kings County APN's 036-070-007-000, 036-070-014-000, 036-070-004-000, 036-070-013-000
Agency negotiator: Jeff Davis, General Manager
Negotiating parties: Ceil Howe
Under negotiation: Price and terms of payment

MEMORANDUM

TO: Board of Directors
FROM: General Manager
RE: Discussion of Funding for Nickel Water
DATE: September 5, 2017

Summary:

A few months ago, the Board approved an agreement with the Antelope Valley-East Kern Water Agency to lease 1700 acre-feet of water per year for 20 years, beginning in 2017. The Board discussed funding the lease using water rates and using capacity fees, but came to no decision. The Board asked staff to bring this back for further discussion after talking it over with retail water agency managers. The purpose of this agenda item is to continue that discussion.

Detailed Report:

Staff discussed this water and potential ways to fund it with several retail agency managers. They agreed that they would prefer to see the Agency fund this through the water rate. None of them saw this water as a permanent source that they wished to use for Water Supply Assessments.

Recommendation:

This item is for discussion only. Staff is not asking for an action at this time, but would like direction from the Board on next steps.