

San Gorgonio Pass Regional Water Alliance

Draft Meeting Minutes of Wednesday, May 25, 2016 at 5:00 p.m.

Banning City Hall Large Conference Room
99 East Ramsey Street, Banning California, 92220

I. Call to order

Debbie Franklin called to order the regular meeting of the San Gorgonio Pass Regional Water Alliance at 6:00 p.m. on May 25, 2016 at Banning City Hall.

II. Approval of Minutes

The minutes from the April 27, 2016 meeting were presented for approval. The motion to approve was made by Mary Ann Melleby and seconded by Russ Martin. The motion passed with two abstentions, John Covington and Larry Ellis.

III. Discussion

Integrated Regional Water Management Plan

IV. Presentation

Presentation: Mike Thornton of TKE Engineering provided information regarding the formation of an Integrated Regional Water Management Plan, application process and grant opportunities provided to IRWMPs.

V. Administrative Committee

Recommended no changes be made to the M.O.U. and Best Practices.

VI. Election of Officers

Motion made and passed to elect:

Daniel Slausen- Secretary/Treasurer

Mary Ann Melleby- Vice Chair

Debbie Franklin, Chair

VII. Future Meeting Topics

SGMA

Focus on IRWMP

Individual ideas for plan

Ranking ideas

Schedule meetings to meet milestones

VIII. Adjournment

Debbie Franklin adjourned the meeting at 7:00 p.m.

Respectfully submitted,

City of Banning

The next meeting of the San Geronio Pass Regional Water Alliance will be June 22, 2016 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.