



Notice and Agenda of a Regular Meeting

Wednesday, May 22, 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. March 27, 2019
4. Discussion Items:
 - a. San Gorgonio Pass Water Agency - Report on Water Rate Workshop
 - b. San Gorgonio Pass Water Agency Capacity Fee Update
 - c. Manager's Meeting Report
 - d. Beaumont Basin Watermaster Meeting Report
 - e. Imported Water Supply Update
 - f. Legislative Update
 - g. Alliance Agency Members Update
 - h. Sustainable Groundwater Management Update
 - i. Integrated Regional Water Management Plan Update
 - j. Nominations for Chairperson and Co-Chairperson
 - k. Alliance Meeting Schedule
 - l. Topics for Future Meetings
5. Announcements
 - a. Next Meeting Date: June 26, 2019
6. Adjournment

San Gorgonio Pass Regional Water Alliance
Draft Meeting Minutes of Wednesday, March 27, 2019 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 5:01p.m. on March 27, 2019 at Banning City Hall.

II. Public Comment

David Fenn opened the floor to public comments.

- John Covington would like to add to the discussion items an update on the Integrated Regional Water Management plan.

III. Approval of Minutes

Due to technical difficulties, no minutes are available from the February 27, 2019 meeting.

IV. Discussion

- a. San Gorgonio Pass Water Agency - Report on Water Rate Workshop
 - It is slowly progressing. Discussion on what will be in the rate is still happening. Possibly a 2019 rate only, adjustment would be for costs of power.
- b. San Gorgonio Pass Water Agency Capacity Fee Update
- c. Manager's Meeting Report
 - Discussion on the capacity fee and alternative.
- d. Beaumont Basin Watermaster Meeting Report
 - Meeting held March 26, 2019.
 - Discussed topics: Draft 2018 safe yield report, and ground water status.
- e. Imported Water Supply Update
 - we're at 70% now
- f. Legislative Update
- g. Alliance Agency Members Update
- h. Sustainable Groundwater Management Update
 - San Timoteo Basin: Area south of is being reclassified to a low priority basin.
 - San Gorgonio Basin: Two grant funded monitoring wells have been put in; third basin is in the works.
- i. Alliance Meeting Schedule
 - Proposal to meet every other month, next month's April meeting may be cancelled.
- j. Topics for Future Meetings
 - IRWM update
 - Nominations for Chair and Co-Chair

V. Announcements

- The next meeting of the San Gorgonio Pass Regional Water Alliance will be April 24, 2019 at 5:00 p.m.

VI. Adjournment

- David Fenn adjourned the meeting at 6:02 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.