

San Gorgonio Pass Regional Water Alliance
Draft Meeting Minutes of Wednesday, January 23, 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 5:09p.m. on January 23, 2019 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

Motion was made by _____ and seconded by _____, to approve the minutes from the October 24, 2018 meeting. Motion approved.

IV. Discussion

- a. Manager's Meeting Report
 - Primary focus was looking at different concepts on how to approach the rate structure. Main concept was increasing the rates gradually. This will be further discussed in an upcoming meeting on Monday, January 28, 2019 at 1:30pm.
- b. San Gorgonio Pass Water Agency Capacity Fee Update
 - Jeff's prepared statement - The agency has an Ad Hoc committee, it is discussing how a capacity fee can be implemented and what should be included. It was the agency's desire to put the cost of the nickel water on a capacity fee and keep it off the rate, but there was an opposition to that from the retail water agencies. Agency is now left with no choice but to put the cost in the rate.
- c. San Gorgonio Pass Water Agency - Report on Water Rate Workshop
 - Jeff's prepared statement- the agency's next workshop will be Monday, January 28, 2019 at 1:30pm. As part of the finance and budget workshop. We will present a number of alternatives to the board including the alternative developed by the retail managers.
- d. Beaumont Basin Watermaster Meeting Report: No update
- e. Legislative Update
 - A water tax may be resurrected. A bottled water tax may be adopted instead of a tax on domestic water meters.
- f. Imported Water Supply Update: No update
- g. Alliance Agency Members Update: No update
- h. Topics for Future Meetings
 - Update on participation on the site reservoirs.

V. Announcements

- Next meeting February 27, 2019 at 5:00PM
- Water rate workshop meeting
- Water rates workshop for Calimesa Residents January 24, 2019 at 6:00pm in the Community Center next to City Hall.
- Interior workshop on January 23, 2019 at 6:45pm
- Urban Water Institute in Palm Springs- February 27, 28 and March 1st at the Hilton Hotel

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 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.