

San Gorgonio Pass Regional Water Alliance
Draft Meeting Minutes of Wednesday, November 20, 2019 at 5:00 p.m.
Banning City Hall Large Conference Room
99 East Ramsey Street, Banning California, 92220

I. Call to order

M called to order the regular meeting of the San Gorgonio Pass Regional Water Alliance at 5:05p.m. on November 20, 2019 at Banning City Hall.

II. Public Comment

David Fenn opened the floor to public comments.

- No public comment.

III. Approval of Minutes

- No printed minutes available

IV. Discussion

- a. Nomination and Selection of Vice Chairperson
 - i. Nominations: Steve Lehtonen from Banning Pass Agency
- b. Discussion Regarding Alliance Goals and Possible Restructuring:
 - i. Payments for the Alliance website will be taken care of by Julianna Adams.
 - ii. Resolution 2004-03: Resolution of Goals states the original goals of the Alliance. The MOU has had amendments, but no changes have been made to the Resolution. Review of Alliance goals and objectives will be added to the agenda for the upcoming meeting.
- c. San Gorgonio Pass Water Agency-Report on Water Rates
 - i. Rate change took effect in May, but it is still too early to know what the ratifications have been. It will be discussed in the February meeting.
- d. San Gorgonio Pass Water Agency- Capacity Fee Update
 - i. All water retailers use different formulas to come up with their capacity rates. Public meetings allow for public discussion in getting closer to obtaining a new capacity fee.
- e. Manager's Meeting Report
- f. Beaumont Basin Watermaster Meeting Report
 - i. Next meeting December 4, 2019
- g. Imported Water Supply Update
 - i. The Pass Agency this year has 3,700-acre feet of water from the City of Ventura and Casitas Municipal Water District.
- h. Legislative Update
 - i. Senate Bill 889: Billing and shut off periods so people have more opportunity to pay.
- i. Alliance Agency Members Update
 - i. Power outages discussion item will be added to the next meeting agenda.
- j. Sustainable Groundwater Management Update
 - i.
- k. Integrated Regional Water Management Plan Update
 - i. Grant applications were submitted for City of Banning and Cabazon.
- l. Alliance Meeting Schedule
 - i. Next meeting will be January 22, 2020 at 5:00 pm
- m. Topics for Future Meetings
 - i. Power outage
 - ii. Objectives and Goals of the Alliance
 - iii. MOU Review
 - iv. Budget

V. Announcements-

- a. The next meeting of the San Gorgonio Pass Regional Water Alliance will be January 22, 2020.

VI. Adjournment - Meeting adjourned at 6:05 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.