

**RECORD OF THE MINUTES OF THE
 JOINT MEETING
 BETWEEN
 SAN GORGONIO PASS WATER AGENCY
 AND
 BEAUMONT CHERRY VALLEY WATER DISTRICT
 October 21, 2010**

JOINT MEETING

Joint Session will begin at 7:00 p. m.

CALL TO ORDER, PRESIDENT BALL

President Ball called the meeting to order at 7:07 p.m., 560 Magnolia Avenue, Beaumont, California.

ROLL CALL, BLANCA MARIN

Those responding to roll call were President Ball, Vice President Parks and Directors Halliwill, Ross and Woll. Also present at this meeting were Interim General Manager Anthony Lara and Executive Assistant Blanca Marin.

CALL TO ORDER, PRESIDENT JETER

President Jeter called the meeting to order and invited Cheryle Rasmussen to call the roll.

ROLL CALL, CHERYLE RASMUSSEN

Those responding to roll call were President Jeter, Vice President Haring and Directors Dickson and Dysart. Also present to this meeting were San Gorgonio Pass Agency's General Manager Jeff Davis and Executive Assistant Cheryle Rasmussen. Absent to this meeting were Directors Morris, Voigt and workman.

Public Present:

Luwana Ryan	Self
Amelia Toledo	BCVWD
Frances Flanders	Self
Duane Burk	City of Banning
Kenneth Falls	SGPWA

PLEDGE OF ALLEGIANCE

President Ball invited Duane Burk, Director of Public Works for the City of Banning to lead the pledge.

PUBLIC INPUT

No public input was presented at this time.

ACTION ITEMS

1. ADOPTION OF THE JOINT MEETING AGENDA

Vice president Parks moved to approve agenda as presented. President Jeter seconded. The motion passed with Directors Morris, Voigt and Workman absent.

2. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

- Update on Potential Partnership for Recharge Facility

Interim general manager, Anthony Lara reported that as requested at the last board meeting, staff was directed to meet with other agencies to research options as to how other agencies are working on cooperative agreements with projects similar to the Recharge Facility Project.

Three options were contemplated during these discussions:


- Option one being the possibility of direct purchase of a portion of the Capacity at the Recharge Facility. With this Option, the Pass Agency would own that portion of the Facility, being responsible of the maintenance and operations of that portion.
- Option two as discussed is the possibility that the Pass Agency use the Recharge Facility similarly as the City of Banning, were the Pass Agency would have to purchase the water and ask the District to recharge the water on its behalf at a per acre fee.
- Option three is the possibility that the San Gorgonio Pass Agency enter into a long term lease agreement were the Pass Agency will pay annually for capacity in the Recharge Facility. The District would operate and maintain the Facility and the cost would be included in the annually payment.

San Gorgonio Pass Agency's General Manager Jeff Davis and Beaumont Cherry Valley District's Interim General Manager Anthony Lara answered questions from both boards.

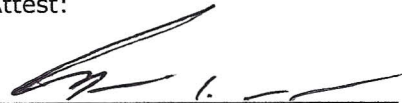
After discussion, the boards directed staff to move forward with Option three, meeting with interested agencies and to bring a preliminary document to the individual boards.

3. ADJOURNMENT OF JOINT MEETING

President Ball adjourned meeting at 7:33 pm.



Dr. Blair Ball, President of the
Board of Directors of the
Beaumont Cherry Valley Water District

Attest:


Ryan Woll, Secretary to the
Board of Directors of the
Beaumont Cherry Valley Water District