

**RECORD OF THE MINUTES OF THE  
SPECIAL JOINT WORKSHOP OF THE BOARD OF DIRECTORS  
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT,  
THE YUCAIPA VALLEY WATER DISTRICT,  
CITY OF BANNING AND OTHER RETAIL WATER AGENCIES  
September 1, 2011**

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**Call to Order**

Joseph Zoba, General Manager of the Yucaipa Valley Water District called the meeting to order at 4:00 p.m., 35477 Oak Glen Road, Yucaipa, California.

Dr. Ball, President of the Board of Directors of the Beaumont Cherry Valley Water District called the meeting to order at 4:00 p.m.

**Public Input**

No public comments were presented.

**1. Introduction of Elected Officials from the Beaumont Cherry Valley Water District, City of Banning and Other Water Retail Agencies**

General Manager Zoba invited representatives from Beaumont Cherry Valley Water District, City of Banning and Yucaipa Valley Water District, and the public present to a round table introduction.

**2. Discussion Regarding the Proposed Capacity Fee by the San Gorgonio Pass Water Agency**

General Manager of the San Gorgonio Pass Water Agency, Jeff Davis provided a slide presentation regarding the Proposed Capacity Fee. General Manager Davis answered questions from the public and from representatives of other agencies.

General Manager Davis announced that the item approving the Proposed Capacity Fee had been removed from the San Gorgonio Pass Water Agency agenda scheduled for September 6, 2011. Future discussions about this item will be scheduled.

**3. Discussion Regarding Other Issues Related to the San Gorgonio Pass Water Agency**

No other issues were discussed.

**4. Adjournment**

General Manager Zoba adjourned the meeting at 5:35 p.m.



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

Attest:



Kenneth Ross, Secretary to the  
Board of Directors of the  
Beaumont Cherry Valley Water District