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