

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
March 18, 2013 at 1:30 p.m.

1. Call to Order, Flag Salute and Roll Call

2. Adoption and Adjustment of Agenda

3. Public Comment

Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. To comment on specific agenda items, please complete a speaker's request form and hand it to the board secretary.

4. Consent Calendar:

If any board member requests that an item be removed from the Consent Calendar, it will be removed so that it may be acted upon separately.

- A. Approval of the Minutes of the Regular Board Meeting, March 4, 2013*
(Page 2)
- B. Approval of the Minutes of the Engineering Workshop, March 11, 2013*
(Page 6)
- C. Approval of the Minutes of the Water Conservation and Education
Workshop, March 12, 2013* (Page 8)

5. Reports (Discussion and Possible Action)

- A. General Manager's Report
 - 1. Operations Report
 - 2. General Agency Updates
- B. Directors' Reports

6. New Business (Discussion and Possible Action)

- A. Consideration of Resolution No. 2013-05, CalPers Employees Contribution for New Hires* (Page 10)
- B. Consideration of Support of Nomination of Kathy Tiegs for ACWA Vice President* (Page 13)
- C. Consideration of Authorizing an Expenditure not to Exceed \$2500 for the Banning Earth Day Event*(Page 17)

7. Topics for Future Agendas

8. Announcements

- A. Finance and Budget Workshop, March 25, 2013 at 1:30 p.m.
- B. Regular Board Meeting, April 1, 2013 at 1:30 p.m.
- C. Engineering Workshop, April 8, 2013 at 1:30 p.m.

9. Adjournment

*Information included in Agenda Packet

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at www.sgpwa.com (3) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Meeting
March 4, 2013

Directors Present: John Jeter, President
Bill Dickson, Vice President
Mary Ann Melleby, Treasurer
Ron Duncan, Director
Ted Haring, Director
Ray Morris, Director

Director(s) Absent: Barbara Voigt, Director

Staff Present: Jeff Davis, General Manager
Thomas Todd, Finance Manager
Cheryle Rasmussen, Executive Assistant

1. **Call to Order, Flag Salute and Roll Call:** The meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President John Jeter at 1:30 p.m., March 4, 2013 in the Agency Boardroom at 1210 Beaumont Avenue, Beaumont, California. Director Dickson led the Pledge of Allegiance to the flag. A quorum was present.
2. **Adoption and Adjustment of the Agenda:** General Manager Davis recommended to the Board that item 6A be removed from the agenda and proposed that it be calendared for the March 18th Board meeting, as the content of Resolution No. 2013-05 needed further review by legal counsel. The agenda was adopted as amended.
3. **Public Comment:** No members of the public requested to speak at this time.
4. **Consent Calendar:**
 - A. Approval of the Minutes of the Regular Board Meeting, February 19, 2013
 - B. Approval of the Minutes of the Finance and Budget Workshop, February 25, 2013
 - C. Approval of the Finance and Budget Workshop Report, February 25, 2013

Director Melleby moved, seconded by Director Dickson to approve the consent calendar as presented. Motion passed unopposed.

5. Reports:

A. General Manager's Report:

(1) Operations Report: General Manager Davis reported on the following: **(a) SWP Water Deliveries:** General Manager Davis stated that due to the shutdown of EBX II there were no water deliveries to report. **(b) EBX II** has been shut down since February 3rd for planned maintenance and improvements. Tie-ins in Mentone should be completed no later than next Monday. EBX II should be back online by the end of next week. **(c) LSG Ponds:** Operations and Maintenance Manager Ken Falls is in the

process of ripping LSG ponds to improve percolation rates. Algae levels were greatly reduced from last year's levels; this task was accomplished by the diligent work of staff. **(d) Snowpack** is currently at 66% of normal for this time of year. The months of January and February were the driest months in the Northern Sierra since records have been kept. **(e) Lake Oroville:** Water storage in Lake Oroville is still in good shape for this year. **(f) SWP Water Allocation:** As discussed earlier this year, DWR has allocated 40% deliveries of State Water Project water for 2013. With the 40% allocation, plus 5000 acre-feet of carryover, the Agency has more water than can be delivered this year in its 16 cfs of capacity in EBX

(2) General Agency Updates: General Manager Davis updated the Board on the following items: **(a) EBX II:** **(1)** Paul Strusinski stated that EBX I improvements and the EBX II project are in-line with the 2004 projected cost of \$210 million. **(2)** Opening rebid for the pumps and motors will occur on March 27; engineers are estimating the costs to be about \$20 million. **(3)** A tour of EBX II will be given during next week's Engineering workshop; the tour will take about 2 ½ - 3 hours. The tour will include the beginning of EBX II, Citrus Reservoir, Crafton Hills Pump Station and Crafton Hills Reservoir. **(4)** An additional cutoff wall will need to be constructed at Crafton Hills Reservoir, as the rock is too fractured to hold onto grouting material. **(b) DWR Water Bill:** The Agency received January's water bill from DWR on March 1st; January's water bill sets the rate for the entire year. The variable rate is up \$50 per acre-foot from last year. General Manager Davis explained the different factors that caused the power cost increase. General Manager Davis' goal is to try to hold-off on increasing the water rate to the water retailers until next year by using the rate stabilization reserve. **(c) Cap and Trade:** The State is required to implement an investment plan for how the revenues from cap and trade will be used; hearings have been conducted around the State to implement the investment plan. SWC have been attending the hearings to ensure that they too will benefit from the revenues. Last week the California Air Resources Board held its second Cap and Trade Allowance Auction; the bids are still very low. **(d) Sacramento Regional Water Waste Treatment Plant (SRWWTP):** General Manager Davis stated that Central Valley Regional Water Control Board had mandated SRWWTP to clean up its water. SRWWTP had initially stated that the cost would be \$2 billion to comply. However, according to a news article the estimate to clean up the water would cost 48% lower than the original estimate, as the new estimate included "existing" technology. **(e) Beaumont Basin Watermaster (BBW):** BBW's engineers came by the office last Friday to examine and checkout documents relating to the Beaumont basin that are housed within the Agency's library. **(f) Bay Delta Conservation Plan (BDCP):** A current study shows that the BDCP will create about 136,000 jobs over a period of years – mostly within the construction field and the habitat restoration field. The Draft Environmental Impact Report is scheduled for this July. **(g) Water Conservation and Education:** General Manager Davis suggested that the board schedule a Water Conservation and Education Workshop meeting sometime next week. The workshop topic would be on the planning of the upcoming Earth Day event. General Manager Davis concluded his report and answered questions from the board. President Jeter referred General Manager Davis to the cost of \$210 million for EBX I improvements and EBX II, asking General Manager Davis to confirm that the Agency's shared cost is only 40% and San Bernardino Valley Municipal Water District cost is 60%. General Manager Davis concurred.

- B. Directors Report:** Director Duncan reported that he attended a Water Education Foundation's course on Water 101. He stated that this was a day-and-a-half course on California water basics and water district board member governance; targeting people who are new to the water industry. He specified that this was a very informative course.

President Jeter called upon Director Melleby, Chair of the Ad-Hoc Strategic Planning Committee, to provide her report.

- C. Report from Ad Hoc Strategic Planning Committee:** Director Melleby stated that the Strategic Plan was adopted June 18, 2012. The Ad-hoc committee meets periodically to review the progress on the implementation of the plan goals and objectives. Director Melleby reported that the committee met in August to discuss an action plan and a timetable for plan implementation. The committee met again on February 20th to review the progress on the achievement of the objectives outlined under the five major plan goals. Director Melleby reviewed the five goals with the board members; she provided progress updates and made recommendations as follows: **1. Goal #3 – Regional Capital Facilities Plan:** Director Melleby stated that the Agency was to conduct an inventory of existing facilities that may be available for regional uses; this inventory is to be completed by July 2013. A written request was sent to each of the local water agencies, of which a number of agencies have not yet complied. She recommended that staff follow-up on this item. **2. Goal #5 – Communication Plan:** Director Melleby stated that in order to develop a Strategic Communications Plan the Agency would need to retain a communications consultant. The committee would like to develop a Request for Proposal to identify and possibly retain a public relations consultant service by June 2013. The committee will bring this item back to the board at a future date. **3. Director Melleby recommended that the committee conduct a comprehensive review of the Strategic Plan implementation;** this review is to be completed by June 30th. Following said review, the committee recommends that a Strategic Plan annual review item be placed on the agenda for a board meeting in July, to include staff presentation and board discussion, thereby allowing for appropriate adjustments to the plan. She stated that the strategic plan needs to be flexible and that adjustments to the plan will need to be considered, as necessary. President Jeter directed staff to calendar the annual review of the strategic plan, as requested.

6. New Business:

- A. Consideration of Resolution No. 2013-05, CalPers Employees Contribution for New Hires:** A staff report and Resolution No. 2013-05 were included in the agenda packet. This item was removed from the agenda during adoption and adjustment of the agenda by unanimous consent of the Board.

B. Consideration of Sponsorship – Riverside County Fifth District San Gorgonio Pass Water, Transportation and Economic Development Summit: A staff report was provided in the agenda packet: General Manager Davis stated that staff has no recommendation. However, attending the summit would fall under the Agency's Strategic Communication Plan. The summit will be held on March 27, 2013 at Morongo Casino and Spa. He reminded the board that he, along with Tim Quinn, Celeste Cantu, John Covington, Joe Zoba and Bruce Cash will be on the water panel to discuss San Gorgonio Pass water issues. After discussion, Director Dickson made a motion, seconded by Director Duncan to purchase a \$425 table for nine people. The motion passed unopposed.

7. **Topics for Future Agendas:** President Jeter inquired about the agreement between the Agency and the City of Banning of potentially purchasing the engineers design that was implemented by the City of Banning, but needed updated due to the size of the pipeline. Duane Burk, Director of Public Works for the City of Banning provided background information on this topic. General Manager Davis stated that the Agency had budgeted \$70,000 for this fiscal year to complete the design of the pipeline without the connection, as that would take place at a later time. Ultimately, the goal is to have the design completed so that in any point-in-time the Agency could move forward. He stated that he would meet with Director Burk to discuss this item further. No topics were requested for future agendas.

8. **Announcements:** President Jeter reviewed the following announcements:

- A. Engineering Workshop, March 11, 2013 at 1:30 p.m.
- B. Regular Board Meeting, March 18, 2013 at 1:30 p.m.
- C. Finance and Budget Workshop, March 25, 2013 at 1:30 p.m.
- D. Regular Board Meeting April 1, 2013 at 1:30 p.m.

9. **Closed Session – (Government Code Section 54957):** The meeting adjourned to closed session at 2:20 p.m.

A. Public Employee Performance Evaluation – (1 Item)

Title: General Manager

The meeting reconvened to open session at 2:52 p.m.

President Jeter reported that the board met in closed session and discussed the matter listed. No action was taken that is reportable under the Brown Act.

10. **Adjournment:** President Jeter adjourned the meeting at 2:52 p.m.

DRAFT – SUBJECT TO BOARD APPROVAL

Jeffrey W. Davis, Secretary of the Board

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
March 11, 2013

Directors Present: John Jeter, President
Bill Dickson, Vice President
Ron Duncan, Director
Ted Haring, Director
Mary Ann Melleby, Director
Ray Morris, Director
Barbara Voigt, Director

Staff Present: Jeff Davis, General Manager
Ken Falls, Operations and Maintenance Manager
Tom Todd, Finance Manager
Cheryle Rasmussen, Executive Assistant

- 1. Call to Order, Flag Salute and Roll Call:** The Engineering workshop of the San Gorgonio Pass Water Agency Board of Directors was called to order by President John Jeter at 1:30 p.m., March 11, 2013 in the Agency conference room at 1210 Beaumont Avenue, Beaumont, California. President Jeter led the Pledge of Allegiance to the flag. A quorum was present.
- 2. Public Comment:** There was no public comment at this time. President Jeter turned the meeting over to Bill Dickson, Chairman of the Engineering Committee.
- 3. Field Trip to Mentone Pipeline, Crafton Hills Reservoir, and Site of Future Citrus Reservoir.** Chairman Dickson turned the meeting over to General Manager Davis, who provided some preliminary information regarding the tour of EBX 2 and EBX 1 Improvements facilities. He informed the Board that the tour would include four sites—Foothill Pump Station (the beginning of EBX 2 and the tie-in to the Foothill Pipeline), Citrus Reservoir, Crafton Hills Pump Station, and Crafton Hills Reservoir. At 1:35, Chairman Dickson adjourned the meeting for the travel to the various sites. At 2:05, Chairman Dickson re-convened the meeting at Foothill Pump Station. The Board heard presentations from Mike Esquer of Valley District and Rich Brewer from DWR, then had an opportunity to view the ongoing construction. At 2:40, Chairman Dickson adjourned the meeting for the drive to Citrus Reservoir. At 3:00, he re-convened the meeting at Citrus Reservoir, where the Board heard a brief presentation from Joan Weber of DWR. Her staff showed the Board ongoing construction in the vicinity of the inlet structure and the pump station. At 3:30, Chairman Dickson adjourned the

meeting for the drive to Crafton Hills Pump Station. At 3:40, he re-convened the meeting. DWR staff showed the Board the ongoing construction at the pump station. At 3:55, Chairman Dickson adjourned the meeting for the drive to Crafton Hills Reservoir. At 4:05, he reconvened the meeting at the reservoir. DWR staff showed a map of the site and gave the Board an overview of construction activities.

4. Announcements:

- A. Water Conservation and Education Workshop, Tuesday, March 12 at 1:30 p.m.
- B. Regular Board Meeting March 18, 2013 at 1:30 p.m.
- C. Finance and Budget Workshop, March 25, 2013
- D. Regular Board Meeting, April 1, 2013 at 1:30 p.m.

5. Adjournment: Chairman Dickson adjourned the meeting at 4:20 p.m. at Crafton Hills Reservoir.

DRAFT – SUBJECT TO BOARD APPROVAL

Jeffrey W. Davis, Secretary to the Board

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Water Conservation and Education Workshop
March 12, 2013

Directors Present: John Jeter, President
Bill Dickson, Vice President
Ron Duncan, Director
Ted Haring, Director
Mary Ann Melleby, Director
Ray Morris, Director (arrived at 1:31 pm)
Barbara Voigt, Director

Staff Present: Jeff Davis, General Manager

1. Call to Order, Flag Salute and Roll Call: The Water Conservation & Education workshop of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President John Jeter at 1:30 p.m., March 12, 2013, in the Agency Conference Room at 1210 Beaumont Avenue, Beaumont, California. President Jeter led the Pledge of Allegiance to the flag. A quorum was present.

2. Public Comment: No members of the public wished to address the Board at this time. President Jeter then turned the meeting over to Ted Haring, Chairman of the Water Conservation and Education Committee.

3. Discussion of Program and Budget for Banning Centennial Event. Some information on this was provided in the agenda package. General Manager Davis briefed the Board on his discussions with Mandy Parkes of the Inland Empire Resource Conservation District and Ben White and Jackie Lasater of Wild California regarding their booths at the event. All would be excited to partner with the Agency on a booth. General Manager Davis presented some ideas for a booth for the Agency. He indicated that he had purchased a tabletop groundwater model that visually describes the water cycle (information included in the agenda package) and that this could be used along with a State Water Project map, water conservation information, a water facts booklet, and a short standard description of the Agency to compose a booth that would inform the public about the State Water Project, the Agency, water conservation, and the water cycle. The Board also discussed Wild California's proposal for a plant giveaway at the event (proposal included in the agenda package); this was discussed at the previous workshop as well. After discussion, the Board agreed to host a booth at the event. Director Dickson moved, seconded by Director Duncan, to expend no more than \$2500 on the booth in addition to the sponsorship already approved for the event. The motion passed without opposition. The Board directed the General Manager to discuss Wild California proposal with Ben White to determine what costs may already be picked up by the sponsorship.

4. Discussion of Proposal from Inland Empire Resource Conservation District. The proposal was included in the agenda package. District Manager Mandy Parkes described the proposal in more detail and answered questions from the Board. General Manager Davis noted that the p 8 / 1 8 was for the 2013-2014 school year and

thus would not impact this year's budget, but that if the Board was interested, this should be considered when discussing next year's budget. It was the consensus of the Board that the Agency should partner with the District and include some of the costs in the proposal in next year's general fund budget. The Board thanked Ms. Parkes for her proposal and her attendance at the workshop.

5. Announcements:

- A. Regular Board Meeting, March 18, 2013 at 1:30 p.m.
- B. Finance and Budget Workshop, March 25, 2013 at 1:30 p.m.
- C. Regular Board Meeting, April 1, 2013 at 1:30 p.m.
- D. Engineering Workshop, April 8, 2013, at 1:30 p.m.

8. Adjournment: Chairman Haring adjourned the Board workshop at 2:32 p.m.

DRAFT – SUBJECT TO BOARD APPROVAL

Jeffrey W. Davis, Secretary to the Board

MEMORANDUM

TO: Board of Directors

FROM: General Manager

RE: Future Employee Contributions to PERS

DATE: March 18, 2013

Summary:

The Agency's policy on employee contributions to PERS conflicts with recent legislation intended to stabilize CalPERS. The Agency needs to change its policy for new employees to be in conformance with the legislation, passed last year.

Background:

In order to make the pension plan CalPERS more sustainable, the legislature last year passed AB 340, also known as the Pension Reform Act of 2013. While this legislation does not require the Agency to make any changes to benefits for existing employees, it does require the Agency to make changes to new employees hired after January 1, 2013 who have not previously been a member of CalPERS. The purpose of this proposed Board action is to enact an Agency policy that will conform with AB 340 for these employees.

Detailed Report:

The new legislation requires any new employee entering the PERS system for the first time to pay the entire employee share of the PERS contribution. This contribution is 7% of gross salary. For current employees, the policy is that employees pay 1% of gross salary, increasing to 2% in 2014 and 3% in 2015. No changes are required for these employees.

There is a third category of employees that the Agency will need to develop a policy for in the future. That is new employees hired after January 1, 2013 who were previously in PERS (known as "classic employees". Staff is working on a policy and resolution for that class of employees and will bring that to the Board in the near future.

The proposed resolution sets the employee contribution for new employees who are not “classic employees” at 7%, consistent with the new law.

Fiscal Impact:

Adopting the enclosed resolution will save the Agency money when future employees are hired who have not previously been in PERS. Since this is required by state law, it will not save funds compared to if the resolution were not passed, since the Agency would need to comply with state law anyway. The resolution merely sets Agency policy to be consistent with state law for new employees with no past record of PERS employment.

Relationship to Strategic Plan:

Since the purpose of this resolution is simply to comply with state law, it does not specifically apply to any portion of the strategic plan.

Recommendation:

Staff recommends that the Board adopt Resolution 2013-05 changing the employee contribution rate of new employees who are not “classic employees” to 7% of gross salary.

RESOLUTION NO. 2013-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY SETTING THE RATE FOR EMPLOYER PAID MEMBER CONTRIBUTIONS TOWARD RETIREMENT FOR NEW EMPLOYEES

WHEREAS, the Board of Directors of the San Gorgonio Pass Water Agency has the authority to implement Government Code Section 20691;

WHEREAS, the Board of Directors of the San Gorgonio Pass Water Agency has a written labor policy which establishes the amount the Agency will pay for member contributions to the California Public Employees Retirement System (CalPERS) for the purposes of retirement;

WHEREAS, the Public Employees' Pension Reform Act of 2013 states that an employer shall not pay member contributions for new members.

WHEREAS, the Public Employees' Pension Reform Act of 2013, as interpreted by CalPERS, states that the maximum amount an employee shall contribute is 7% of his or her salary;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Gorgonio Pass Water Agency hereby sets the retirement contribution rate of new members at 7% of his or her gross salary.

BE IT FURTHER RESOLVED that this contribution rate is effective as of January 1, 2013.

BE IT FURTHER RESOLVED that Agency Staff is hereby directed to make any changes required in the Agency's Employee Guide Manual to implement this Resolution.

BY

John Jeter
President, Board of Directors

Dated



10440 Ashford Street, Rancho Cucamonga, CA 91730-2799
P.O. Box 638, Rancho Cucamonga, CA 91729-0638
(909) 987-2591 Fax (909) 476-8032

Martin E. Zvirbulis
Secretary / General Manager/CEO

February 25, 2013

Jeff Davis, General Manager
San Geronio Pass Water Agency
1210 Beaumont Avenue
Beaumont, CA 92223

Dear Jeff:

It is with great pleasure that I forward for your consideration a candidate statement for Director Kathleen Tieggs who is seeking your support as the next Association of California Water Agencies (ACWA) Vice-President.

Director Tieggs has served admirably on the Cucamonga Valley Water District Board of Directors since 2005. She is actively involved in ACWA, as well as with the California Special District Association, and has served in numerous leadership positions with both organizations.

Attached you will find a candidate's statement summarizing some of her many accomplishments. You will also get a true sense of her integrity as a leader and her passion as an advocate for water for all Californians.

I encourage you to forward this information to your Board of Directors and consider supporting her candidacy for the 2013 elections which will take place later this year. Please do not hesitate to contact me, if you need any additional information or if you would like her to contact your Board of Directors.

Thank you in advance for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Martin E. Zvirbulis", written in a cursive style.

Martin E. Zvirbulis
General Manager/CEO

cc: President and Members of the Board

Enclosure

Oscar Gonzalez
President

James V. Curatalo, Jr.
Vice President

Luis Cetina
Director

Randall James Reed
Director

Kathleen J. Tieggs
Director

Kathleen Tiegs
For
2014-2015 Association of California Water Agencies
Vice-President

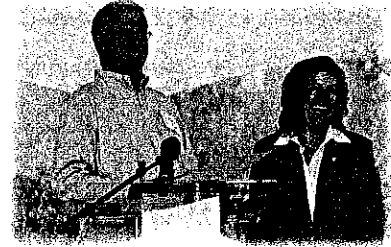
My Fellow ACWA Member:



Many of you may know me, but for those who do not my name is Kathleen Tiegs. I am requesting your support on my bid for Vice-President of the Association of California Water Agencies (ACWA). I currently serve on the ACWA Region 9 Board of Directors and have done so with great passion and commitment since 2008. I also serve as the Vice-Chair of the Federal Affairs Committee, I am a member of the Groundwater Committee, the ACWA/Joint Insurance Powers Authority, and I have previously served on the Local Government Committee, as well as a variety of sub-committees. In order to attain more organizational knowledge and a better understanding of the ACWA process, I regularly attend the ACWA Board of

Directors and ACWA State Legislative Committee meetings. My involvement in ACWA continues to increase as I have become more knowledgeable about the issues and challenges that confront our industry.

I currently serve on the Cucamonga Valley Water District (CVWD) Board of Directors. I was elected to CVWD in November 2005 and have just completed a term as the Board President. With my leadership, our Board of Directors has developed ties that go far beyond our retail service area, and has resulted in developing and building relationships with a broad statewide perspective. Prior to my serving on the CVWD Board, I enjoyed a career in water resources management for a local wholesale water agency for over 30 years. In April 2011, I was honored by State Assembly Member Mike Morrell as the 63rd Assembly District Woman of the Year.



There are numerous critical issues that confront our industry now and into the future. These challenges will require strong and enterprising leadership. One of my greatest attributes is being able to bridge the gap between varied interests and perspectives. As ACWA Vice-President, I am committed to advancing ACWA's Policy Principles, and finding common ties between members to develop a long-term strategy that provides a sustainable water future and builds upon the tremendous work of those who have come before me.

As an elected representative of an industry that is solely responsible for the health and safety of millions of Californians, I am duty-bound to ensure that all voices and opinions are heard throughout the State. I look forward to meeting with you to enhance my understanding of your Region's needs. Thank you for allowing me to share with you my experience, leadership and knowledge.



I look forward to serving you and the entire ACWA organization.

Kathleen Tiegs

RESOLUTION NO. 2013-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN GORGONIO PASS WATER AGENCY
SUPPORTING THE NOMINATION OF DIRECTOR KATHLEEN TIEGS
AS THE ASSOCIATION OF
CALIFORNIA WATER AGENCIES VICE-PRESIDENT**

WHEREAS, the San Gorgonio Pass Water Agency Board of Directors are active participants in the Association of California Water Agencies (ACWA); and

WHEREAS, Director Kathleen Tiegs has expressed her interest in serving as the ACWA Vice-President for the 2014 – 2015 term; and

WHEREAS, Director Kathleen Tiegs has served in a variety of leadership positions in ACWA, including the Local Government Committee, the Groundwater Committee, Vice-Chair of the Federal Affairs Committee, Region 9 Board of Directors, and as a member of ACWA/JPIA.

WHEREAS, Director Kathleen Tiegs is committed to advancing ACWA's Policy Principles and finding common ties between members to develop a long-term strategy that provides a sustainable water future for all members and their constituents.

NOW, THEREFORE, BE IT RESOLVED THAT THE SAN GORGONIO PASS WATER AGENCY BOARD OF DIRECTORS does hereby place its full and unreserved support in the nomination of Cucamonga Valley Water District Director Kathleen Tiegs as Vice-President of the Association of California Water Agencies for the 2014-2015 term.

Adopted and approved this 18th day of March, 2013.

(SEAL)

ATTEST

Jeffrey W. Davis, Secretary

I, Jeffrey W. Davis, Secretary to the Board of Directors of San Geronio Pass Water Agency, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 18th day of March 2013, and was adopted at that meeting by the following roll call vote:

AYES:
NOES:
ABSENT:

ATTEST:

Jeffrey W. Davis, Secretary to the
Board of Directors of
San Geronio Pass Water Agency

MEMORANDUM

TO: Board of Directors

FROM: General Manager

RE: Agency Booth at Banning Centennial Earth Day Event

DATE: March 18, 2013

Summary:

At the Water Conservation and Education workshop last week, the Board voted to recommend spending up to a maximum of \$2500 to host a booth at the Banning Centennial Earth Day event in partnership with Wild California and the Inland Empire Resource Conservation District. The purpose of this proposed Board action is to ratify that recommendation.

Background:

The Agency decided to sponsor the Banning Centennial Earth Day Event at Gilman Ranch for \$2500. The sponsorship allows the Agency to host a booth at the event on Friday, April 12 and Saturday, April 13. At the March 12 workshop, the Board voted to host the booth in partnership with Wild California and the Resource Conservation District. At this booth, the focus would be on the State Water Project and the water cycle. At the Wild California booth, students could take home native plants paid for by the Agency.

Detailed Report:

Wild California submitted a proposal to the Agency for approximately \$2400 that would allow children who attend the Banning Earth Day event to take a native plant home with them. Much of the \$2400 would be used for this. At a previous workshop, a Banning Centennial representative indicated that a portion of the \$2500 sponsorship would go towards paying for some native plants. At the March 12 workshop, the Board directed the General Manager to determine how the \$2500 sponsorship money would be spent so that the additional \$2500 authorized could be spent most efficiently.

While the Agency booth would focus on the State Water Project, California water facts, and the water cycle, the Wild California booth would focus on the plants. The Resource Conservation District has volunteered to help staff the Agency booth on both days. The Agency would fund much of the native plant portion of the Wild California booth, but it would be completely staffed by Wild California.

Fiscal Impact:

The maximum amount to be expended under this proposed Board action is \$2500, which is in addition to the \$2500 sponsorship fee. The total of \$5000 is within the Agency's budget for school education programs, which is \$10,000 for the year.

Relationship to Strategic Plan:

The Agency strategic plan includes a regional leadership goal as well as a strategic communication goal. This proposed Board action fits under both of these goals. The Agency is showing regional leadership by sponsoring a major regional event whose goal is water education for children and adults. The sponsorship itself helps the Agency to "gain external support for the Agency, its mission, and leadership through thoughtful outreach and positioning techniques."

Recommendation:

Staff recommends that the Board approve its recommendation to expend no more than \$2500 to fund an Agency booth and a Wild California booth at the Banning Centennial Earth Day Event on April 12 and 13.