

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
August 19, 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, August 5, 2013* (Pg. 2)
- B. Approval of the Minutes of the Engineering Workshop, August 12, 2013* (Pg. 6)

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. 2013-11, Establishing the Appropriations Limit for Fiscal Year 2013-2014* (Page 8)
- B. Consideration of ACWA Region 9 Election of Officers* (Page 10)

7. Topics for Future Agendas

8. Announcements

- A. Finance and Budget Workshop, August 26, 2013 at 1:30 p.m.
- B. The office will be closed Monday, September 2nd in observance of Labor Day.
- C. Regular Board Meeting, Tuesday, September 3, 2013 at 1:30 p.m.
- D. Engineering Workshop, September 9, 2013 at 1:30 p.m.
- E. San Gorgonio Pass Water Task Force, September 9, 2013 at 7:00 p.m.
- Banning City Hall Council Chambers

9. Closed Session (2 Items)

- A. General Manager Performance Evaluation – (Government Code Section 54957 (b))
- B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION - (Government Code Section 54956.9 (d)(4) (one case)

10. 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 1 / 1 3 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
August 5, 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
Thomas Todd, Finance Manager
Kenneth Falls, Operations and Maintenance 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., August 5, 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:** The agenda was adopted as presented.
3. **Public Comment:** 1) President Jeter received a *Request to Speak* form from Eric Fraser (General Manager of Beaumont Cherry Valley Water District) on an item that was not on the agenda. General Manager Fraser expressed his concerns pertaining to the Agency's proposed recharge facility, stating that he has never seen a study or a report that explains why this project is necessary. President Jeter stated that the Agency has spoken on this issue numerous times, but would be willing to discuss it again at a future meeting. 2) President Jeter received a *Request to Speak* form from John Halliwill, a resident of Beaumont, on an item that was not on the agenda. Mr. Halliwill requested an update on the Agency's water conservation grant funding program to local water retailers. General Manager Davis stated that he would speak to Mr. Halliwill after the meeting regarding this subject. 3) President Jeter received a *Request to Speak* form from Blair Ball, a Beaumont resident. Dr. Ball stated that he wished to make a public comment on item 6c at the time that the item is being discussed. No other members of the public requested to speak at this time.
4. **Consent Calendar:**
 - A. Approval of the Minutes of the Regular Board Meeting, July 15, 2013
 - B. Approval of the Minutes of the Finance and Budget Workshop, July 22, 2013
 - C. Approval of the Finance and Budget Workshop Report, July 22, 2013

Director Dickson moved, seconded by Director Morris, 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:** The Agency delivered a total of 105 acre-feet to Little San Geronio (LSG) Creek ponds and a total of 961 acre-feet to Beaumont Cherry Valley Water District ponds, for a total of 1066 acre-feet for the month of July; the prior month's meter reading took place on June 28th, therefore this month's reporting data represents a total of 33 days.

(2) General Agency Updates: **(a)** General Manager Davis informed the Board that ACWA's Region 9 Board Ballot for the 2014-2015 term was received after the August 5th Agenda was sent out. He stated that the nominating committee's recommended slate included Director Melleby. The Board will be asked to vote for ACWA's 2014-2015 Board at the Agency's August 19th Board meeting. **(b) Update on East Branch Extension (EBX) II:** General Manager Davis updated the Board on the progress of the construction that is taking place as follows: **1)** Construction at Citrus Reservoir is only a couple of months from being completed. Currently contractors are dealing with issues pertaining to kangaroo rat fencing. **2)** The Crafton Hills Reservoir (CHR) cut-off wall concrete pouring began last week; The CHR project is anticipated to be finished in November. **3)** Mentone pipeline is progressing adequately. **4)** General Manager Davis and General Manager Headrick (SBVMWD) continue to work with the Department of Water Resources (DWR) to keep costs down. The Division of Engineering (DOE) made assurances that they will do all that they can to stay within budget. **(c) Joint Board Meeting:** A Joint Board meeting between the Agency and SBVMWD will take place at SBVMWD's office on Tuesday, September 17th at 2:30 p.m. Issues to be discussed include, but are not limited to: EBX construction updates and operations/maintenance issues, new joint facilities agreement, and SBVMWD's conjunctive use program. **(d) Pass EDA:** A luncheon is scheduled for August 22nd at Morongo Casino Resort & Spa, located in Cabazon; Congressman Raul Ruiz will be the guest speaker. All Board members are invited to attend. **(e) San Bernardino County Water Conference:** This year's event will be held in Ontario on August 23rd from 8 a.m. – 12 p.m., at the Ontario Double Tree Hotel. **(f) California Special Districts Association:** CSDA's Annual Conference is being held in Monterey from September 16-19, at the Monterey Marriott Hotel. **(g) Beaumont Basin Watermaster:** BBW will be conducting a meeting at BCVWD on Wednesday, August 7th at 10:00 a.m.

B. Directors Report: Director Duncan reported that he attended Yucaipa Valley Water District's Board meeting, noting that its board meetings are held in the evening and attendance is consistently low. There were no other directors who wished to report at this time.

6. New Business: (Discussion and Possible Action)

A. Consideration of Debt Service Budget – FY 2013-2014: A staff report and financial spreadsheets were included in the agenda packet. General Manager Davis stated that the Board reviewed the proposed debt service budget and had recommended it for approval at the July 22nd Finance and Budget workshop. Director Haring made a motion, seconded by Director Voigt, recommending that the

Board adopts the Debt Service Budget for Fiscal Year 2013-2014. The motion passed unopposed.

- B. Consideration of Resolution 2013-12, Resolution of the Board of Directors of the San Geronio Pass Water Agency Determining the Amount of Money Needed to Make Annual Payment for the Interest and Principle on General Obligation Bonds for Other Indebtedness Approved by the Voters Prior to July 1, 1978, and/or for which a Tax Levy is Required Under Article 1, Section 10 of the United States Constitution and Making a Tax Levy Thereof:** A staff report and a copy of Resolution 2013-12 were included in the agenda packet. General Manager Davis stated that during the July 22nd Finance and Budget workshop the Board voted to recommend that the Agency's tax rate remain at \$0.185 per \$100 of assessed valuation for fiscal year 2013-2014. Director Voigt made a motion, seconded by Director Melleby, to approve Resolution 2013-12, maintaining the ad valorem tax rate at its current level for fiscal year 2013-2014. Ayes: Haring, Voigt, Morris, Melleby, Duncan, Dickson and Jeter. Noes: none. Abstain: none. Absent: none. The motion passed 7-0.
- C. Consideration of Contribution to San Geronio Pass Water Task Force (SGPWTF):** Director Duncan questioned if any other Task Force members had stated that they will be assisting in funding the SGPWTF. General Manager Davis responded that he was not aware of any other contributors, but anticipated that funding would be provided by other members. After discussion, Director Dickson made a motion, seconded by Director Morris, recommending to table this item in order for staff to further investigate who will be contributing, how much will be contributed, and specifics on the approved budget. President Jeter called upon Blair Ball, a resident of Beaumont, to make his public comment on this item. Dr. Ball stated that he is a member of the Task Force and he felt that it was premature to fund the Task Force at this time, for the same reasons that the Agency's board commented on. Subsequent discussion ensued, at which time the Board felt the necessity for staff to make specific inquiries at the next SGPWTF meeting. The aforementioned motion passed unopposed.
- D. Discussion of Riverside County Grand Jury Report:** A staff report, Special District Leadership Foundation – District Transparency Certificate of Excellence checklist, An Association of California Water Agencies (ACWA) – 2005 “White Paper”, and a list of Wholesale Water Agencies were included in the agenda packet. General Manager Davis reviewed the above mentioned materials with the Board and suggested that they consider the SDLF and ACWA documents prior to making a final decision on the response letter to the Grand Jury, regarding its recommendations to water and sanitation districts. Of particular note: 1) The SDLF checklist outlines basic, website and outreach/best practice requirements in order to be recognized as a District of Excellence on Transparency. 2) ACWA 2005 “White Paper” is a document that signifies what is important to ACWA on transparency. 3) The list of wholesale water agencies reflects a poll that was taken by staff on 20 wholesale water agencies, located in Southern California, on when board meetings are held. The result of this poll is as follows: 3 agencies hold board meetings in the evenings, whereas the remaining 17 hold board meetings before 5:00 p.m. General Manager Davis reminded the Board that they have until the end of September to

respond to the Grand Jury Report. Director Melleby reiterated that AWCA is revisiting its "White Paper" and there may be changes made to its 2005 recommendations. Discussion commenced amongst the Board members on Board meeting times, visibility, and the SDLF transparency checklist. After discussion, President Jeter recommended that the Board table this item to a future Board meeting, thereby giving the board members a chance to review the materials provided. The Board concurred unanimously.

- E. Update on Contract Extension:** General Manager Davis stated that there had not been a formal negotiation meeting since he last provided an update at the July 19th Board meeting; the next formal negotiation meeting will take place this Wednesday. He reported that the contractors are working diligently, putting together a detailed counteroffer to DWR's latest offer. Contractors will be presenting the counteroffer at this week's formal negotiation meeting. It is anticipated that DWR will respond to the counterproposal at the August 21st meeting. General Manager Davis will continue to keep the Board informed on contract extension talks.
- 7. Topics for Future Agendas:** No topics were requested for future agendas.
- 8. Announcements:** President Jeter reviewed the following announcements:
- A. Engineering Workshop, August 12, 2013 at 1:30 p.m.
 - B. San Geronio Pass Water Task Force, August 12, 2013 at 7:00 p.m.,
Banning City Hall Council Chambers
 - C. Regular Board Meeting, August 19, 2013 at 1:30 p.m.
- 9. Adjournment:** President Jeter adjourned the meeting at 2:28 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
August 12, 2013

Directors Present: John Jeter, President
Bill Dickson, Vice President
Ron Duncan, Director (arrived 1:45)
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
Mary Lou Cotton, Kennedy-Jenks

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., August 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:** There was no public comment at this time. President Jeter turned the meeting over to Bill Dickson, Chairman of the Engineering Committee.

3. **Review Kennedy-Jenks Draft Report on Water Supply.** A copy of the report was included in the agenda package. General Manager Davis introduced Mary Lou Cotton of Kennedy-Jenks, the principal author of the report, and indicated that this draft report represented an update of the 2006 report and is intended to provide an inventory of available water deals, without regard to the pluses or minuses of any of the possible deals. She separated the report into several sections—Permanent transfer of Table A water, Long-term purchase agreements from various entities, reliability supplies (primarily groundwater banks), and dry year water supplies. She noted that the Agency has already participated in the State Water Project multi-year pool. She also summarized some of the administrative steps that would have to be taken to bring any potential project to fruition. General Manager Davis noted that the Agency is fulfilling these administrative actions for the exchange with the Crestline-Lake Arrowhead exchange agreement. General Manager Davis reminded the Board that the Agency's strategic plan calls for the Agency to rank possible deals in order of preference and ease of implementation, and that he would be working

on this over the next several months. He will bring a prospective ranking to the Board later this year.

4. Review Recommendations from 2009 Supplemental Water Supply Planning Study, Per Strategic Plan Objectives. A copy of the recommendations from the 2009 Albert Webb and Associates report was included in the agenda package. General Manager Davis noted that the strategic plan recommends reviewing these recommendations to determine if they are still reasonable and applicable, and that he has previously done this, but not with the Board. The purpose of this review is to inform the Board as to whether these recommendations should still be pursued. Two of the recommendations refer to the State Water Project Aqueduct Extension Project, a project that is no longer being considered, and thus these two recommendations are no longer applicable to the Agency. The recommendation to initiate a financial plan is part of the current strategic plan, he noted. The recommendation to initiate action to acquire water rights is still being implemented, he said, as evidenced by the report from Kennedy Jenks just discussed. Regarding the recommendation to acquire 16 cfs in Valley District's Foothill Feeder, he reminded the Board that this goal is now to acquire 32 cfs, and that he is negotiating an agreement with Valley District to facilitate this. The recommendation to develop a conjunctive use plan was achieved with the presentation of a draft plan to the Board at the December Engineering workshop. The recommendation to evaluate the reliability of the local water supply is ongoing, he said, primarily by monitoring progress on recycled water projects. Joe Zoba from the Yucaipa Valley Water District asked if this report could be presented in writing. Chairman Dickson asked General Manager Davis if this could be done, and General Manager Davis indicated that it could.

5. Announcements:

- A. San Geronio Pass Water Task Force, August 12, 2013 at 7:00 p.m., Banning City Hall.
- B. Regular Board Meeting, August 19, 2013 at 1:30 p.m.
- C. Finance and Budget Workshop, August 26, 2013 at 1:30 p.m.
- D. The office will be closed Monday, September 2, 2013 in observance of Labor Day.
- E. Regular Board Meeting, Tuesday, September 3, 2013 at 1:30 p.m.

5. Adjournment: Chairman Dickson adjourned the meeting at 2:27 p.m.

DRAFT - SUBJECT TO BOARD APPROVAL

Jeffrey W. Davis, Secretary to the Board

MEMORANDUM

TO: Board of Directors
FROM: General Manager
RE: Appropriations Limit for FY 2013-2014
DATE: August 19, 2013

Detailed Report:

Each year, the Agency, along with all other public agencies in California, is required by the California Constitution to set an appropriations limit. The limit is calculated based on a formula, and is not related to the Agency's budget for the year. For this fiscal year, the formula amount is \$49,167,500. The Agency's debt service and general fund budgets combined will be less than half this amount—in the vicinity of \$20 million.

The attached resolution is a routine action that the Board is required to take each year. By law, the appropriations limit must be posted in a public place for at least 15 days prior to the Board adopting the resolution. The information has been posted for more than 15 days on the bulletin board outside the administration building, clearly visible to the public.

Recommendation:

Staff recommends that the Board adopt Resolution 2013-11 in accordance with California law.

RESOLUTION NO. 2013-11

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN GORGONIO PASS WATER AGENCY ESTABLISHING THE
APPROPRIATIONS LIMIT FOR FISCAL YEAR 2013-2014**

WHEREAS, Article XIII B of the California Constitution places annual limitation upon appropriations from proceeds of taxes by each local government of the State of California; and

WHEREAS, Section 7910 of the California Government Code implements Article XIII B of the California Constitution by requiring each local jurisdiction to establish, by resolution, its appropriations limit for each fiscal year, and to make the documentation used in determining the appropriations limit available to the public fifteen days prior to adoption of the resolution establishing the appropriations limit; and

WHEREAS, The San Gorgonio Pass Water Agency has documented its calculations of the Agency's appropriations limit for fiscal year 2013-14, and notice of said calculations has been posted on the Agency's outside Bulletin Board (said notice being visible from the public walkway in front of the Agency's building) and the calculations have been made available to the public at least fifteen days prior to the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the San Gorgonio Pass Water Agency as follows:

1. The appropriation limit applicable to this Agency pursuant to Article XIII B of the California Constitution for fiscal year 2013-2014 is hereby established and determined to be in the sum of \$49,167,500.
2. A copy of the documentation used in the determination of the 2013-2014 appropriations limit shall be affixed hereto and shall be available for public inspection.
3. Pursuant to Section 7910 of the California Government Code, any judicial action or proceeding to attach, review, set aside, void or annul the establishment of the 2013-2014 appropriations limit as set forth herein must be commenced within forty-five days of the adoption of this resolution.

Resolution #2013-11 was adopted by the following roll call vote:

Ayes:
Noes:
Abstain:
Absent:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2013-11 adopted by the Board of Directors of San Gorgonio Pass Water Agency at its meeting on August 19, 2013.

Jeffrey W. Davis, Secretary to the Board

MEMORANDUM

TO: Board of Directors
FROM: General Manager
RE: ACWA Region 9 Election
DATE: August 19, 2013

Summary:

Every two years, ACWA elects a new Board of Directors, including a new Board for each ACWA region. ACWA has presented a slate for election to the Region 9 Board. The Agency's Board can either elect the slate as presented, or a portion of the slate, or none of the slate.

Background:

Detailed Report:

A copy of the Region 9 ballot is included in the agenda package. Also included is a letter from East Valley Water District requesting that the Agency support one of its directors, James Morales, who is not on the slate.

The slate includes one nominee for Chair, one nominee for Vice Chair, and five candidates representing the two areas within the Region (Arid and West). The ballot includes one candidate each for Chair and Vice Chair, just as the slate does, but includes seven potential candidates for the other five positions. Mr. Morales is one of the other two, along with Harvey Ryan of the Elsinore Valley Municipal Water District. Mr. Ryan is also the slate candidate for Chair.

Fiscal Impact:

Assuming that Director Melleby is elected, the Agency would be required to cover her travel expenses to attend ACWA events. Staff informed the Board of this when the Board nominated Director Melleby for the Region 9 Board. The cost for such travel is expected to be minimal.

Relationship to Strategic Plan:

Participating in ACWA elections does not directly fall into any of the Strategic Plan goals and objectives, but represents an opportunity for the Agency to participate in an organization in which it has long been a member.

Recommendation:

Staff has no recommendation. The Board's options are to vote for the slate, or to vote for the slate minus one or two candidates and to replace them with non-slate candidates.

OFFICIAL

REGION 9 Board Ballot

2014-2015
TERM



**Association
of California
Water Agencies**
Since 1910
Leadership • Advocacy
Information • Service

**Please return completed ballot
by September 30, 2013**

E-mail: anat@acwa.com
Mail: ACWA
910 K Street, Suite 100
Sacramento, CA 95814

General Voting Instructions:

- 1 You may either vote for the slate recommended by the Region 9 Nominating Committee or vote for individual region board members. Please mark the appropriate box to indicate your decision.
- 2 Please complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

Region 9 Rules & Regulations:

The chair and vice chair shall be elected one from each area and the positions shall be rotated between the Western and Arid areas of Region 9.

Submit

1 Nominating Committee's Recommended Slate

I concur with the Region 9 Nominating Committee's recommended slate below.

Chair:

- **West – Harvey Ryan**, Elsinore Valley Municipal Water District

Vice Chair:

- **Arid – Craig Ewing**, Desert Water Agency

Board Members:

- **West – Joe Kuebler**, Eastern Municipal Water District
- **West – Mary Ann Melleby**, San Geronio Pass Water Agency
- **Arid – Ed Pack**, Coachella Valley Water District
- **West – Kathy Tiegs**, Cucamonga Valley Water District
- **Arid – Jim Ventura**, Mojave Water Agency

Individual Board Candidate Nominations

I do not concur with the Region 9 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

Candidates for Chair: (Choose one)

- West – Harvey Ryan**, Elsinore Valley Municipal Water District

Candidates for Vice Chair: (Choose one)

- Arid – Craig Ewing**, Desert Water Agency

Candidates for Board Members: (Max of 5 choices)

- West – Harvey Ryan**, Elsinore Valley Municipal Water District
- West – Joe Kuebler**, Eastern Municipal Water District
- West – Mary Ann Melleby**, San Geronio Pass Water Agency
- West – James Morales**, East Valley Water District
- Arid – Ed Pack**, Coachella Valley Water District
- West – Kathy Tiegs**, Cucamonga Valley Water District
- Arid – Jim Ventura**, Mojave Water Agency

2

AGENCY NAME

AUTHORIZED REPRESENTATIVE

DATE



3654 East Highland Avenue, Suite 18, Highland, CA 92346
P.O. Box 3427, San Bernardino, CA 92413

Serving Our Community for Over 50 Years

August 8, 2013

Jeff Davis, General Manager
San Gorgonio Pass Water Agency
1210 Beaumont Ave.
Beaumont, CA 92223

Matt Le Vesque
Chairman of the Board
James Morales, Jr
Vice Chairman
Kip E. Sturgeon
Board Member
George E. "Skip" Wilson
Board Member
Ben C. Coleman
Board Member
John J. Mura
General Manager/CEO
Secretary

Dear Mr. Davis:

ACWA is a vital organization structured to bring together water agencies facing these challenges and providing a forum to identify, facilitate, and advocate issues of concern for the water industry and the public that it serves. Designed to address regional concerns, ACWA Region 9 is an expansive District comprised of San Bernardino, Riverside, and Imperial Counties.

Since April 2013, East Valley Water District Vice Chairman James Morales, Jr. has served on the ACWA Region 9 Board of Directors and has been actively involved in regional issues. As a candidate for the 2013 regional board, Vice Chairman Morales is an experienced professional and strong leader with the drive to represent our communities and the diverse challenges we face.

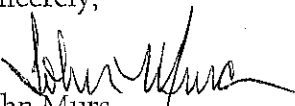
Having served on the East Valley Water District Board of Directors since 2005 and Vice Chairman since 2012, Mr. Morales has played an active role in the development of clear goals and performance measures for District activities in an effort to enhance transparency and efficiencies. As an active community member, he continually displays his leadership abilities and strong character.

Beyond his role as a governing board member, Vice Chairman Morales has over 14 years of experience working in the public sector and is well versed in the opportunities and challenges facing the region. He has direct experience in legislative efforts, fiscal policies, and capital improvement projects.

On behalf of the East Valley Water District Board of Directors, I respectfully request that your agency support James Morales, Jr. to serve on the 2013 ACWA Region 9 Board of Directors.

While a similar letter has been sent to your Board Chair for consideration, we recognize the importance of maintaining open lines of communication with General Managers of neighboring water agencies and their support staff regarding topics such as this. Should you have any additional questions about Vice Chairman Morales, please contact me at 909-885-4900 or jmura@eastvalley.org

Sincerely,


John Mura
EVWD General Manager/CEO