

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, California 92223**  
**Minutes of the Board of Directors Meeting**  
**February 19, 2013**

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

**Directors Absent:** Ron Duncan, Director

**Staff Present:** Jeff Davis, General Manager  
Thomas Todd, Finance Manager  
Kenneth Falls, Operations and Maintenance Manager  
Cheryle Rasmussen, Executive Assistant  
Russ Behrens, Legal Counsel

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., February 19, 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:** 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 4, 2013
  - B. Approval of the Minutes of the Employee Guide Workshop, February 7, 2013
  - C. Approval of the Minutes of the Engineering Workshop, February 11, 2013
  - D. Approval of the Minutes of the Water Conservation and Education Workshop, February 13, 2013

Director Morris 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: (a) Water Deliveries:** General Manager Davis stated that due to the shutdown of EBX II for planned maintenance and improvements there were no water deliveries to report.
2. **General Agency Updates: (a) Contract Extension - Article 2:** General Manager Davis attended a meeting in Sacramento that included General Manager Doug Headrick (SBVMWD), Perla Netto-Brown (Head of Finance - DWR), Carl Torgerson

(Deputy Director State Water Project), Rob Cooke (SWP Analysis Office) and three DWR lawyers to discuss an Article 2 extension for the Agency. He summarized different financing alternatives that were given by DWR and explained why 30-year bonds are not preferred by DWR. General Manager Davis was impressed by the amount of work DWR staff had done to prepare for the meeting. He stated that he will go into more detail on the financing alternatives at the February 25<sup>th</sup> Finance and Budget workshop. **(b) Riverside County 5<sup>th</sup> District Summit:** General Manager Davis informed the Board that he, along with Tim Quinn, Celeste Cantu and John Covington will be on the water panel at the summit. The topics of discussion are San Gorgonio Pass Water, Transportation and Economic Development. The summit is being held at Morongo Casino & Spa on March 27<sup>th</sup>.

**B. Director's Reports:** There were no directors who wished to report at this time.

**6. New Business:**

- A. Consideration of Resolution No. 2013-04, Board Pay Compensation Adjustment:** Resolution No. 2013-04 was included in the agenda packet. A motion was made by Director Voigt, seconded by Director Morris, to approve Resolution No. 2013-04. Director Melleby stated that the language in Resolution No. 2013-04 describes the intent of the Board. Legal Counsel Behrens explained that the resolution is written to be effective this year. After discussion, roll was called. Ayes: Haring, Voigt, Morris, Melleby, Dickson and Jeter. Noes: none. Absent: Duncan. Abstain: none. The motion carried 6-0.
- B. Consideration of USGS Agreement:** A staff report and a copy of the USGS Joint Funding Agreement were included in the agenda packet. A motion was made by Director Morris, seconded by Director Melleby, to approve the proposed 2013 USGS Work Plan and to authorize the General Manager to sign it. Motion carried unopposed with Director Duncan absent.
- C. Consideration of Resolution No. 2013-03, Honoring the City of Banning on its Centennial:** A copy of the resolution was included in the agenda packet. A motion was made by Director Voigt, seconded by Director Melleby, to approve Resolution No. 2013-03, honoring the City of Banning. Motion passed unopposed with Director Duncan absent.
- D. Consideration of Sponsorship of Santa Ana Watershed Conference:** A staff report and a copy of the Santa Ana Watershed Conference Agenda/Sponsorship were included in the agenda packet. General Manger Davis stated that the Agency considered sponsorship of this annual conference on January 22<sup>nd</sup>. At that time, the Board requested that staff obtain more information and to bring this item back to the Board for consideration. This conference is co-sponsored by the Water Education Foundation. After discussion, a motion was made by Director Haring, seconded by Director Dickson, to approve sponsorship at the \$1,000 level. Motion passed unopposed with Director Duncan absent.

7. **Topics for Future Agenda:** No topics were requested for future agendas.
8. **Announcements:**
- A. Finance and Budget Workshop, February 25, 2013 at 1:30 p.m.
  - B. Regular Board Meeting, March 4, 2013 at 1:30 p.m.
  - C. Engineering Workshop, March 11, 2013 at 1:30 p.m.
9. **Closed Session (1 Item):** The meeting adjourned to closed session at 2:05 p.m.
- 1. **Anticipated Litigation, Subdivision (c) of Section 54956.9 (one case).**

The meeting reconvened to open session at 3:07 p.m.

Legal Counsel Russ Behrens 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:** The meeting adjourned at 3:07 p.m.



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Jeffrey W. Davis, Secretary of the Board  
cmr

# RESOLUTION 2013-03

## A RESOLUTION OF THE SAN GORGONIO PASS WATER AGENCY BOARD OF DIRECTORS HONORING THE CITY OF BANNING ON ITS CENTENNIAL

**WHEREAS**, the City of Banning was incorporated on February 6, 1913; and

**WHEREAS**, the City was named in honor of General Phineas T. Banning, who operated the stagecoach line from Wilmington to Yuma, Arizona through the San Gorgonio Pass; and

**WHEREAS**, Banning adopted the theme "Stagecoach Town USA" since it started as a stagecoach stop on General Banning's stage line, and still celebrates Stagecoach Days each year with a parade, rodeo, and other activities; and

**WHEREAS**, this history has contributed to the present day spirit of pioneer resourcefulness and "can do" attitude that is so prevalent in the community; and

**WHEREAS**, Banning's first mayor, Walter Hathaway, and its first City Council members C.O. Barker, J.M. Gilman, C.D. Hamilton, and John L. Moore were visionaries in founding the City; and

**WHEREAS**, the City's founders established Banning in the San Gorgonio Pass surrounded by the scenic beauty of the San Bernardino and San Jacinto Mountains; and

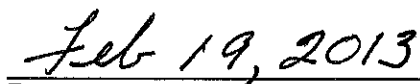
**WHEREAS**, the City's current elected officials include Mayor Deborah Franklin; Mayor Pro Tem Bob Botts; and City Council Members Edward Miller, Don Peterson, and Art Welch. The current City Manager is Andy Takata; and

**WHEREAS**, the City of Banning is known as a gateway to the mountains, desert, and urban centers of Riverside County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the San Gorgonio Pass Water Agency takes this opportunity to congratulate, honor, and recognize the City of Banning upon its 100<sup>th</sup> anniversary.

We certify that this is a true, full and correct copy of the Resolution No. 2013-03 adopted by the San Gorgonio Pass Water Agency Board of Directors at its meeting February 19, 2013.

  
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John Jeter, President

  
\_\_\_\_\_  
Date

## RESOLUTION 2013-04

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY SETTING COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS

**WHEREAS**, Agency Ordinance 7 sets forth the authorization for director compensation; and

**WHEREAS**, pursuant to Ordinance 7, the director compensation for each day's paid service increased by 5% effective January 1, 2013; and

**WHEREAS**, the Board of Directors has declined to be paid such increase pending a decision by the Board whether to accept, decline or modify such increase to a lesser amount; and

**WHEREAS**, in consideration of the Board forgoing such increase effective January 1, 2013, the Board hereby wishes to set forth the compensation for each day's paid service.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY**, that:

1. Members of the Board of Directors shall receive compensation for each day's service effective January 1, 2013 an increase of 3% which is equal to the cost-of-living adjustment for the Agency employees for the current fiscal year and adjusted on January 1 of future years equal to the cost-of-living adjustments for the Agency employees.
2. The Board of Directors may decline or adjust the compensation amount for each day's paid service in any future year.
3. The amount of any compensation increase to the Board shall not exceed the maximum amount allowed by law.

Adopted by roll call by the following vote:

AYES: Haring, Voigt, Morris, Melleby, Dickson and Jeter

NOES:

ABSENT: Duncan

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2013-04, adopted by the Board of Directors at a regularly scheduled Board meeting on February 19, 2013.

  
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John Jeter  
President