

**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.

  
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Jeffrey N. Davis, Secretary to the Board