

**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 proposal 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.

  
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Jeffrey W. Davis, Secretary to the Board