

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Meeting
March 18, 2013

Directors Present: John Jeter, President
Bill Dickson, Vice President
Mary Ann Melleby, Treasurer
Ron Duncan, Director (arrived at 1:32 p.m.)
Ted Haring, Director
Barbara Voigt, Director

Director(s) Absent: Ray Morris, Director

Staff Present: Jeff Davis, General Manager
Thomas Todd, Finance Manager
Ken 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., March 18, 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, March 4, 2013
 - B. Approval of the Minutes of the Engineering Workshop, March 11, 2013
 - C. Approval of the Minutes of the Water Conservation and Education Workshop, March 12, 2013

Director Dickson moved, seconded by Director Melleby 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** – Metropolitan Water District has finished work at the Foothill Pipeline tie-in. Start-up of re-watering the line began today; water deliveries will resume in about a week. (c) **Statewide:** Dry conditions persist in northern California. The water storage level at Lake Oroville is good, as the water level is above 100% of historical average.

(2) General Agency Updates: General Manager Davis updated the Board on the following items: **(a) Bay Delta Conservation Plan DEIR:** The State is providing a series of preliminary draft Bay Delta Conservation Plan (BDCP) and environmental review chapters for public review and consideration. The documents are preliminary and subject to change. This information does not take the place of formal "public review". **Article 4 Contract Extension:** Informal Contract Extension meetings have concluded. Formal Contract Extension meetings will start in April. General Manager Davis stated that he will attend the first meeting.

B. Directors Report: Director Melleby reported on the Regional Water Resource Alliance meeting that she attended at the Yucaipa Valley Regional Water Filtration Facility on March 7th. She stated that Doug Headrick (General Manager of SBVMWD) gave a presentation on the facts and myths of the BDCP. Director Melleby reported on the JPIA Brown Act Training Course that she attended on March 13th. She also reported that she attended the BCVWD Board meeting on March 13, 2013.

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. After discussion, Director Melleby made a motion, seconded by Director Dickson, to adopt Resolution 2013-05 changing the employee contribution rate of new employees who are not "classic employees" to 7% of gross salary. The motion passed unopposed.

B. Consideration of Resolution No. 2013-06, Support of Nomination of Kathy Tieg for ACWA Vice President: A letter from Cucamonga Valley Water District and a copy of Resolution No. 2013-06 were provided in the agenda packet: General Manager Davis stated that the Board has several options. The Board could vote on this Resolution today or the Board could wait until closer to ACWA's deadline date to receive other resolutions in support of candidates. After discussion, Director Voigt made a motion, seconded by Director Dickson, to table this item to a later date. The motion passed unopposed.

C. Consideration of Authorizing an Expenditure not to Exceed \$2500 for the Banning Earth Day Event: General Manager Davis stated that this item was discussed during the March 12th Water Conservation and Education workshop. At that time the Board voted to recommend spending up to a maximum of \$2500 to host a booth at the Banning Centennial Earth Day event. This proposed Board action is to ratify that recommendation. After discussion, Director Haring made a motion, seconded by Director Duncan, that the Board approves its recommendation to expend up to \$2500 to fund an Agency booth at the Banning Centennial Earth Day Event on April 12th and 13th in partnership with Wild California and the Inland Empire Resource Conservation District. The motion passed unopposed.

7. **Topics for Future Agendas:** No topics were requested for future agendas.
8. **Announcements:** President Jeter reviewed the following 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:** President Jeter adjourned the meeting at 2:00 p.m.



Jeffrey W. Davis, Secretary of the Board
cmr

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.

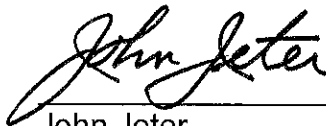
WHEREAS, the Public Employees' Pension Reform Act of 2013, as interpreted by CalPERS, states that the maximum amount an employee shall contribute is 7% of his or her salary;

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

March 18, 2013

Dated