

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the Board of Directors
Engineering Workshop
April 8, 2013

Directors Present: John Jeter, President
Bill Dickson, Vice President
Ron Duncan, Director
Mary Ann Melleby, Director
Ray Morris, Director
Barbara Voigt, Director

Directors Absent: Ted Haring, Director

Staff Present: Jeff Davis, General Manager
Ken Falls, Operations and Maintenance Manager

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., April 8, 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. Status Report on Design of Beaumont Avenue Recharge Facility Project. General Manager Davis gave a brief summary of the status of the project and then introduced Joseph Caldwell, an engineer from Albert A. Webb & Associates, who is performing the design of the recharge facility. General Manager Davis indicated that there were a few design issues that Mr. Caldwell needs input on from the Board in order to complete the design of the facility. Mr. Caldwell handed out a package of drawings and other documents to review with the Board. He began by reporting on a meeting between himself, General Manager Davis, the Tahiti Group, and the City of Beaumont, where the boundary between the Agency's property and Tahiti's property was discussed in relation to a future City street. He reported that the Tahiti Group has asked that the Agency dedicate a small parcel of land in the southwest corner of the property for use as a cul de sac for its future development. He explained that there are two options—a regular cul de sac and an offset cul de sac. The offset cul de sac would require dedication of approximately 0.2 acres, while the regular cul de sac would involve a dedication of approximately 0.03 acres. It was the consensus of the Board that the General Manager negotiate the best possible deal with the City and the Tahiti Group and to bring that deal back to the Board for approval.

The Board also expressed that it did not want to pay for any improvements to the property, for example grading for the road, etc. Mr. Caldwell then discussed the potential for scour of Noble Creek and the damage that it could do to the facility, noting that it would be relatively easy for the Agency to fix any scour issues later on in order to minimize capital costs. The Board agreed that no current action should be taken to minimize scour during the design phase. General Manager Davis and Mr. Caldwell then discussed the possibility of some of the recharge water potentially damaging future homes in the Tahiti Group development, and asked the Board if it wished to perform a study to determine if this would be a problem. General Manager Davis indicated that the USGS had indicated that on a macro scale there shouldn't be any problems. Mr. Caldwell noted that the Agency's geotechnical consultant at the time of the property purchase has requested that he overexcavate to a depth of approximately 17 feet in the southeast portion of the property and compact the soil to 95%, and that such action would minimize the potential for damage to homes. The Board requested that Mr. Caldwell determine the approximately elevation of the new homes to be constructed and to report back to the Board, indicating that they wanted this information prior to making a final decision. Mr. Caldwell then brought up the issue of fencing around the facility. The Board indicated that it desires security fencing around the entire perimeter, with a more attractive fenceline along Beaumont Avenue. The requested that Mr. Caldwell look at V-mesh fencing in addition to the types he reported on. It was agreed that he will bring more information back to the Board later. General Manager Davis brought up the subject of landscaping, indicating that currently there are no plans to install power or water on the site. It was the consensus of the Board that landscaping should be included in harmony with the surrounding neighborhood, even if this means installing an irrigation system. General Manager Davis indicated that he would look into this and bring the issue back to the Board. He also indicated that the landscaping could be installed after completion of the facility, so there is no hurry on this issue. There were no other issues discussed.

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.
- E. General Manager Davis announced that, due to a leak in a valve structure at Greenspot Pump Station the East Branch Extension had been shut down since last Wednesday, but as of this morning it was back on line.

5. **Adjournment:** Chairman Dickson adjourned the meeting at 2:28 p.m. at Crafton Hills Reservoir.



Jeffrey W. Davis, Secretary to the Board