

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Engineering Workshop**  
**July 8, 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  
Cheryle Rasmussen, Executive Assistant  
Joseph Caldwell, Albert A. Webb Associates

**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., July 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. Discussion of Engineering Issues Related to Beaumont Avenue Recharge Facility and Pipeline.** General Manager Davis gave a brief review of the status of the project, noting that we are currently within the 45-day comment period for the Draft EIR, and that the Board discussed a number of issues related to design of the facility at the April Engineering Workshop. He then introduced Joseph Caldwell of Albert A. Webb Associates to help report back to the Board on instructions the Board gave at the April workshop. Regarding the possibility of water from the recharge facility flooding out future homes to be constructed directly west of the facility, Mr. Caldwell reported that the chances of that happening would be near zero, considering the elevation of the ponds and of the houses in the tentative tract map he reviewed. In addition, drilling showed no clay layers underlying the site, and soil will be overexcavated and compacted to 95% in the vicinity of the new homes. All of these factors taken together would make it virtually impossible for any water from the facility to end up in homes or yards. Regarding fencing, the Board tentatively decided to install rolled steel fencing on the east side of the facility (along Beaumont Avenue) and along a

short portion of the north side adjacent to Beaumont Avenue. The rest of the fencing would be 6-foot chain link. It was reported that this would cost approximately \$140,000 at current prices (installed). The Board expressed a desire to look at colors of the rolled steel fence prior to making a final selection. Regarding landscaping, the Board decided that this could be designed and installed later and no decision needs to be made at this time. It was previously decided by the Board that landscaping would be included on the site to make it harmonious with the surrounding area.

**4. Announcements:**

- A. San Gorgonio Pass Water Task Force, July 15, 2013 at 10:00 a.m., Banning City Hall.
- B. Regular Board Meeting, July 15, 2013 at 1:30 p.m.
- C. Finance and Budget Workshop, July 22, 2013 at 1:30 p.m.
- D. Regular Board Meeting, August 5, 2013 at 1:30 p.m.

**5. Adjournment:** Chairman Dickson adjourned the meeting at 1:57 p.m.

  
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Jeffrey W. Davis, Secretary to the Board