

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Water Conservation and Education Workshop**  
**September 30, 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

**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., September 30, 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. President Jeter announced that Agenda Item 4 would be addressed prior to Agenda Item 3.

**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. Consideration of Support for Inland Solar Challenge (originally agendized as number 4).** General Manager Davis indicated that he had mistakenly budgeted \$3000 for support of this event, even though the Agency supported it last year with \$4000. A letter from Jennifer Ares, Chair of the event, and sponsorship information was included in the agenda package. Jennifer Ares discussed this year's proposed budget and program and answered questions from the Board. After discussion, Director Dickson moved, seconded by Director Melleby, to recommend that the Agency again sponsor the event at the \$4000 level this year. Motion carried unopposed.

**4. Consideration of Proposal from Inland Empire Resource Conservation District for School Education Program.** A proposal from the District was included in the agenda package. General Davis informed the Board that he had inadvertently forgotten that funds were budgeted for the Inland Solar Challenge and had mistakenly asked Ms. Parkes for a proposal for \$8000, when only \$4000 is left in the budget for school education programs after the Inland Solar Challenge sponsorship. Mandy Parkes, District Manager, presented the proposal to the Board and explained that it could easily be scaled down to the \$4000 level. She proposed two field trips to the Agency's water conservation garden at \$900 apiece and 22 classroom programs at \$100 apiece. After discussion, Director Dickson moved, seconded by Director Morris, to recommend approving the proposal and authorizing the General Manager to sign a contract for the work. Motion carried unopposed. It was noted that this year will be a

pilot program, and that if it is successful the Agency would likely increase the number of programs in the future.

**5. Announcements:**

- A. Beaumont Basin Watermaster, Wednesday, October 2, 2013 at 10:00 a.m. (this was added by General Manager Davis at the meeting)
  - B. Employee Guide Workshop, Thursday, October 3, 2013 at 1:30 p.m.
  - C. Regular Board Meeting, October 7, 2013 at 1:30 p.m.
  - D. San Gorgonio Pass Water Task Force Joint Workshop, Tuesday, October 8, 2013 at 1:30 p.m.
  - E. Engineering Workshop, October 14, 2013 at 1:30 p.m.
  - F. San Gorgonio Pass Water Task Force, October 14, 2013 at 6:00 p.m. at Banning City Council Chambers
- 8. Adjournment:** Chairman Haring adjourned the Board workshop at 2:05 p.m.

  
Jeffrey W. Davis, Secretary to the Board