

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

**Directors Present:** John Jeter, President  
Bill Dickson, Vice President  
Ron Duncan, Director  
Ted Haring, Director  
Ray Morris, Director  
Barbara Voigt, Director

**Director Absent:** Mary Ann Melleby, Treasurer

**Staff Present:** Jeff Davis, General 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., November 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, November 4, 2013
  - B. Approval of the Minutes of the Engineering Workshop, November 12, 2013

Director Dickson moved, seconded by Director Duncan, 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:** The Agency delivered a total of 52 acre-feet to Little San Gorgonio (LSG) Creek ponds and a total of 547 acre-feet to Beaumont Cherry Valley Water District ponds, for a total of 599 acre-feet so far this month. **(b) State Water Project** water initial allocations will be announced by DWR by December 1<sup>st</sup>.

**(2) General Agency Updates: (a) EBX Managers Meeting:** General Manager Davis reported on the East Branch Extension Manager's meeting that took place on November 15<sup>th</sup>. He stated that there was a lot of discussion on how EBX managers could assist one another in dry years. Another topic that was discussed during the meeting was related to a business case for the Bay Delta Conservation Plan, as all twenty-nine SWC Boards will be asked in the near future to decide if they wish to

partake in the BDCP. **(b) ACWA Election:** ACWA will be holding its election for new officers on December 4, at ACWA's 2013 Fall Conference & Exhibition in Los Angeles. The ACWA Nominating Committee announced a slate that recommends current Vice President John Coleman for ACWA president and current Region 10 Vice Chair Peer Swan for ACWA vice president. There will likely be a nomination from the floor for the office of vice president by Kathy Tiegs, a board member of the Cucamonga Valley Water District. General Manager Davis reminded the Board that they passed a resolution on May 6<sup>th</sup> supporting Ms. Tiegs for the vice president position.

**B. Update on Contract Extension Negotiations:** Materials from the Contract Extension Negotiations meeting that took place on November 14<sup>th</sup> were included in the agenda packet. General Manager Davis explained to the Board that SWC had stated to DWR they will not support a contract extension without the placement of a finance committee that would include both DWR and SWC. Therefore, a Charter document for a State Water Resources Development System (SWRDS) Finance Committee was drafted. The purpose of the committee would be to jointly make written recommendations to the Director of DWR. The Director shall have the authority to accept or reject the recommendations, and his decisions would be communicated to the Committee in writing. Aside from the recommendation, the draft document states that approval from SWRDS Finance Committee is required should the Director of DWR desire to raise the cap on the General Operating Account, the SWRDS Support Account, or the SWRDS Reinvestment Account. The next Contract Extension Negotiations meeting will take place on November 19<sup>th</sup>. General Manager Davis will report back to the Board as to the outcome of the meeting at the next Board Finance and Budget Workshop.

**C. Report on 2014 State Water Project Operations Outlook:** A State Water Project Operations Outlook for 2014 presentation (prepared by DWR employee John Leahigh) was included in the agenda packet. General Manager Davis stated this presentation is an overview of how DWR assigns the initial SWP water allocation each year. DWR uses the following assumptions to allocate SWP water: Hydrology, Environmental Constraints, Initial Storage Conditions, Water Supply Contractor Demand Patterns and Other Constraints. DWR will provide the initial allocation by December 1<sup>st</sup>; it typically increases the allocation, as there is normally more runoff than what was initially factored in. Allocation updates are done monthly and the final allocation is typically made by June of each year.

**D. Directors Report:** No Directors requested to report at this time.

**6. New Business: (Discussion and Possible Action)**

**A. Consideration of Resolution No. 2013-16 Supporting ACWA's California Statewide Water Action Plan:** A staff report and Resolution No. 2013-16 were included in the agenda packet. General Manager Davis reminded the Board that he provided information on the Statewide Water Action Plan at the last Board meeting. Director Voigt made a motion, seconded by Director Haring, recommending approval to adopt Resolution 2013-16 supporting ACWA's California Statewide Water Action Plan. Motion passed unanimously, with Director Melleby absent.

**B. Consideration of Resolution No. 2013-17 Increasing the Amount of Employee Paid PERS Contribution:** A staff report and Resolution No. 2013-17 were included in the agenda packet. General Manager Davis stated last year the Board passed an action to increase staff contributions to CalPERS retirement from 0% to 3% over a three-year period. The purpose of this proposed Board action is to increase the percentage to two percent as of January 1, 2014. CalPERS requires a new resolution each year in order to enact the increase. Director Dickson made a motion, seconded by Director Duncan, to approve Resolution 2013-17, increasing the amount of employee paid PERS contribution. Motion passed unanimously, with Director Melleby absent.

**C. Consideration of Life Insurance for Employees:** A staff report was included in the agenda packet. General Manager Davis stated that at the October 2<sup>nd</sup> Employee Guide Workshop the Board offered staff basic life insurance (one year's salary) at ½ of the premium cost through payroll deduction program. General Manager Davis informed the Board that all staff are in agreement to pay ½ of the premium for the basic life insurance. Staff could voluntarily increase the benefit at their own personal expense. Director Dickson made a motion, seconded by Director Morris, to approve the life insurance benefit for employees. Motion passed unanimously, with Director Melleby absent.

Director Voigt addressed President Jeter requesting time for Director's Reports. President Jeter stated that he had requested Director's Reports during agenda item 5D, but would allot time for Director Voigt to report. Director Voigt reported that she attended the SGPRWTF on November 4<sup>th</sup> and BCVWD Board meeting on November 13<sup>th</sup>.


**D. Consideration of Alternatives for Repair of Water Feature:** A staff report was included in the agenda packet. General Manager Davis informed the Board that staff has met with a number of contractors to obtain different concepts and estimates. He informed the Board that there is \$15,000 budgeted this year for maintenance of the building. He provided four different concepts for the Board to consider. After discussion, the Board requested that staff obtain estimates to turn the water feature into a planter or to remove the existing water feature completely.

**7. Topics for Future Agendas:** Director Voigt requested an update on the Flume. No other topics were requested for future agendas.

- 8. Announcements:** President Jeter reviewed the following announcements:
- A. San Geronio Pass Water Task Force – Technical Committee, November 20, 2013 at 2:00 p.m. - Banning City Council Chambers
  - B. San Geronio Pass Water Task Force – Administrative Committee, November 20, 2013 at 3:30 p.m. - Banning City Council Chambers
  - C. Finance and Budget Workshop, November 25, 2013 at 1:30 p.m.
  - D. Office Closed November 28th and 29th, in observance of the Thanksgiving Holiday
  - E. Regular Board Meeting, December 2, 2013 at 1:30 p.m.

- F. Association of California Water Agencies (ACWA) 2013 Fall Conference  
December 3rd – 6th
- G. Beaumont Basin Watermaster Meeting, December 4, 2013 at 10:00 a.m.  
at Beaumont Cherry Valley Water District

9. **Adjournment:** President Jeter adjourned the meeting at 2:27 p.m.

  
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Jeffrey W. Davis, Secretary of the Board  
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## RESOLUTION NO. 2013-16

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY SUPPORTING THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' STATEWIDE WATER ACTION PLAN FOR CALIFORNIA

**WHEREAS**, a broad cross-section of water interests convened by the Association of California Water Agencies (ACWA) has developed a Statewide Water Action Plan to address overall water supply reliability and ecosystem health in California; and

**WHEREAS**, the ACWA Board of Directors unanimously approved the Statewide Water Action Plan at its September 27, 2013 meeting, and directed that it be submitted to California Governor Jerry Brown as the water community's recommendations for developing the Administration's water plan; and

**WHEREAS**, ACWA's Statewide Water Action Plan outlines 15 actions to improve water supply reliability, protect water rights, protect the integrity of the state's water system, and promote better stewardship; and

**WHEREAS**, the plan also includes guiding principles for implementation to help ensure actions benefit the entire state, respect water rights and contract terms, and reflect a new regulatory approach that can better meet the needs of California water users and ecosystems; and

**WHEREAS**, the Statewide Water Action Plan provides context for a Delta solution and other critical actions as components of a broader set of strategies to secure California's water future; and

**WHEREAS**, when implemented together, this suite of statewide actions will serve as a sustainable path forward for California.

**NOW, THEREFORE, BE IT RESOLVED** by the San Gorgonio Pass Water Agency Board of Directors, that the San Gorgonio Pass Water Agency hereby supports ACWA's Statewide Water Action Plan and encourages its adoption as the basis for statewide action by Governor Brown.

Date: 11-18-2013

  
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John Jeter  
President

**RESOLUTION NO. 2013-17**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SAN GORGONIO PASS WATER AGENCY FOR  
EMPLOYER PAID MEMBER CONTRIBUTIONS**

**(RESCINDING RESOLUTION 2012-08)**

**WHEREAS**, the governing body of the San Gorgonio Pass Water Agency has the authority to implement Government Code Section 20691;

**WHEREAS**, the governing body of the San Gorgonio Pass Water Agency has a written labor policy which specifically provides for the normal member contributions to be paid by the employer;

**WHEREAS**, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the San Gorgonio Pass Water Agency of a Resolution to commence said Employer Paid Member Contributions (EPMC);

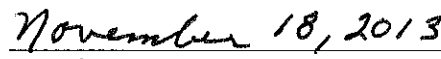
**WHEREAS**, the governing body of the San Gorgonio Pass Water Agency has identified the following conditions for the purpose of its election to pay EPMC;

- This benefit shall apply to all employees who were hired before August 6, 2012.
- This benefit shall consist of paying 6% of the normal member contributions as EPMC. The effective date of this Resolution is January 1, 2014.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the San Gorgonio Pass Water Agency elects to pay EPMC, as set forth above.

BY:

  
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John Jeter  
President, Board of Directors

  
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Dated