

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Special Board of Directors Meeting
December 16, 2013

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

Staff Present: Jeff Davis, General Manager
Thomas Todd, Finance Manager
Cheryle Rasmussen, Executive Assistant
Russ Behrens, General Counsel

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 12:30 p.m., December 16, 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. **Closed Session (2 Items):** The meeting adjourned to closed session at 12:32p.m.
 - A. General Manager's Performance Evaluation
(Government Code Section 54957 (b))
 - B. Conference with Legal Counsel – Potential Litigation
(Government Code Section 54956.9(d)(4) (one case)

The meeting reconvened to open session at 1:29 p.m.

General Counsel Behrens reported that the Board met in closed session and discussed the matters listed. No action was taken on either item that is reportable under the Brown Act.

5. **Adjournment:** President Jeter adjourned the meeting at 1:30 p.m.



Jeffrey W. Davis, Secretary of the Board