

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Meeting
January 6, 2014

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
Thomas Todd, Finance Manager
Cheryle Rasmussen, Executive Assistant
Kenneth Falls, Operations and Maintenance Manager

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., January 6, 2014 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 Special Board Meeting, December 16, 2013
 - B. Approval of the Minutes of the Regular Board Meeting, December 16, 2013
 - C. Approval of the Minutes of the Finance and Budget Workshop, December 20, 2013
 - D. Approval of the Finance and Budget Workshop Report, December 20, 2013

Director Melleby moved, seconded by Director Morris, to approve the consent calendar items A, B, C and D as presented. Motion passed unopposed by a 7-0 vote.

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 76 acre-feet to Little San Gorgonio (LSG) Creek ponds and a total of 933 acre-feet to Beaumont Cherry Valley Water District ponds (of which 100 acre-feet will be billed to Banning), for a total of 1009 acre-feet for the month of December. Yearly totals are as follows:

- Little San Gorgonio = 883 acre-feet
- Noble Creek = 8632 acre-feet
- The overall total for the year = 9515 (total does not reflect water deliveries to YVWD)

Water deliveries for 2013 were at the same rate of water per day as in 2012. Due to construction, EBX II was shut down for two months which contributed to the lower overall

water delivery totals for 2013. As of January 1st the SWP water delivery allocation is 5%; therefore, the Agency will be delivering mostly carryover water estimated to be 5,000 acre-feet.

(2) General Agency Updates: (a) Legislation: General Manager Davis stated that the current drought conditions may be helpful in getting support for the 2014 Water Bond and the Bay Delta Conservation Plan.

B. Directors Report: 1) Director Melleby announced that she will be attending her first meeting as an ACWA Region 9 board member on January 23rd. She invited the Board to meet with her to discuss any Region 9 issues that they would like addressed.

6. New Business: (Discussion and Possible Action)

A. Consideration of General Manager and Staff Travel Policy: A staff report and a copy of the General Manager and Staff Travel Policy were included in the agenda packet. President Jeter stated that this item was discussed at length at the December Finance and Budget workshop. General Manager Davis informed the Board that a minor revision to the draft in Section VI was made, as recommended by the Board in the workshop. Director Dickson made a motion, seconded by Director Morris, to approve the revised General Manager and Staff Travel Policy. Motion passed unanimously with a 7 – 0 vote.

B. Consideration of Replacement of Water Feature: A staff report was included in the agenda packet. General Manager Davis reminded the Board that staff was directed to develop two alternatives to the water feature. He provided the Board with three options, describing each option and the estimated cost.


1. Fill in with concrete = \$2900 + additional cost to repair columns
2. Planter = \$2700
3. Tile Mosaic = \$5700

The 2014 General Fund budget includes \$15,000 for capital repairs or improvements to the building and site. Director Dickson stated that he was in favor of option three, as the first two options still require maintenance, whereas option three is more visually appealing and requires no maintenance. After discussion, the Board directed staff to contact the contractor for a revised estimate that would include filling the hole and to provide information on the lifespan and weathering of the tiled logo.

C. Update on Contract Extension: A State Water Resources Development System Finance Committee Draft Charter was included in the agenda packet. General Manager Davis updated the Board on the contract extension talks, stating that although there are a number of issues to work out the draft charter is foremost and is currently consuming the most amount of time. The draft charter was authored by the SWC and will be presented to DWR on January 8th. He explained the concerns that DWR has had with previous drafts and the revisions that were made to accommodate some of those concerns.

7. Topics for Future Agendas: No topics were requested for future agendas.

- 8. Announcements:** President Jeter reviewed the following announcements:
- A. Engineering Workshop, January 13, 2014 at 1:30 p.m.
 - B. San Gorgonio Pass Water Task Force, January 13, 2014 at 6:00 p.m.
 - Banning City Council Chambers
 - C. San Gorgonio Pass Water Task Force: Technical Committee,
 - January 22, 2014 at 4:00 p.m. - Banning City Council Chambers
 - D. Office Closed January 20, 2014 in observance of Martin Luther King Day
 - E. Regular Board Meeting, January 21, 2014 at 1:30 p.m.
- 9. Adjournment:** President Jeter adjourned the meeting at 2:12 p.m.



Jeffrey W. Davis, Secretary of the Board
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