

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Meeting
June 2, 2014

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

Director Absent: Ted Haring, Director

Staff Present: Jeff Davis, General Manager
Thomas Todd, Finance 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., June 2, 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 Regular Board Meeting, May 19, 2014
 - B. Approval of the Minutes of the Finance and Budget Workshop, May 27, 2014
 - C. Approval of the Finance and Budget Workshop Report, May 27, 2014

The Board requested to act upon each item separately as some of the board members were not present for the May 19, 2014 Board meeting and the May 27, 2014 Finance and Budget workshop. Director Dickson moved, seconded by Director Duncan, to approve item 4a as presented. Motion passed 5-0, with Director Voigt abstaining and Director Haring absent. Director Dickson moved, seconded by Director Duncan, to approve item 4b as presented. Motion passed 5-0, with Director Melleby abstaining and Director Haring absent. Director Dickson moved, seconded by Director Duncan, to approve item 4c as presented. Motion passed 5-0, with Director Melleby abstaining and Director Haring absent.

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 382 acre-feet to Beaumont Cherry Valley Water District ponds for the month of May. (b) **Operations and Maintenance Manager Ken Falls** is working a split schedule between the Agency and EBX 2. During the course of the

week he is working two 12 hour days at Greenspot Pumping Station and two 8-hour days for the Agency, with one day off.

(2) General Agency Updates: (a) Beaumont Avenue Recharge Facility Pipeline Project: In preparation for the construction of the pipeline staff has executed the following:

- Rented two digital signs which are positioned on the Northside and Southside of Beaumont Avenue, thereby alerting motorists, residents and business owners of the approaching temporary closure.
- General Manager Davis, along with Pro-Craft Contractor Travis Burton, attended a CVAN meeting that was held on May 22nd. Attendees were informed of the purpose of the project and construction timeline.
- The Agency's website under the heading "What's Happening" contains the pipeline construction current status, and will be updated accordingly; the website also has a detailed detour map.

In addition, staff will be distributing a detailed letter of the project and the construction timeline to homes and businesses on the route, as well as submitting a press release to the Record Gazette and Banning-Beaumont Patch. **(b) SWP Table A Water Allocation:** DWR informed SWC that they can take up to 20% of their 5% of SWP Table A water before September 1st. **(c) San Geronio Pass Regional Water Alliance:** SGPRWA is forming subcommittees that will focus on conservation, messaging and water recycling. **(d) BDCP Draft Implementing Agreement:** The Draft Implementing Agreement for the BDCP was released by the Natural Resources Agency. This agreement provides expectations, assurances and protections, and sets forth remedies and recourse should any party to the BDCP fail to perform its obligations. The agreement represents considerable work and a major milestone in the process. Contractors worked diligently providing input into the draft agreement. **(e)** The Agency's board room will be utilized as a Primary Election Precinct on Tuesday, June 3rd.

B. Directors Report: **1) Director Melleby** reported that she attended the Beaumont State of the City luncheon on May 22nd. **2) Director Voigt** reported that she and General Manager Davis attended the Yucaipa Valley Water District Board meeting on May 27th.

6. New Business: (Discussion and Possible Action)

A. Discussion Regarding Special Workshop on Capacity Fee: A staff report was included in the agenda packet. David Taussig & Associates has been hired to prepare a capacity fee nexus study. General Manager Davis proposed that the Board set a Special Capacity Fee workshop to be scheduled sometime during the second-half of June 2014, thereby allowing stakeholders to provide their input. Director Voigt stated that workshop should be held in the evening, around 6:30 p.m. General Manager Davis stated that he would contact the consultant to inquiry if the date and time is doable. After discussion, Director Voigt made a motion, seconded by Director Duncan, authorizing staff to schedule a Special Capacity Fee workshop for the evening of June 26th. Motion carried unopposed 6 – 0, with Director Haring absent.

B. Presentation on State Water Contractors Goals and Achievements: A copy of the SWC 2013-14 Accomplishments and 2014-15 Objectives was included in the agenda

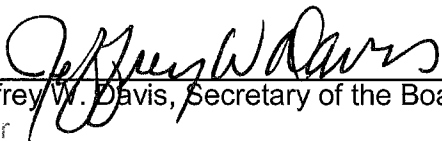
packet. General Manager Davis provided an overview of the major accomplishments and revised objectives for the four major groups as follows:

- Business Practices
- Energy Resources
- Infrastructure Reliability
- Water Supply

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

8. **Announcements:** *President Jeter reviewed the following announcements:*
 - A. Beaumont Basin Watermaster Meeting, June 4, 2014 at 10:00 a.m.
- Beaumont Cherry Valley Water District Board Room
 - B. Engineering Workshop, June 9, 2014 at 1:30 p.m.
 - C. Regular Board Meeting, June 16, 2014 at 1:30 p.m.
 - D. Finance and Budget Workshop, June 23, 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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