

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Water Conservation and Education Workshop
September 11, 2014

Directors Present: John Jeter, President
Bill Dickson, Vice President
Ted Haring, Director
Mary Ann Melleby, Director
Barbara Voigt, Director (arrived 1:44 pm)

Directors Absent: Ron Duncan, Director
Ray Morris, Director

Staff Present: Jeff Davis, General Manager

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 11, 2014, 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.

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. Discussion of Water Conservation Workshops for Adults: A copy of a proposal from Director Melleby and a resume of Susan Savolainen were included in the agenda package. General Manager Davis and Director Melleby reviewed the proposal with the Board, along with a summary of a presentation Ms. Savolainen made recently at Sun Lakes that was well received. Ms. Savolainen has a number of workshop topics that she could present, along with a basic workshop on "11 Simple and Inexpensive Things you Can do to Save Money and Water in Your Landscape." After discussion a motion was made by Director Dickson, seconded by Director Melleby, to recommend that the Board authorize a contract for up to \$5000 in budgeted funds with Ms. Savolainen to produce water conservation workshops throughout the region. The motion pass unanimously with Directors Duncan and Morris absent.

4. Announcements:

- A. Regular Board Meeting, September 15, 2014 at 1:30 pm.
- B. Finance and Budget Workshop, September 22, 2014 at 1:30 pm.
- C. San Gorgonio Pass Regional Water Alliance Technical Committee, September 24, 2014 at 4:30 pm, Banning City Hall conference room.
- D. San Gorgonio Pass Regional Water Alliance Regular Meeting, September 24, 2014, Banning City Council Chambers.

5. Adjournment: Chairman Haring adjourned the Board workshop at 2:08 p.m.


Jeffrey W. Davis, Secretary to the Board