

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Special Board of Directors Meeting
August 6, 2015

Directors Present: John Jeter, President
Bill Dickson, Vice President
Blair Ball, Director
Ron Duncan, Director
Mary Ann Melleby, Director
Leonard Stephenson, Director

Staff and Consultants Present:
Jeff Davis, General Manager
Jeff Ferre, General Counsel

1. Call to Order, Flag Salute and Roll Call. The Special Board Meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by President John Jeter at 6:00 p.m., August 6, 2015 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Director Dickson led the Pledge of Allegiance to the flag. A quorum was present. *President Jeter requested a roll call.*

<u>Roll Call:</u>	<i>Present</i>	<i>Absent</i>
Director Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Melleby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Duncan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Dickson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Jeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>

2. Adoption and Adjustment of Agenda. President Jeter asked if there were any adjustments to the agenda. There being none, the agenda was adopted as presented.

3. Public Comment. No members of the public wished to speak at this time.

4. Interviews of Candidates and Appointment of Director to Fill the Board Vacancy – At Large 2. General Manager Davis began by summarizing the format for the meeting. He said that each candidate would get an opportunity to speak for two minutes and answer questions from the Board. He then noted that the Board could begin a voting procedure, with each Board member able to nominate one candidate in order to speed up the process. Candidates were taken to the conference room and brought into the Boardroom one by one in

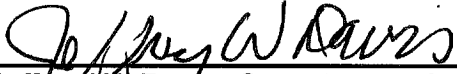
alphabetical order. After the interviews, the Board discussed the desired procedure to elect the new Board member. On the second ballot, David Fenn received four votes and Paul St. Martin one vote. President Jeter's vote was not needed. Director Ball then moved, seconded by Director Duncan, that David Fenn be elected to the At Large 2 Board position. The motion passed 6-0. General Manager Davis called Mr. Fenn up and administered the oath of office. Director Fenn then took his place at the Board table.

5. Topics for Future Agendas. There were no topics for future agendas presented.

6. Announcements:

- A. Engineering Workshop, August 10, 2015 at 1:30 pm.
- B. Finance and Budget Workshop, August 24, 2015 at 1:30 pm.
- C. It was noted that the August 17 Board meeting has been cancelled.

7. Adjournment: *President Jeter adjourned the meeting at 8:13 p.m.*



Jeffrey W. Davis, Secretary to the Board
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