

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
November 9, 2015

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

Staff Present: Jeff Davis, General Manager
Jeff Ferre, General Counsel
Tom Todd, Finance Manager

1. **Call to Order, Flag Salute and Roll Call.** The Engineering workshop of the San Gorgonio Pass Water Agency Board of Directors was called to order by President John Jeter at 1:30 p.m., November 9, 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 turned the meeting over to Vice President Dickson, Chair of the Engineering Committee.
2. **Public Comment.** No member of the public wished to speak at this time.
3. **Overview and Discussion of Agency Water Rates.** General Manager Davis presented a Power Point on the history of the Agency's water rates, including when, how, and why they were set. He noted that this presentation was in response to input from retail water agencies, who had listed understanding the Agency's rates as one of their top priorities. He made no recommendation regarding rates. After the presentation, members of the Board and the public asked questions and General Manager Davis answered them.
4. **Announcements:**
 - A. Office closed Wednesday, November 11, 2015 in observance of Veterans Day.
 - B. Regular Board Meeting, November 16, 2015 at 1:30 p.m.
 - C. Finance and Budget Workshop, November 23, 2015 at 1:30 p.m.
 - D. Office closed November 26 and 27 in observance of the Thanksgiving Holiday.
5. **Adjournment:** Chairman Dickson adjourned the meeting at 2:37 p.m.



Jeffrey W. Davis, Secretary to the Board