

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, California 92223**  
**Minutes of the**  
**Board of Directors Meeting**  
**November 16, 2015**

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

**Staff Present:** Jeff Davis, General Manager  
 Jeff Ferré, General Counsel  
 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., November 16, 2015 in the Agency Boardroom 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.*

**Roll Call:**

<u><b>Roll Call:</b></u>	<b>Present</b>	<b>Absent</b>
Director Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Fenn	<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 the Agenda:** *President Jeter asked if there were any adjustments to the agenda. There being none the agenda was adopted as presented.*
3. **Public Comment:** *President Jeter requested comments from the public. Jeff Cottrell (BCVWD – Board Member) stated that he wished to make a public comment at the time that item 6B & 6C are being discussed. No other members of the public requested to speak at this time.*
4. **Consent Calendar:**
  - A. Approval of the Minutes of the Regular Board Meeting, November 2, 2015
  - B. Approval of the Minutes of the Engineering Workshop, November 9, 2015

Director Dickson moved, seconded by Director Duncan, to approve the consent calendar as presented. Motion carried 7-0.

## 5. Reports:

### A. General Manager's Report:

**(1) Operations Report:** General Manager Davis reported on the following: **a) SWP Deliveries:** At the last board meeting a report was given on the mechanical issues at CVPS; all issues have since been remedied. Pumping will continue through the end of the year; exceptions – holidays. **b) DWR** will announce next year's SWP Table A water allocation by the end of the month. General Manager Davis will report back to the Board on the Agency's allotted percentage at the next board meeting.

**(2) Update on EBX 2:** **a)** General Manager Davis informed the Board that the installation (completion) contact is well underway with Ames. **b)** A field trip will be scheduled during an Engineering workshop to visit the construction sites. **c)** DWR has implemented partnering sessions which allows construction contractors and DWR staff to work together on issues that might arise during construction. The partnering sessions take place every three months of which General Manager Davis has attended periodically. **d)** A meeting will take place on November 19<sup>th</sup> between Carl Torgerson (Chief Deputy Director of DWR), Doug Headrick (General Manager SBVMWD), and General Manager Davis to discuss EBX 2 construction concerns. A report on the meeting will be given at the next Board meeting.

**(3) Flume Update:** **1)** General Manager Davis reported on Balance Hydrologics findings pertaining to riparian habitat downstream of the South Fork diversion. **2)** A technical meeting will take place in January or February. **3)** The Brierley Associates - Draft Tunnel Study was delivered to the office today.

**(4) General Agency Updates:** **1)** General Manager Davis informed the Board that Laura King Moon passed away recently. Ms. Moon was for a number of years the assistant general manager for the State Water Contractors. She was more recently the chief deputy director of the California Department of Water Resources. He noted that her passing is a loss to the water community.

**B. General Counsel Report:** General Counsel Jeff Ferré reported to the Board on the following: **1) SB 272** – Approved by the Governor on October 11, 2015 (effective July 1, 2016). SB 272 mandates all local agencies (except a local educational agency) to create catalogs of their enterprise systems that store information, and post this information on its website. **2) AB 169** – Approved by the Governor on October 10, 2015. AB 169 is an act to add Section 6253.10 to the Government Code, relating to local government. AB 169 pertains to a local agency that maintains an Internet Resource (Internet Web page or portal), which the local agency describes or titles as "open data," and the local agency voluntarily posts a public record on that Internet Resource, the local agency shall post the public record in an open format that meets requirements pertained in AB 169.

**C. Directors Reports:** **(1) Director Ball** met with Senator Morrell's Field Representative Art Welch to discuss with him the Agency's intent to downsize the board of directors from seven to five, and to request Senator Morrell's support; he provided him with a copy of Resolution 2015-04. Director Ball noted that he was at the time unaware of the meeting that had been scheduled between the senator, designated board members, and staff to have this discussion. Director Ball proposed that he schedule an appointment with Assemblyman Mayes for the same purpose of downsizing the board. General Manager Davis stated that an appointment was recently

scheduled by the Agency's lobbyist with Assemblyman Mayes office; he will be speaking to President Jeter on who is to attend the meeting. **(2) Director Melleby** reported on the Beaumont Chamber Breakfast that she attended on November 13<sup>th</sup>.

**6. New Business: (Discussion and Possible Action)**

**A. Consideration of Ordinance No. 12 – Board Meeting Time Schedule:** A copy of Ordinance No. 12 was included in the agenda packet. Legal Counsel Ferre stated that at the direction of the Board, staff has drafted Ordinance No. 12, which proposes to change the meeting times of the Agency's board meetings and workshops. Section 3 states that the Board shall convene at 7:00 PM on the first and third Monday of each month. Section 7 of the Ordinance explains the new schedule which would go into effect January 1, 2016. After discussion, Director Ball made a motion, seconded by Director Fenn, adopting Ordinance No. 12. *After further discussion from the Board and the public, President Jeter requested a roll call.*

<b><u>Roll Call:</u></b>	<b><u>Aye</u></b>	<b><u>Noes</u></b>	<b><u>Absent</u></b>	<b><u>Abstain</u></b>
Director Stephenson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Fenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Melleby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Duncan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Dickson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Jeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ordinance No. 12 was adopted – motion approved by a vote of 4-3.

**B. Presentation and Progress Report on Beaumont Avenue Recharge Facility:** General Manager Davis provided a PowerPoint presentation that explained the history of events that led up to the purchase of the property for the future Beaumont Avenue Recharge Facility. In addition, he explained the purpose of the project, the importance of storage, the importance of conjunctive use, how the project relates to the Agency's Strategic Plan, and funding the project. The Agency is taking the leadership role in recharge for future needs of its service area. It was noted that the Governor and Legislature have made constructing additional storage one of their highest priorities (Prop 1). General Manager Davis concluded his presentation. President Jeter requested comments and/or questions from the Board and members of the public. Board members and members of the public provided their input on this item.

**C. Consideration of Entering into an Agreement with Albert A. Webb Associates for Post Design Work – Beaumont Avenue Recharge Facility:** A staff report and a copy of the proposed contract by Albert A. Webb Associates for Construction Engineering Services were included in the agenda packet. General Manager Davis stated that the construction of the project is divided into three phases: #1) Pipeline (completed); #2) Connection (design is almost complete); #3) Recharge Facility (holes in the ground – design is complete, a bid package needs to commence in order to proceed with the construction of the project. The purpose of this proposed Board action is to contract with Albert A. Webb & Associates to perform post design duties, including a bid package. Should the Board hire Albert A. Webb Associates to proceed with the bid package, staff would then come back to the board to request authorization to

advertise for construction. Once construction commences Webb would manage the construction of the project under the supervision of General Manager Davis. After discussion from the Board and members of the public, Director Ball made a motion, seconded by Director Fenn, to table this item until after November 30<sup>th</sup> and upon receipt of the following:

1. Report on projected capacity fees that will pay for the project
2. Report on Grant opportunities
3. Presentation from Retailer's
4. Report on the November 30<sup>th</sup> Joint meeting – BCVWD and City of Beaumont
5. Report on cost analysis on leasing vs. building

*After further discussion, President Jeter requested a roll call vote.*

<b><u>Roll Call:</u></b>	<b>Aye</b>	<b>Noes</b>	<b>Absent</b>	<b>Abstain</b>
Director Stephenson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Fenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Melleby	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Duncan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Dickson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Jeter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

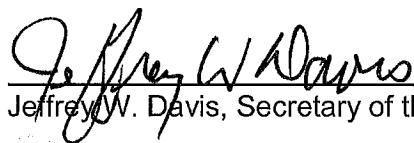
*The motion failed 5-2. Director Melleby made a motion, seconded by Director Dickson, to enter into a Post Design Work Contract with Albert A. Webb Associates to perform finalized plans and specifications for bidding (bid package completion item) in the amount of \$11,140.00. After discussion, President Jeter requested a vote. Motion passed 6-1, with Director Ball voting no.*

**7. Topics for Future Agendas:** Director Ball requested a report to be provided at the next Finance and Budget workshop on the number of times the State has taken money from the Agency. Director Ball requested a report on the total monies collected from the Agency's customers for rate stabilization, and for new water, for each individual customer and totaled together. Director Stephenson requested a report regarding the Beaumont Basin Watermaster storage account status.

**8. Announcements - President Jeter reviewed the following announcements:**

- A. Finance and Budget Workshop, November 23, 2015 at 1:30 p.m.
- B. Regular Board Meeting, December 7, 2015 at 1:30 p.m.
- C. ACWA 2015 Fall Conference, December 1<sup>st</sup> – 5<sup>th</sup>, 2015
- D. Engineering Workshop, December 14, 2015 at 1:30 p.m.

**9. Adjournment:** *President Jeter adjourned the meeting at 3:44 p.m.*



Jeffrey W. Davis, Secretary of the Board