

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, California 92223**  
**Minutes of the**  
**Board of Directors Meeting**  
**December 7, 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  
Tom 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., December 7, 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.
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 published.
3. **Public Comment:** *President Jeter asked if there were any members of the public that wished to make a public comment on items that are within the jurisdiction of the Agency.* No members of the public requested to speak at this time.
4. **Consent Calendar:**
  - A. Approval of the Minutes of the Regular Board Meeting, November 16, 2015
  - B. Approval of the Minutes of the Finance and Budget Workshop, November 23, 2015
  - C. Approval of the Finance and Budget Workshop Report, November 23, 2015

Director Dickson moved, seconded by Director Melleby, to approve the consent calendar as presented. Directors Ball requested that the Minutes of the Regular Board Meeting for November 16, 2015 item 7 – first sentence – reflect the word “taken” instead of received. Director Melleby requested that item 6C reflect her “No” vote. Director Dickson restated the motion to include as amended, Director Melleby seconded the motion. *The motion passed 7-0.*

**5. Reports:**

**A. General Manager’s Report:**

**(1) Operations Report:** General Manager Davis reported on the following: **1) SWP Deliveries** a) General Manager Davis reported that the Agency delivered 294 acre-feet to the Noble Creek connection for the month of November, for a total of 3062 acre-feet so far this year (not including deliveries to YVWD). Deliveries will continue

through the end of the year then shut down for January and February to tie in the new Crafton Hills Pump Station and to do repairs on existing CHPS pumps. **2) DWR - SWP Water Allocation:** The initial allocation for SWP Table A water is 10%.

**(2) 2015 Fall ACWA Conference Report:** General Manager Davis attended the ACWA Conference that was held in Indian Wells from December 1-4. His overall observation was that there was a lot of discussion regarding the Governor's Water Action Plan, El Nino, water conservation regulations, and the Sustainable Groundwater Management Act (SGMA). He reported on the following sessions:

- **Science and SGMA**
- **Impacts of Four Years of Drought**
- **Urban Conservation Regulations**
- **Four Years and Counting: Is the Drought a Catastrophe, or Are we Showing Resilience**
- **Region 9 Meeting**

ACWA will be hosting an event in January – Water 2.0. This event is meant to refocus attention on the Governor's Water Action Plan.

**(3) General Agency Updates:** **1) State Board:** General Manager Davis informed the Board that there was a State Board workshop today at 10:00 on the 2016 water conservation regulations. The State Board will be listening to recommendations given by ACWA members, water retailers, etc. **2) DWR Staff Changes:** Due to the passing of Laura King Moon, Carl Togensen has been promoted to Chief Deputy Director and Mark Anderson has been promoted to Deputy Director – State Water Project.

**B. General Counsel Report:** General Counsel Jeff Ferré reported on the following items: **1) Assemblyman Chad Mayes:** A meeting will take place on December 17<sup>th</sup> at 11:00 a.m. between Assemblyman Mayes, President Jeter, Vice President Bill Dickson, and Syrus Devers (BBK) at Assemblyman Mayes' office located in Rancho Mirage. The purpose of the meeting is to request support from Assemblyman Mayes to decrease the size of the Board from seven to five members. **2) State Board Workshop:** General Counsel Ferré gave some insight on what BB&K's water retailer clients will be proposing during the State Board's workshop on water conservation regulations for next year. **3) AB 57:** AB 57 was signed by the Governor a couple of months ago. AB 57 says that if a local government does not approve or disapprove a wireless project within 150 days for a new site, or 90 days for a collocation, then the project is deemed approved by law. The provisions of the new law will become effective on January 1, 2016.

**C. Directors Reports:** **(1) Director Stephenson** reported on 2015 Fall ACWA Conference that he attended December 2-4. **(2) Director Ball** reported on the Special Joint Meeting (City of Beaumont, YVWD & BCVWD) that he attended on November 30. **(3) Director Fenn** reported on the Special Joint Meeting (City of Beaumont, YVWD & BCVWD) that he attended. He also reported on the 2015 Fall ACWA Conference. **(4) Director Melleby** reported on the State of the County of Riverside event that was held at Morongo Casino and Resort on November 19. She also reported on the 2015 Fall ACWA Conference. **(5) President Jeter** announced that Joint Powers Insurance Authority will not be increasing Worker's Compensation Insurance. **(6) Director Duncan** reported on the State of the County of Riverside event, and also the 2015 Fall ACWA Conference. **(7) Director Dickson** reported on the State of the County of Riverside event.

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

**A. Consideration of No-Cost Extension to USGS Agreement:** A staff report and a copy of the No-Cost Extension Agreement were included in the agenda package. General Manager Davis informed the Board that the Agency currently has a joint funding agreement with USGS to perform certain work related to groundwater monitoring in the region; the USGS funds a portion of this work. He stated that the purpose of this proposed Board action is to approve the no cost extension of the current agreement. By doing so it will enable the USGS to continue performing work under the agreement without any additional cost to the Agency. After discussion, Director Dickson made a motion, seconded by Director Duncan, authorizing General Manager Davis to sign the no-cost extension of the Joint Funding Agreement with USGS. *Motion passed 7-0.*

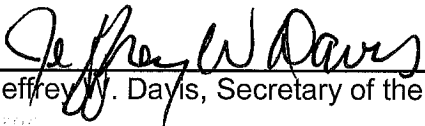
**B. Consideration of Rescheduling the December Finance and Budget Workshop:** A staff report was included in the agenda package. General Manager Davis requested that the Board consider rescheduling the December Finance and Budget Workshop, to a date that would fall before the Christmas holiday. After discussion, it was the consensus of the Board to reschedule the Finance and Budget Workshop to December 21<sup>st</sup>; this is the same date as the next regular Board meeting.

**7. Topics for Future Agendas:** 1) **Director Melleby** requested an update on SGMA. 2) **Director Ball** requested a report on the year-by-year income and expenses related to water sales. General Davis responded that staff is currently working on this report.

**8. Announcements**

- A. Engineering Workshop, December 14, 2015 at 1:30 p.m.
- B. Regular Board Meeting, December 21, 2015 at 1:30 p.m.
- C. The office will be closed December 24 and 25, 2015 for the Christmas holiday.
- D. Canceled – Finance and Budget Workshop, December 28, 2015 at 1:30 p.m.

**9. Adjournment:** *President Jeter adjourned the meeting at 3:31 p.m.*

  
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Jeffrey W. Davis, Secretary of the Board