

SAN GORGONIO PASS WATER AGENCY

1210 Beaumont Avenue, Beaumont, CA

Meeting of the Board of Directors

Agenda

February 29, 2016

Special Session - 7:00 p.m.

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
Cheryle Rasmussen, Executive Assistant

1. **Call to Order, Flag Salute and Roll Call:** The Special Meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President John Jeter at 7:00 p.m., February 29, 2016 in the Agency Boardroom at 1210 Beaumont Avenue, Beaumont, California. President Jeter invited Dawson Fenn to lead the Pledge of Allegiance to the flag. A quorum was present. President Jeter stated the following: Notice is hereby given, that pursuant to Government Code Section 54956, a Special Meeting of the San Gorgonio Pass Water Agency Board of Directors is hereby called by the President of the Board for Monday, February 29, 2016 at 7:00 p.m. at the San Gorgonio Pass Water Agency located at 1210 Beaumont Avenue, Beaumont, CA.
2. **Adoption and Adjustment of the Agenda:** The Agenda was adopted as presented.
3. **Public Comment:** *President Jeter informed the members of the public that they may address the Board at this time concerning only items listed on the Special Meeting agenda.* Tom Shalhoub (Director – YVWD) commented on agenda items 4A and 4B. Nathan Douglass (Director – BCVWD) commented on agenda items 4A and 4B. Deborah Franklin (President of the San Gorgonio Pass Regional Water Alliance, and Councilwoman of the City of Banning) spoke in regard to the role of the San Gorgonio Pass Regional Water Alliance (SGPRWA).
4. **New Business (Discussion and Possible Action)**
 - A. **Consideration and possible action to propose a facilitated process in regard to the regional water supply issues, concepts, and solutions, by and between San Gorgonio Pass Water Agency (SGPWA), Beaumont Cherry Valley Water District (BCVWD), Yucaipa Valley Water District (YVWD), and San Bernardino Valley Municipal Water District (SBVMWD):** A staff report

that incorporated both agenda items 4A and 4B was included in the agenda package. General Manager Davis provided an overview of the staff report and commented on the following. During the Agency's February 16th Board meeting, members of the board discussed this issue at length resulting in a number of recommendations, with no consensus and no action. Since the February 16th meeting, YVWD and BCVWD have proposed a joint board meeting to be held at BCVWD on March 10th, to include the Agency, local water retailers, and city officials within the Agency's boundaries. Another proposal that the Board may want to consider is the proposal from Deborah Franklin pertaining to the SGPRWA forum. After discussion from the Board members and members of the public, Director Dickson made a motion, seconded by Director Duncan, proposing a facilitated process in regards to the regional water supply issues, concepts, and solutions, by and between an ad hoc committee of the SGPWA, BCVWD, YVWD and SBVMWD; and to invite all other public and private water retailers both public and private entities for which the Agency provides water on a retail basis. Legal Counsel Ferre recommended that the facilitated meetings be open to the public and noticed under the Brown Act. *After discussion President Jeter requested a roll call vote:*

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

Motion carried 5-2, with Directors Ball and Fenn opposed.

B. Consideration and Possible Action Regarding Proposed Joint Public Meeting with the Board of Directors of the San Gorgonio Pass Water Agency, Beaumont Cherry Valley Water District, Yucaipa Valley Water District, and Possibly Other Public and Private Water Retailers in the Agency's Service Area. Proposed date and time – Thursday, March 10, 2016 at 6:00 pm at the Beaumont Cherry Valley Water District: A staff report that incorporated both agenda items 4A and 4B was included in the agenda package: General Counsel Ferre explained to the Board that attending the joint meeting as a member of the public would only allow the Agency's Board members to comment during public comment and would not allow them to be a participant in the joint meeting. Should the Board wish to participate in the joint meeting, an agenda would need to be posted if there was any possibility that a quorum of the Board would be in attendance. In addition, each participating agency would also need to post its own agenda. All agendas would have commonality for the discussion items. Director Ball made a motion, seconded by Director Duncan, recommending that the Board attend the joint meeting as participants. Director Ball stated that the agenda is to itemize current concerns among the agencies, and opportunities to work together

among the agencies. Director Melleby stated that the March 10th joint meeting should be about identifying the issues that will be discussed during the facilitated process. Director Ball agreed with Director Melleby, stating that it is an opportunity to stand on common ground. *After discussion President Jeter requested a roll call vote:*


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

Motion carried 7-0.

5. Announcements: *President Jeter reviewed the following announcements:*

- A. Regular Board Meeting, March 7, 2016 at 7:00 p.m.
- B. Special Joint Board Meeting, March 10, 2016 at 6:00 p.m.
Location: Beaumont Cherry Valley Water District
560 Magnolia Avenue, Beaumont
- C. Engineering Workshop, March 14, 2016 at 4:00 p.m.

6. Adjournment: *President Jeter adjourned the meeting at 8:17 p.m.*



Jeffrey W. Davis, Secretary of the Board