

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Special Board of Directors Meeting
August 29, 2016

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

Directors Absent: Bill Dickson, Vice President

Staff Present: Jeff Davis, General Manager
Cheryle Rasmussen, Executive Assistant
Thomas Todd, Finance Manager
Jeff Ferre, General Counsel

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 4:00 p.m., August 29, 2016 in the Agency Boardroom at 1210 Beaumont Avenue, Beaumont, California. Director Fenn led the Pledge of Allegiance to the flag.
2. **Statement Regarding Teleconference:** Legal Counsel Jeffrey Ferre noted that Director Dickson will not be able to be present at today's meeting via teleconference.
3. **Roll Call:** *President Jeter asked that the record show Director Dickson absent and all other Directors present. A quorum was present.*
4. **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. There were no members of the public that wished to comment at this time.*
5. **Adoption and Adjustment of Agenda:** *President Jeter asked if there were any adjustments to the agenda. There being none the agenda was adopted as published.*
6. **Announcements:** *General Manager Davis provided the following announcements:*
 - A. Office **closed Monday**, September 5, 2016 in observance of Labor Day
 - B. Regular Board Meeting, **Tuesday**, September 6, 2016 at 7:00 p.m.
 - C. Engineering Workshop, September 12, 2016 at 4:00 p.m.
7. **Closed Session (2 Items) Time: 4:05 p.m.**

General Counsel Ferre stated that he did not anticipate any reportable action.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: APN 311-360-008 and 311-360-009

Agency negotiator: Jeff Davis, General Manager

Negotiating party: Carlo Wilcox

Under negotiation: price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

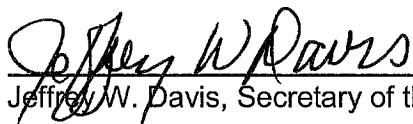
One potential case

The meeting reconvened to open session at: Time: 5:13 pm

General Counsel Ferre stated that the items listed under closed session were discussed and staff was given some direction. There was no action taken during closed session that is reportable under the Brown Act. *President Jeter adjourned the meeting.*

8. Adjournment

Time: 5:13 pm



Jeffrey W. Davis, Secretary of the Board