

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
January 9, 2017

Directors Present: David Fenn, President
Blair Ball, Director
David Castaldo, Director
Ron Duncan, Director
Leonard Stephenson, Director
Mike Thompson, Director

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

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 David Fenn at 4:00 p.m., January 9, 2017 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Director Ball led the Pledge of Allegiance to the flag. A quorum was present.

2. Public Comment. No member of the public wished to speak at this time.

3. Review of Draft Water Conditions Report. A copy of the draft report for 2015 was included in the agenda package. General Manager Davis explained that this is an annual report prepared by the Agency, providing and explaining water resources data from the region. He reviewed the key points in the report, including a large reduction in groundwater production in 2015. He answered questions from the Board. He noted that the final report will be brought to the Board for acceptance in the near future.

4. Review of Sites Reservoir Project Agreement. A copy of the agreement was included in the Agenda package. General Manager Davis reviewed the agreement with the Board, noting that formal participation in the Sites Reservoir project is contingent on the Agency approving and signing the agreement. General Counsel Ferre noted that there were no legal red flags to be concerned about, and that the agreement was fairly standard. General Manager Davis answered questions from the Board. He noted that this will be brought to the Board for consideration and approval at next week's Board meeting.

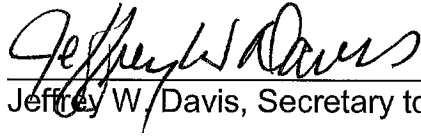
5. Discussion of Resolution 2014-02, Policy for Meeting Future Water Demands. A copy of the resolution was included in the agenda package. The Board discussed the resolution, its meaning, and philosophical issues related to the Agency's role in the region. Director Ball pointed out that he feels that the resolution should be rescinded because others are mis-interpreting it, and that

the Board already has the authority to procure additional water supplies, even without the resolution. Director Stephenson indicated that he feels that the resolution is acceptable as is, as it does not commit the Agency to taking any particular action. Other directors expressed their thoughts on the resolution. President Fenn directed Staff to bring this issue to the Board for consideration and possible action at the February 6 Board meeting.

6. Announcements:

- A. Office closed January 16, 2017 in observance of Martin Luther King, Jr. Day
- B. Regular Board Meeting, **Tuesday**, January 17, 2017 at 7:00 pm.
- C. Finance and Budget Workshop, January 23, 2017 at 4:00 pm.

7. Adjournment: President Fenn adjourned the meeting at 5:43 pm.



Jeffrey W. Davis, Secretary to the Board