

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
December 12, 2016

Directors Present: David Fenn, President
David Castaldo, Director
Leonard Stephenson, Director
Mike Thompson, Director

Directors Absent: Blair Ball, Director
Ron Duncan, Director

Staff Present: Jeff Davis, General Manager
Tom Todd, Finance Manager

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 1:00 p.m., December 12, 2016 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Director Thompson 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. **Field Trip to Crafton Hills Reservoir, Crafton Hills Pump Station, and Citrus Reservoir.** General Manager Davis showed a brief Power Point identifying locations of the East Branch Extension, Phases 1 and 2, and summarized the projects for the Board. Members of the Board and Staff then boarded vehicles and drove to Citrus Reservoir. DWR Resident Engineer David Sale welcomed the party and turned them over to Engineer Mike St. Jacques, who did a short safety briefing prior to the tour. He then took the Board, Staff, and members of the public on a tour of Citrus Reservoir and Pump Station. He then led them to Crafton Hills Reservoir, where he provided another tour. Ken Falls, Operations and Maintenance Manager, briefed the Board on operational issues. Mike St. Jacques then left and General Manager Davis led the group to Crafton Hills Reservoir, where they observed the expanded reservoir in operation, and where General Manager Davis briefed the Board on the importance of the facility and the Yucaipa Connector. The group then returned to the Administration Building.

4. **Announcements:**

- A. Regular Board Meeting, December 19, 2016 at 7:00 pm.
- B. Canceled—Finance and Budget Workshop
- C. Office closed Friday, December 23, 2016 in observance of Christmas Eve
- D. Office closed Monday, December 26, 2016 in observance of Christmas Day.

5. **Adjournment:** President Fenn adjourned the meeting at 4:15 p.m. at the Administration Building.



Jeffrey W. Davis, Secretary to the Board