

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Meeting
March 6, 2017

Directors Present: David Fenn, President
Ron Duncan, Vice President
Lenny Stephenson, Treasurer
Blair Ball, Director
Stephen Lehtonen, Director
Michael Thompson, Director

Director Absent: David Castaldo, Director

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

- Call to Order, Flag Salute:** The meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President David Fenn at 6:00 p.m., March 6, 2017 in the Agency Boardroom at 1210 Beaumont Avenue, Beaumont, California. President Fenn led the Pledge of Allegiance to the flag. *President Fenn requested a roll call.*

<u>Roll Call:</u>	Present	Absent
Director Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Lehtonen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Castaldo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director Duncan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Thompson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Fenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A quorum was present.

- Invocation:** Director Thompson provided the Invocation.
- Adoption and Adjustment of Agenda:** *President Fenn asked if there were any adjustments to the agenda.* General Manager Davis recommended moving item 6 to after item 7 - New Business. The Board was in agreement with this request.
- Public Comment:** *President Fenn 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. Consent Calendar:

- A. Approval of the Minutes of the Regular Board Meeting, February 21, 2017
- B. Approval of the Minutes of the Finance and Budget Workshop, February 27, 2017
- C. Approval of the Finance and Budget Workshop Report, February 27, 2017

Director Duncan made a motion, seconded by Director Stephenson, to adopt the consent calendar as presented. Motion passed 6-0, with Director Castaldo absent.

7. New Business:

A. Public Hearing on Draft Urban Water Management Plan (UWMP): A staff report, a PowerPoint presentation, and a copy of the Draft 2015 UWMP were included in the agenda packet. General Counsel Ferre recommended that staff provide its presentation prior to the re-opening of the public hearing. General Manager Davis introduced Mary Lou Cotton, stating that she is the consultant that led the effort for the UWMP. Ms. Cotton provided her water career background information. She then provided a PowerPoint presentation on the draft 2015 UWMP. General Counsel Ferre stated that the Board continued the public hearing on the Agency draft urban water management plan at the February 21st Board meeting. The purpose of this agenda item is to complete the public hearing. The Agency received a public comment letter from Beaumont Cherry Valley Water District. Agency staff and the consultant are reviewing the letter. If any revisions are warranted based on the letter, they will be incorporated into the final report prior to adoption by the Board. General Counsel Ferre recommended that President Fenn re-open the Public Hearing for Public Comment. *President Fenn re-opened the Public Hearing at 6:26 p.m. for Public Comment.* Jennifer Ares (YVWD) commented on the projected water demand and the projected maximum water demand projections. President Fenn closed the Public Hearing at 6:27 pm. President Fenn asked for questions and/or comments from the Board. Ms. Cotton and General Manager Davis responded to the board members and public's questions and comments. President Fenn thanked Ms. Cotton for her time, efforts, and the presentation.

B. Status Report on Facility Capacity Fee – History of Adoption and Efforts to Collect Fee through Cities and Retailers: A staff report, a copy of Resolution No. 2015-05 with Attachment "1", and other related documents were included in the agenda packet. President Fenn noted that there were two public comment requests one from Michael Turner and one from Michael Thornton, both of whom requested to speak after staff's presentation. General Manager Davis provided a presentation on the history of the Agency's capacity fee. He reviewed with the Board two potential formats for cooperative agreements in order for the Agency to collect the fees and how to collect the fees. General Counsel Ferre provided his input on the cooperative agreements. President Fenn provided his input and then requested that the Board provide their thoughts on this matter after public comment. President Fenn called upon Mr. Michael Thornton (City of Calimesa, City Engineer), Mr. Michael Turner (Argent Management, LLC P.E. Corporate VP, Dir of Land Development), Joe Zoba (General Manager YVWD), Mr. Paul Kim (Mesa Verde Development) to provide their input on this issue. The Board also provided their input. After discussion, it was the consensus of the

Board that President Fenn appoint a Capacity Fee ad hoc committee to address this issue in a timely fashion.

C. Consideration and Possible Action of Invocation Policy: A copy of a proposed SGPWA Invocation Policy was included in the agenda packet. President Fenn referred this item to Director Thompson. Director Thompson drafted an Invocation Policy for the Board to consider. The Board discussed how to implement the policy. After discussion, Director Thompson made a motion, seconded by Director Lehtonen to implement the proposed policy as is. Motion passed 6-0, with Director Castaldo absent.

6. Reports:

A. General Manager's Report: The Board deferred this item until the next board meeting.

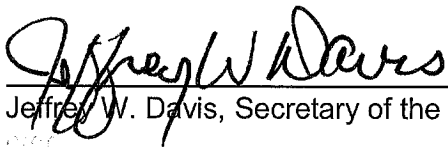
8. Topics for Future Agendas: No topics for future agendas were requested.

9. Announcements:

- A. Engineering Workshop, March 13, 2017 at 4:00 p.m.
- B. Regular Board Meeting, March 20, 2017 at 7:00 p.m.
- C. San Geronio Pass Regional Water Alliance, March 22, 2017
 1. IRWMP at 4:30 p.m. – Banning City Council Chambers
 2. Regular Meeting at 5:30 p.m. – Banning City Council Chambers

10. Adjournment

Time: 9:37 pm



Jeffrey W. Davis, Secretary of the Board