

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
May 8, 2017

Directors Present: David Fenn, President
David Castaldo, Director
Ron Duncan, Director
Steve Lehtonen, Director

Directors Absent: Blair Ball, Director
Leonard Stephenson, Director
Michael Thompson, Director

Staff Present: Jeff Ferre, General Counsel
Paeter Garcia, Legal 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 Director Duncan at 4:00 p.m., May 8, 2017 in the Agency Conference room at 1210 Beaumont Avenue, Beaumont, California. Director Duncan led the Pledge of Allegiance to the flag. A quorum was present.

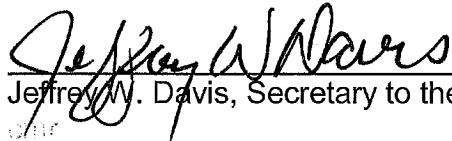
2. Public Comment. No members of the public wished to speak at this time.

3. Closed Session (1 Item) Time: 4:02
A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Invitation of litigation pursuant to paragraph (4) of subdivision (d)
of Government Code Section 54956.9
One potential case

The meeting reconvened to open session at: Time: 5:23

General Counsel Ferre stated that there was no action taken during closed session that is reportable under the Brown Act.

4. Adjournment Time: 5:24



Jeffrey W. Davis, Secretary to the Board
JWD