

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
June 12, 2017

Directors Present: David Fenn, President
Blair Ball, Director
David Castaldo, Director
Ron Duncan, Director
Steve Lehtonen, Director
Leonard Stephenson, Director

Directors Absent: Michael 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 Director Duncan at 4:00 p.m., June 12, 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. Discussion of Principles of Proposed Water Exchange with Crestline Lake Arrowhead Water Agency. A list of principles was included in the agenda package. General Manager Davis reviewed the proposed exchange agreement with the Board. The agreement is for 2000 acre-feet of water coming to the Agency in 2017, with the Agency being required to provide 1000 acre-feet back to CLAWA within ten years, with no more than 500 acre-feet in any given year. Each party would pay the variable costs of the water delivered to it. After discussion, it was the consensus of the Board that this agreement be brought forward for action.

4. Discussion of Possible Fencing and Landscaping Options for Fiesta Recharge Facility. Options and costs for fencing were included in the agenda package. General Manager Davis noted that these were the same handouts used in the April 2013 Engineering workshop, so the prices would likely be higher today. After discussion, the Board asked General Manager Davis to gather updated cost information on various fencing options, discuss possible partnering options with the regional parks district, and come back to the Board for further discussion. General Council Ferre noted that staff has everything it needs to advertise the project for construction; the information requested by the Board would be used at a later date for potential installation of fencing and/or landscaping.

5. Discussion of District Transparency Certificate of Excellence. Information on the District Transparency Certificate of Excellence from the Special District Leadership Foundation was included in the agenda package. General Manager Davis told the Board that it is his impression that the Board wishes to be as transparent as possible on all issues, and indicated that the Agency could earn a certificate of excellence in transparency if it wishes. He reviewed the major requirements for such a certificate, noting that the Agency already has met most of

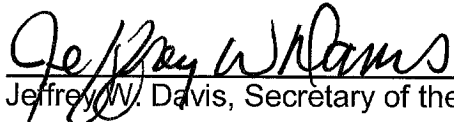
the requirements. After discussion, it was the consensus of the Board not to apply for such a certificate. The Board noted that they felt the Agency Board and staff are doing an excellent job in being transparent and that the Agency did not need a certificate to advertise this fact.

6. Announcements

- A. Regular Board Meeting, June 19, 2017 at 7:00 pm.
- B. Finance and Budget Workshop, June 26, 2017 at 4:00 pm.
- C. San Gorgonio Pass Regional Water Alliance, June 28, 2017
 - 1. Regular Meeting at 5:30 pm—Banning City Hall

7. Adjournment

Director Duncan adjourned the meeting at 5:03 pm.



Jeffrey W. Davis, Secretary of the Board

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