

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Special Board Meeting
June 12, 2017

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

Directors Absent: Michael Thompson, Director (Absent)

Staff Present: Jeff Davis, General Manager
Jeff Ferre, General Counsel

1. Call to Order, Flag Salute and Roll Call: The Special Meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by President David Fenn at 5:04 p.m., June 12, 2017 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. A quorum was present.

2. Adoption and Adjustment of the Agenda: There were no changes to the agenda.

3. Public Comment. President Fenn asked if there was any public comment. Tom Shalhoub (Director of YVWD) referenced the last item that was discussed during the June 12th Engineering Workshop. He stated the California Special District Association is for a tool for special districts to use for educational purposes. No other members of the public wished to speak at this time.

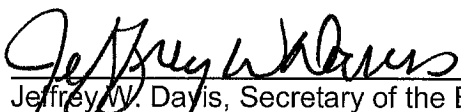
4. Closed Session (1 Item) Time: 5:05 p.m.
A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Invitation of litigation pursuant to paragraph (4) of subdivision (d)
of Government Code Section 54956.9
(One Potential Case)

The meeting reconvened to open session at: Time: 5:55 pm

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

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

6. Adjournment Time: 5:56 pm



Jeffrey W. Davis, Secretary of the Board

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
General Manager's Performance Evaluation Committee
June 14, 2017

Committee Members Present:

David Castaldo, Chair
Lenny Stephenson


Committee Members Absent:

Ron Duncan

Consultant Present:

Robert DeLoach, President – DeLoach & Associates, LLC

1. **Call to Order:** The scheduled meeting of the San Gorgonio Pass Water Agency General Manager's Performance Evaluation Committee was called to order by Committee Chair Castaldo in the Agency Conference Room, 1210 Beaumont Avenue, Beaumont, California, at 3:00 pm, June 14, 2017. Director Stephenson led the Pledge of Allegiance.
2. **Public Comment:** There were no members of the public present who wished to address the Committee at this time.
3. **Closed Session:** Public Employee Performance Evaluation—General Manager's Mid-Year Review. At this time the Committee went into closed session with Mr. DeLoach.
4. **Adjournment:** Chair Castaldo adjourned the meeting at 4:03 pm.



Jeffrey W. Davis, Secretary to the Board