

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**

**Minutes of the**  
**Special Board Meeting**

**June 19, 2017**

**Teleconference Location: AmericInn Lodge & Suites Hampton**  
**702 Central Ave W, Hampton, IA 50441**

**Directors Present:** David Fenn, President  
Blair Ball, Director (arrived at 6:07)  
David Castaldo, Director  
Steve Lehtonen, Director  
Leonard Stephenson, Director  
Michael Thompson, Director

**Directors Absent:** Ron Duncan, Vice President

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

**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 6:00 p.m., June 19, 2017 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. President Fenn requested a roll call.

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

A quorum was present.

- 2. Statement Regarding Teleconferencing:** General Counsel Jeff Ferré made the following statement: This Board meeting is conducted pursuant to California Government Code Section 54953, in that one member of the Board will be participating in this Board meeting by speaker phone. In accordance with the Brown Act, the teleconference location has been identified in the notice and agenda for this meeting. General Counsel Ferre confirmed with Director Castaldo that the meeting agenda was posted at or near the location that was stated on the agenda. He asked if there was anyone at his location that wished to speak during public comment. Director Castaldo responded that there is no public comment.
- 3. Adoption and Adjustment of the Agenda:** There were no changes to the agenda.
- 4. Public Comment.** President Fenn asked if there were any public comments. No members of the public wished to speak at this time.

