

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Water Conservation and Education
Committee Meeting
Agenda
September 28, 2017 at 1:30 p.m.

- 1. Call to Order and Flag Salute**
- 2. Adoption and Adjustment of the Agenda**
- 3. Public Comment**
Members of the public may address the Board at this time concerning items not on the agenda. To comment on specific agenda items, please complete a speaker's request form and hand it to the Board secretary.
- 4. Minutes of the March 31, 2017 Committee Meeting* (Page 2)**
- 5. Minutes of the July 21, 2017 Committee Meeting* (Page 4)**
- 6. Report from Staff on Activities since July 21**
- 7. Discussion of Potential Conservation Programs**
- 8. Adjournment**

***Information included in Agenda Packet**

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at: www.sgpwa.com (3) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
Water Conservation and Education Committee
July 21, 2017

Committee Members Present:

Mike Thompson, Chair
Blair Ball
Steve Lehtonen

Staff Present:

Jeff Davis, General Manager

1. **Call to Order:** The scheduled meeting of the San Gorgonio Pass Water Agency Water Conservation and Education Committee was called to order by Committee Chair Thompson in the Agency Conference Room, 1210 Beaumont Avenue, Beaumont, California, at 1:30 pm, July 21, 2017.
2. **Public Comment:** There were no members of the public present who wished to address the Committee at this time.
3. **Discussion of Current Conservation and Education Programs.** General Manager Davis reviewed the year's past accomplishments of the Inland Empire Resource Conservation District (IERCD), as well as its proposal for student water conservation programs for the upcoming year. He informed the Committee that he would bring the proposal to the Board for approval at the August 7 Board meeting. The Committee directed the General Manager to be more proactive with the IERCD regarding the effectiveness of teacher workshops. The Committee also directed the General Manager to look into the availability of additional tabletop groundwater models that could be purchased and donated to local schools. The Committee then discussed the Inland Solar Challenge and its impact on high school students' attitudes on water conservation. The Committee was unsure of the effectiveness of this event in promoting water conservation and education. The Committee agreed to discuss this further at a future meeting so that a recommendation could be made to the Board on a possible sponsorship level for the 2018 event.
4. **Discussion of Possible Future Conservation and Education Programs.** The Committee discussed a number of possible programs, including targeting high water users and incentivizing individuals or water retailers to use less Table A water in order to provide more water for projected development. The Committee recognized that the Agency would likely need to partner with

retail water agencies in order to implement any useful and meaningful programs. They discussed the possibility of making funds available to retail water agencies who could write proposals to obtain portions of these funds for their own conservation programs. No decisions were made, but the Committee decided to continue this discussion at the next meeting, which was set for September 28 at 1:30 pm.

5. **Adjournment.** Chairman Thompson adjourned the meeting at 2:40 pm.

Draft - Subject to Board Approval
Jeffrey W. Davis, Secretary to the Board

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
Water Conservation and Education Committee
March 31, 2017

Committee Members Present:

Mike Thompson, Chair
Blair Ball
Steve Lehtonen

Staff Present:

Jeff Davis, General Manager

1. **Call to Order:** The scheduled meeting of the San Gorgonio Pass Water Agency Water Conservation and Education Committee was called to order by Committee Chair Thompson in the Agency Conference Room, 1210 Beaumont Avenue, Beaumont, California, at 1:30 pm, March 31, 2017.
2. **Applications and Petitions:** There were no members of the public present who wished to address the Committee at this time.
3. **Review of Education Programs by Inland Empire Resource Conservation District.** General Manager Davis reviewed the Resource Conservation District's most recent monthly progress report with the Committee and explained the Agency's contract with them. He presented the IERCD's 2nd grade Prezi to the Committee, noting that the District has several of these presentations for different grade levels. He also reminded the Committee that this is one of the Demand Management Measures (DMM's) identified in the Agency's urban water management plan. No action was taken.
4. **Discussion of Inland Solar Challenge.** Information on the event and an invitation to sponsor were included in the agenda package. The Committee discussed the event and the sponsorship opportunity. Director Thompson moved, seconded by Director Ball, to bring this item to the Board for consideration without an endorsement from the Committee. The measure passed 2-0-1, with Director Lehtonen abstaining.
5. **Discussion of Supporting the San Gorgonio Pass Water Alliance's Conservation Contest for Fifth Graders.** Director Thompson explained the Alliance's planned conservation contest for fifth grade classes in the region. The contest would be to put together a logo and slogan for the Alliance with a water conservation theme. The winning class would get movie tickets and colored pencils, with the winning teacher getting a gift card. The winning

logo and slogan would be used on the Alliance's web site. The approximate cost would be just over \$500. The Alliance is discussing how this would be funded. No action was taken.

6. **Topics for Future Agendas.** The Committee discuss the possibility of using new technology, including social media, to get a conservation message across to the public. It also discussed bringing a potential retrofit program to the Committee at a future meeting.
7. **Announcements.** The Committee asked General Manager Davis to schedule the next meeting for late May.
8. **Adjournment.** Chair Thompson adjourned the meeting at 2:25 pm.

Draft - Subject to Board Approval
Jeffrey W. Davis, Secretary to the Board