

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Special Meeting
January 29, 2018

Directors Present: David Fenn, President
Ron Duncan, Vice President
Lenny Stephenson, Treasurer
Blair Ball, Director
David Castaldo, Director
Stephen Lehtonen, Director
Michael Thompson, Director

Staff Present: Jeff Davis, General Manager
Steve Anderson, Legal Counsel

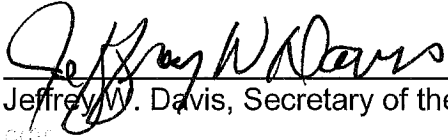
1. **Call to Order, Flag Salute, Invocation, and Roll Call:** The meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President Fenn at 6:00 p.m., January 29, 2018 in the Agency Boardroom at 1210 Beaumont Avenue, Beaumont, California. President Fenn led the Pledge of Allegiance to the flag. President Fenn gave the invocation. A quorum was present.
2. **Adoption and Adjustment of Agenda:** *President Fenn asked if there were any adjustments to the agenda.* There were no adjustments to the agenda. The agenda was adopted as published.
3. **Public Comment:** *President Fenn asked if there were any members of the public that wished to make a public comment on items that are within the jurisdiction of the Agency.* Libi Uremovic voiced her opinion on how the Agency is procuring water for the region. She also commented on the amount of money being spent by the Agency for the Watermaster litigation. Debbie Franklin commented on the ongoing litigation between the Watermaster and the Agency, stating that this issue should not be a factor when the Board is making decisions pertaining to the Whitewater flume.
4. **Announcements:**
 - A. Regular Board Meeting, February 5, 2018, 1:30 pm
 - B. Engineering Workshop, February 12, 2018, 1:30 pm
 - C. The office will be closed in observance of Presidents' Day, February 19, 2018
 - D. Regular Board Meeting, Tuesday, February 20, 2018, 1:30 pm
5. **Closed Session (1 Item)** **Time: 6:10 pm**
 - A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of case: San Gorgonio Pass Water Agency vs. Beaumont Basin Watermaster
Case No. RIC 1716346

The meeting reconvened to open session at: Time: 7:11 pm

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

6. Adjournment

Time: 7:11 pm



Jeffrey W. Davis, Secretary of the Board