

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board Water Rate Workshop
March 1, 2018

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

Staff and

Consultants Present: Jeff Davis, General Manager
Jeff Ferre, Legal Counsel
Thomas Todd, Finance Manager
Cheryle Stiff, Administrative Assistant
Andrea Roess (David Taussig & Associates)
Steve Runk (David Taussig & Associates)

1. Call to Order and Flag Salute: 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., March 1, 2018 in the Agency Boardroom at 1210 Beaumont Avenue, Beaumont, California. President Fenn led the Pledge of Allegiance to the flag. A quorum was present.

2. Adoption and Adjustment of Agenda: **Adoption and Adjustment of Agenda:** *President Fenn asked if there were any adjustments to the agenda.* General Manager Davis stated there were no adjustments to the agenda. There being none, 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 that are not on today's agenda.* Ms. Uremovic (resident of the city of Beaumont) read from a Sacramento Bee article titled "Sacramento County alleges secret meetings over Delta tunnels, files lawsuit". She expressed her opinion and opposition on the Delta tunnel and stated that recycle water is the only option. Tom Shalhoub (YVWD Board member) commented on the EBX II completion ceremony that was held at SBVMWD. Maxine Israel (Cabazon Board member) would like the Board to work on extending the EBX II pipeline to the Cabazon area. She stated that there is an I-10 freeway bypass that is being constructed and it would be a good time to also build the pipeline, as it may cut costs. There were no other public comments.

4. Discussion of Issues Related to Setting a Water Rate – Public Comment: The Board heard a presentation from representatives of the consulting firm of David Tausig and Associates. These consultants have been retained by the Agency to develop a cost of service rate study which may be used as the basis for setting an adjusted water rate in the future. Members of the public then provided comments on this matter. The Board then discussed this matter and provided general direction to

the consultants regarding the potential components that may be addressed in any draft rate model.

5. Announcements

1. Regular Board Meeting, March 5, 2018 at 1:30 p.m.
2. Engineering Workshop, March 12, 2018 at 1:30 p.m.
3. Regular Board Meeting, March 19, 2018 at 1:30 p.m.

6. Adjournment



Jeffrey W. Davis, Secretary of the Board