

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
Water Conservation and Education Committee
August 9, 2018

Committee Members Present:

Mike Thompson, Chair
Blair Ball (arrived 1:50 pm)
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, August 9, 2018.
2. **Adoption and Adjustment of the Agenda.** The Agenda was adopted as published.
3. **Public Comment:** There were no members of the public present who wished to address the Committee at this time.
4. **Approval of the Minutes of the July 12, 2018 Meeting.** Director Lehtonen moved, seconded by Chair Thompson, that the minutes of the July 12, 2018 committee meeting be approved. Motion passed 2-0, with Director Ball not yet arrived.
5. **Discussion of Potential Tasks for a CSUSB Intern.** General Manager Davis handed out a task list that staff had developed for a potential intern. The task list focused on a communications major with strong computer skills and was centered on developing a social media platform for the Agency, including a Facebook page, Twitter account, and Instagram account. The Committee discussed the handout and recommended adding the Instagram account as well as another task to educate Agency staff in use of social media. The Committee directed General Manager Davis to bring this to the Board at the August 20 meeting for Board consideration.
6. **Discussion of 2018-2019 Inland Empire Resource Conservation District (IERCD) Work Plan.** The Committee reviewed a revised proposal from the IERCD that was requested by the Committee at the July 12 meeting. The revised proposal includes 36 water education programs in schools, as opposed to the 18 programs originally proposed, at an increased cost of \$2700 (total proposal of \$12,700 instead of \$10,000). Chair Thompson moved, seconded by Director Lehtonen, that the revised proposal be brought to the Board for approval at the August 20 Board meeting, noting that the revised proposal and

increased expenditure would still be within the Agency's water conservation budget. The motion passed 3-0.

7. **Discussion of State of the Water Supply Event.** The Committee discussed the event in more detail. It was the consensus of the Committee that such an event be held, probably in Spring 2019. The event should be a morning event with food. The Committee also felt that the entire Board should be involved in the event, with each Board member providing part of the program. The meat of the program should be presented by staff, and include an introduction of who the Agency is and what it does, a discussion of important water supply projects such as Sites Reservoir and the California WaterFix, and a discussion of what the Board is doing to augment supplies for the region. A target of 100 attendees was set. The Committee agreed that the program cannot be completely developed at this time, as issues could change in the next six months.

8. **Adjournment.** Chairman Thompson adjourned the meeting at 2:36 pm.



Jeffrey W. Davis, Secretary to the Board