

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
Water Conservation and Education Committee
January 10, 2019

Committee Members Present:

Mike Thompson, Chair
Steve Lehtonen

Committee Members Absent:

Blair Ball

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, January 10, 2019.
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 December 13, 2018 Meeting.** Director Lehtonen moved, seconded by Director Thompson, that the minutes of the November 8, 2018 committee meeting be approved. Motion passed 2-0, with Director Ball absent.
5. **Review of December Report from IERCD.** Shari Tindall and Jasmine Orozco Clark from the IERCD were present at the meeting. A copy of the report was included in the agenda package. Ms. Tindall and Ms. Clark reviewed a Prezi presentation that they use for fourth and fifth grades, and then did an experiment with the Committee showing how surface tension works. They then reviewed their manual for the groundwater models that they are just completing. The Committee was pleased with all the work the District is doing for the Agency and Chair Thompson indicated that he would like the Board to consider funding additional programs this year.
6. **Discussion of Social Media Campaign.** The Committee discussed the ongoing campaign. Since staff made a presentation at Monday's Board meeting, there was not too much new to report. The Committee expressed support for the direction of the campaign and recognizes that the growth will be slow.

7. **Discussion of State of the Water Supply Event.** General Manager Davis indicated that this could not happen before May or June, since we will not know our water supply situation for the year until that time and our rate structure will likely not be defined until that time frame. He reiterated his desire to bring a speaker from Sacramento to provide a “big picture” look at water supplies in the state for the event. He noted that by that time the new Governor may very well have made some new appointments and that those people could very well be invited to speak at the event.

8. **Adjournment.** Chair Thompson adjourned the meeting at 2:40 pm.



Jeffrey W. Davis, Secretary to the Board