

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
April 8, 2019

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

Staff Present: Jeff Davis, General Manager
Jeff Ferre, General Counsel
Cheryle Stiff, Executive Assistant

1. Call to Order, Flag Salute and Roll Call: The Engineering workshop of the San Gorgonio Pass Water Agency Board of Directors was called to order by Vice President Stephenson at 1:30 p.m., April 8, 2019 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Vice President Stephenson led the Pledge of Allegiance to the flag. A quorum was present.

2. Public Comment: Dan Jagers, General Manager of Beaumont Cherry Valley Water District, notified the Board that the District would be filing a claim against the Agency for costs incurred due to a water line break that he attributes to the Agency's contractor. He also requested an update on water supplies for the year for the District's planning purposes. No other member of the public wished to speak at this time.

3. Update on Whitewater Flume. Julie Hutchinson, President of Banning Heights Mutual Water Company, presented a Power Point updating the Board on the current condition of the flume, the permitting process, and the FERC surrender process. She identified ways in which the Agency could support Banning Heights in its efforts. Art Vela, Director of Public Works for Banning, also participated in the presentation. They answered questions from the Board during and after the presentation.

4. Discussion of Sponsorship for Inland Solar Challenge. Information regarding the event and sponsorship information was provided in the agenda package. Jennifer Ares of Yucaipa Valley Water District summarized this year's event and answered questions from the Board. After discussion, Director Lehtonen moved, seconded by Director Castaldo, to bring to the Board for consideration sponsorship of this year's event at the \$4000 level. The motion passed 6-1, with Director Ball voting no.


5. Discussion of Draft Strategic Plan. A copy of the draft plan was included in the agenda package. The Board discussed the draft plan as presented, each providing his own input on the draft. At the conclusion of the discussion, Vice President Stephenson asked each Board member to submit their comments in writing so that the Strategic Plan ad hoc committee could consider them and bring back a final plan to the Board for consideration. Vice President Stephenson asked that Board members submit their written comments by April 22.

6. Discussion of Policy Regarding Water in Agency Storage Account. A list of issues associated with this proposed policy was included in the agenda package. The Board discussed each issue and settled on four that should be included in a policy. President Duncan moved, seconded by Director Fenn, to direct staff to come back with a proposed policy including the four major issues in the near future.

7. Announcements:

- A. Cancelled - Water Conservation and Education Committee Meeting, April 11, 2019 at 1:30 pm.
- B. Regular Board Meeting, April 15, 2019 at 1:30 p.m.
- C. Finance and Budget Workshop, April 22, 2019 at 1:30 pm

8. Adjournment: Vice President Stephenson adjourned the meeting at 3:21 pm.



Jeff Davis, Secretary to the Board
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