

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
July 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
Tom Todd, Finance Manager

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., July 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.

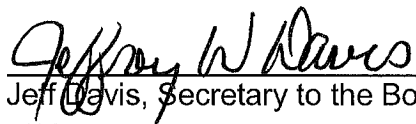
2. Public Comment: There were no members of the public who wished to speak at this time.

3. Field Trip – Monitoring Well Site: General Manager Davis handed out a photo of a previously completed well site as well as a typical daily report from the current well site. Director Stephenson then reviewed the announcements. After that, the Board drove to the well site near Whitewater where they met Adam Kjos and Allen Christensen from the USGS. Each discussed the work at the site, the general geologic conditions, and the well drilling process. They showed the Board some of the equipment used in data gathering as well as samples of cuttings.

4. Announcements:

- A. Canceled – Water Conservation and Education Committee, July 11, 2019 at 1:30 pm.
- B. Regular Board Meeting, July 15, 2019 at 1:30 pm
- C. The Board decided to move the July 22 Finance and Budget workshop to Friday, July 19 at 6:00 pm.

5. Adjournment: Vice President Stephenson adjourned the meeting at the drill site at 2:57 pm.



Jeff Davis, Secretary to the Board
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