

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Meeting
September 3, 2019

Directors Present: Ron Duncan, President
Lenny Stephenson, Vice President
Stephen Lehtonen, Treasurer
David Fenn, Director
David Castaldo, Director
Michael Thompson, Director

Directors Absent: Blair Ball, Director

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

1. **Call to Order, Flag Salute, Invocation, and Roll Call:** The meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President Duncan at 1:30 p.m., September 3, 2019 in the Agency Boardroom at 1210 Beaumont Avenue, Beaumont, California. President Duncan led the Pledge of Allegiance to the flag. Director Thompson gave the invocation. A quorum was present.
2. **Adoption and Adjustment of Agenda:** *President Duncan asked if there were any adjustments to the agenda. There being none the agenda was adopted as published.*
3. **Public Comment:** *President Duncan 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. There were no members of the public that wished to comment at this time.*
4. **Consent Calendar:**
 - A. Approval of the Minutes of the Regular Board Meeting, August 19, 2019
 - B. Approval of the Minutes of the Finance and Budget Workshop, August 26, 2019
 - C. Approval of the Finance and Budget Workshop Report, August 26, 2019

President Duncan asked for a motion on the Consent Calendar. Director Stephenson made a motion, seconded by Director Fenn, to adopt the consent calendar. Motion passed 6-0, with Director Ball absent.

5. **Reports:**
 - A. **General Manager's Report:**
 - (1) **Operations Report:** General Manager Davis provided a written report on the Agency's Operations and General Updates. He noted Senate Bill 1 is heading to the floor in the next couple of weeks, and that several amendments were not accepted in committee.

B. General Counsel Report: None.

C. Directors Reports: None.

D. Committee Reports: None.

6. New Business:

A. Consideration of and Possible Action on Proposed Change Order for Up to \$357,236 for Fiesta Recharge Project. A staff report and related materials were included in the agenda package. General Manager Davis explained that the purpose of this proposed Board action is to consider a change order for a maximum of \$357,236 that would enable the Agency to complete construction of the Fiesta Recharge Facility, repair eroded embankments, and make improvements to minimize the potential for future erosion and associated maintenance costs. General Manager Davis provided an overview on what has occurred at the Fiesta Recharge Facility construction site that warrants the change order. He explained in detail the costs that are associated in the change order. After discussion, Director Stephenson made a motion, seconded by Director Castaldo, authorizing the General Manager to approve the change order from Pro-Craft in an amount not to exceed \$357,236, and to move forward in the completion of the project. Motion passed 6-0, with Director Ball absent.

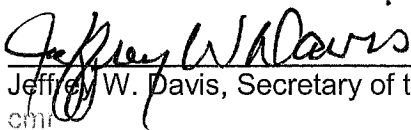
7. Topics for Future Agendas: None.

8. Announcements:

- A. Engineering Workshop, September 9, 2019 at 1:30 p.m.
- B. Cancelled - Water Conservation and Education Committee Meeting, September 12, 2019 at 1:30 p.m.
- C. Regular Board Meeting, September 16, 2019 at 1:30 p.m.

9. Adjournment

Time: 1:46 pm



Jeffrey W. Davis, Secretary of the Board
cmf