

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Special Meeting
February 24, 2020

Directors Present: Ron Duncan, President
Lenny Stephenson, Vice President
Michael Thompson, Treasurer
Blair Ball, Director
David Fenn, Director
Steve Lehtonen, Director

Directors Absent: David Castaldo

Staff Present: Jeff Davis, General Manager
General Counsel Jeff Ferre
Thomas Todd, Finance Manager

1. **Call to Order, Flag Salute, Invocation, and Roll Call:** The Special meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President Duncan at 2:00 p.m., February 24, 2020 in the Agency Boardroom at 1210 Beaumont Avenue, Beaumont, California. President Duncan led the Pledge of Allegiance to the flag. Director Fenn gave the invocation. A quorum was present.

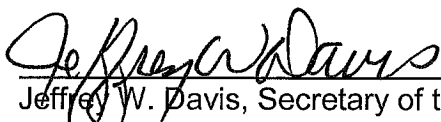
2. **Public Comment:** *President Duncan asked if there were any members of the public that wished to make a public comment on items that are within the jurisdiction of the Agency that are not on today's agenda. There were no members of the public that spoke at this time.*

3. **Closed Session (1 Item)** **Time: 2:02 pm**
PUBLIC EMPLOYEE APPOINTMENT –
Pursuant to Government Code Section 54957
Title: Executive Recruitment Firm/Recruiter

The meeting reconvened to open session at: Time: 4:00 pm

General Counsel Jeff Ferre stated that there was no action taken during closed session that is reportable under the Brown Act.

4. **Adjournment** **Time: 4:00 pm**



Jeffrey W. Davis, Secretary of the Board
cmr