

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Special Meeting
May 20, 2020

IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20, **THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING THIS BOARD MEETING IN PERSON.** MEMBERS OF THE PUBLIC MAY LISTEN AND PROVIDE PUBLIC COMMENT TELEPHONICALLY BY CALLING THE FOLLOWING NUMBER: (669) 900-6833 OR VIA ZOOM. MEETING ID 872 7204 2705.

Directors Present: Ron Duncan, President
 Board members attended telephonically Lenny Stephenson, Vice President
 Michael Thompson, Treasurer
 David Castaldo, Director
 David Fenn, Director
 Steve Lehtonen, Director

Directors Absent: Blair Ball, Director

Staff Present: Tom Todd, Jr., Finance Manager
 Staff attended telephonically

- 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 12:01 p.m., May 20, 2020 via teleconference. President Duncan led the Pledge of Allegiance to the flag. Director Fenn gave the invocation. President Duncan requested a roll call:

<u>Roll Call:</u>	Present	Absent
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Castaldo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Thompson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Fenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Lehtonen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Duncan	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A quorum was present.

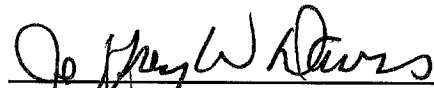
- Public Comment:** *President Duncan made the following statement: As permitted under the Brown Act, and in order to provide an equal opportunity for members of the public to provide comment telephonically, all public comments, on items on or off the agenda, will be taken during the Public Comment portion of this meeting. Under the Brown Act, no action or discussion shall take place on any item not appearing on the agenda, except that the Board or staff may briefly respond to statements made or questions posed for the purpose of directing statements or questions to staff for follow up. President Duncan asked for public comments from the public. There were no members of the public that spoke at this time.*

- 3. Closed Session (1 Item) Time: 12:05 pm**
PUBLIC EMPLOYMENT –
Pursuant to Government Code Section 54957
Title: General Manager

The meeting reconvened to open session at: Time: 5:33 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: 5:33 pm**



Jeffrey W. Davis, Secretary of the Board