

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
August 10, 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:

<https://us02web.zoom.us/j/83250660481>

Meeting ID: 832 5066 0481

Directors Present:	Ron Duncan, President
All Board members	Leonard Stephenson, Vice President
Attended by video conferencing/teleconferencing	Blair Ball, Director
	David Castaldo, Director
	David Fenn, Director
	Steve Lehtonen, Director
	Mike Thompson, Director

Staff Present:	Lance Eckhart, General Manager
All staff members	Jeff Ferre, General Counsel
Attended by video conferencing/teleconferencing	Cheryle Stiff, Executive Assistant
	Tom Todd, Finance Manager
	Casmir Olaivar, Student Intern
	Jeff Davis

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., August 10, 2020 via videoconference/teleconference. Vice President Stephenson led the Pledge of Allegiance to the flag. Vice President Stephenson 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.

2. Public Comment: *Vice President Stephenson 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.* No members of the public wished to address the Board at this time.

3. Review of Current Recharge Activities. As of last week, the Agency has 6600 acre-feet of Table A water and transfer water to deliver by the end of the year; this year's carryover over water has already been delivered. Currently, BCVWD is receiving 24 cfs per day. Fiesta Recharge Facility is having some issues with the pond controller. A technician to fix the controller has been requested and operations of the facility will commence once it is operational.

4. Discussion of Fencing Agency Property near Cherry Valley Pump Station. Pictures of dumping were reviewed with the Board. The Agency's property that the CVPS is located on has been used by others to dump off unwanted furniture, appliances and trash. What is needed is about 1100 feet of fencing to secure the property and keep out trespassers. We have received one quote and waiting on another; this is a prevailing wage job. In addition, the property will need to be surveyed to get the exact property line of the property. Vice President Stephenson requested public comment on this item. There being none, Vice President Stephenson opened this item open for discussion with the Board. A brief discussion ensued.

5. Review DWR Video "Delta Conveyance Project": A Proposal to Protect Water Supplies. The "Delta Conveyance Project" video explained how DWR is pursuing a new environmental review and planning process for a single tunnel solution to modernize Delta Conveyance. This is consistent with Governor Newsom's executive order directing state agencies to develop a portfolio of state-wide actions and Investments that will increase water resilience for all California's. Vice President Stephenson asked for comments from the public. Joyce McIntyre thanked the Agency for showing the video as it showed the fragile state of the Delta and how critical it is. A link to the video will be placed on the Agency's website and also on its social media. Discussion ensued.

6. Discuss Authorizing Consulting Services with Tully and Young Inc. for the Preparation of the 2020 Urban Water Management Plan. Urban Water Management Plans (UWMPs) are prepared by urban water suppliers every five years. UWMP support the suppliers' long-term resource planning to ensure that adequate water supplies are available to meet existing and future water needs for our region. General Manager Eckhart provided a PowerPoint – "2020 WHOLESALU UWMP CONSULTANT SELECTION." He stated that the State is requiring more proof that an agency can meet upcoming demands. We have three proposals from three qualified consulting firms: Kennedy-Jenks, Tully & Young, and Water Systems Consulting. General Manager Eckhart gave background information on each of the firms. Staff requests the Committee recommend that the Board of Directors authorize consulting services with Tully and Young Inc. for the preparation of San Geronio Pass Agency's 2020 Urban Water Management Plan at a cost not to exceed \$93,000. Discussion ensued. President Duncan recommended, seconded by Director Castaldo, that this item is to move forward to the Board for discussion and possible action.

7. Announcements:

- A. Water Conservation & Education Workshop, August 13, 2020 at 1:30 p.m. – Teleconference/Zoom
- B. Regular Board Meeting, August 17, 2020 at 1:30 p.m. – Teleconference/Zoom
- C. Finance & Budget Workshop, August 24, 2020 at 1:30 p.m. – Teleconference/Zoom

8. Adjournment: Vice President Stephenson adjourned the meeting at 2:29 p.m.



Lance Eckhart, Secretary to the Board

DMR