

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
October 12, 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, ID 834 9484 9626
OR JOIN BY ZOOM: <https://us02web.zoom.us/j/83494849626>

Directors Present:	Ron Duncan, President (left at 2:30 pm)
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 (joined at 1:35 pm)

Staff Present:	Lance Eckhart, General Manager
All staff members	Jeff Ferre, General Counsel
Attended by video conferencing/ Teleconferencing	Tom Todd, Jr., 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., October 12, 2020 via videoconference. Vice President Stephenson led the Pledge of Allegiance to the flag. Vice President Stephenson requested a roll call.

<u>Roll Call:</u>	<i>Present</i>	<i>Absent</i>
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.* Tim Smith made a brief comment.

3. Discussion on Amendment to the Long-Term Water Supply Contract with the State of California to Provide Water Management Flexibility: General Manager Lance Eckhart made a presentation about this topic, highlighting the history

of the amendment, and explaining the changes that this amendment will make to the water supply contract. Dan Flory of Provost & Pritchard also commented on the history of the process and was available to answer specific contract questions. After further review and discussion, a motion was made by President Ron Duncan, seconded by Director Castaldo, to recommend that the Board approve Resolution 2020-07 to authorize the General Manager to execute the proposed amendment to the Agency's long-term water supply contract with the Department of Water Resources. The motion passed 7 in favor, no opposed by roll-call vote.

4. Presentation of Draft Infrastructure Plan by Terry Erlewine, Provost & Pritchard: Terry Erlewine presented the draft version of the infrastructure analysis and future plan performed by Provost & Pritchard. Discussion followed the presentation. Further work on the plan was requested by the Workshop members pertaining to capacity limitations along the State Water Project. It was also recommended that the plan be finalized after the 2020 Urban Water Management Plan analysis was completed (expected first quarter 2021).

5. Update on Wholesale Urban Water Management Plan (UWMP): General Manager Eckhart gave a verbal report about the progress of the UWMP. A brief discussion followed his comments.

6. Announcements:

- A. Regular Board Meeting, October 19, 2020 at 1:30 p.m.
– Teleconference/Zoom
- B. Finance & Budget Workshop, October 26, 2020 at 1:30 p.m.
– Teleconference/Zoom
- C. Regular Board Meeting, November 2, 2020 at 1:30 p.m.
– Teleconference/Zoom

7. Adjournment: Vice President Stephenson adjourned the meeting at 3:06 p.m.



Lance Eckhart, Secretary to the Board

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