

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
November 13, 2017

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

Directors Absent: David Castaldo, Director

Staff Present: Jeff Davis, General Manager
Steve Anderson, representing General Counsel

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 Director Duncan at 1:30 p.m., November 13, 2017 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Director Stephenson led the Pledge of Allegiance to the flag. A quorum was present.

2. Public Comment. No members of the public wished to speak at this time.

3. Discussion of Long-Term Water Supply Plan. General Manager Davis reviewed a graph of potential long-term water supplies and water demand projections, and passed copies of the graph out to Board members. He noted that this represented a snapshot in time, and that this graph could be different one or two months from now. He indicated that this was a simplified version of a real long-term water supply plan in that it did not consider wet year yields and dry year yields—only average year supply and demand. He also noted that obtaining additional water supplies has not proved to be the most challenging task for the Agency, that developing a funding plan to pay for new supplies is proving far more challenging, and likely will in the future as well. The Board discussed the graph and asked General Manager Davis questions, especially related to the shape of the graph after 2040. He projected that the demand curve will begin to flatten by that time, with a slower level of overall growth. He suggested that projected land use, and not population projections, is a better indicator of future water demands.

4. Discussion on Developing Better Communication with Retail Water Agencies and their Managers. Director Thompson began the discussion by emphasizing his belief that regular meetings with the General Manager and managers of local retail water agencies is important to the long-term water supply future of the region, as these parties can work together to develop a long-term funding plan for new water supplies. He stated that the Agency still lacks good communication, and that the Board needs many advisors. He suggested that the Agency can best lead by listening to others and talking to them. The Board discussed this subject and suggested that all managers should be transparent in reports back to their respective boards regarding the outcome of such meetings. The Board gave general direction to General Manager to begin such meetings in the new year.

5. Announcements

- A. Regular Board Meeting, November 20, 2017 at 1:30 pm.
- B. Office closed November 23rd and 24th in observance of the Thanksgiving holiday
- C. Finance and Budget Workshop, November 27, 2017 at 1:30 pm.

6. Closed Session (1 item)

Time: 2:31 pm

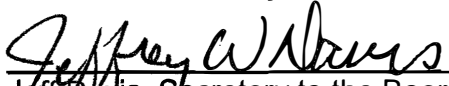
- A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of case: San Gorgonio Pass Water Agency vs. Beaumont Basin
Watermaster, Riv. Superior Court Case No. RIC 1716346

The meeting reconvened to open session at 3:54 pm.

General Counsel Steve Anderson announced that the Board considered the item noted on the agenda and had authorized him to file a Notice of Appeal for the subject item.

7. Adjournment

Director Duncan adjourned the meeting at 3:55 pm.



Jeff Davis, Secretary to the Board
cmr