

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Water Conservation and Education
Committee Meeting
Agenda
August 9, 2018 1:30 p.m.

- 1. Call to Order and Flag Salute**
- 2. Adoption and Adjustment of the Agenda**
- 3. Public Comment:** Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. To comment on specific agenda items, please complete a speaker's request form and hand it to the board secretary. Speakers are requested to keep their comments to no more than five minutes. 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.
- 4. Approval of the Minutes of the July 12, 2018 Meeting* (p. 2)**
- 5. Discussion of Potential Tasks for a CSUSB Intern**
- 6. Discussion of 2018-2019 Inland Empire Resource Conservation District (IERCD) Work Plan**
- 7. Discussion of State of the Water Supply Event**
- 8. Adjournment**

***Information included in Agenda Packet**

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at: www.sgpwa.com (3) Any person with a disability who requires accommodation in order to participate in this meeting should call the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
Water Conservation and Education Committee
July 12, 2018

Committee Members Present:

Mike Thompson, Chair
Blair Ball (arrived 1:36 pm)
Steve Lehtonen

Staff Present:

Jeff Davis, General Manager

1. **Call to Order:** The scheduled meeting of the San Gorgonio Pass Water Agency Water Conservation and Education Committee was called to order by Committee Chair Thompson in the Agency Conference Room, 1210 Beaumont Avenue, Beaumont, California, at 1:30 pm, July 12, 2018.
2. **Adoption and Adjustment of the Agenda.** The Agenda was adopted as published.
3. **Public Comment:** There were no members of the public present who wished to address the Committee at this time.
4. **Approval of the Minutes of the February 22, 2018 Meeting.** Director Lehtonen moved, seconded by Chair Thompson, that the minutes of the February 22, 2018 committee meeting be approved. Motion passed 2-0, with Director Ball not yet arrived.
5. **Approval of the Minutes of the June 12, 2018 Meeting.** Director Lehtonen moved, seconded by Chair Thompson, that the minutes of the June 12, 2018 committee meeting be approved. Motion passed 2-0, with Director Ball not yet arrived.
6. **Discussion of WRI Activities with Suzie Earp.** Director Suzie Earp of the Water Resources Institute at Cal State, San Bernardino reviewed the activities of the WRI with the Committee, and noted that for a donation of \$10,000, the Agency could get a student intern for up to 325 hours of work over the course of a school year. The Committee discussed this option and how it could benefit the Agency. Director Earp noted that students could have a wide variety of majors, including computer science, communications, chemistry, biology, business, or other majors. Chair Thompson moved, seconded by Director Ball, that a donation of \$10,000 to the WRI be brought to the Board for consideration. Motion passed 3-0. The Committee also directed the General Manager to develop a task list for a student intern that would be brought to the Board for information at the same time as the donation. It was

noted that these funds would come out of the water conservation and education budget for this year.

7. **Review of Monthly Progress Reports from IERCD.** The April and May monthly reports were included in the agenda package. The Committee discussed the reports and noted the final number of programs exceeded the budgeted amount by two, but that the IERCD should be paid the full amount.
8. **Discussion of 2018-2019 Work Plan with IERCD.** The Committee noted that the number of programs is down this year with the new groundwater model work added to the IERCD contract. The Committee asked the General Manager to contact the IERCD to ask if they think additional programs could be done this year and how many of them. They should then offer an amendment to the Agency for a higher dollar amount than the \$10,000 already approved by the Board. It was noted that the Committee greatly values the IERCD's work and wishes to continue with the water conservation programs in addition to the groundwater model work. An amendment for more money would have to be approved by the Board, it was noted.
9. **Discussion of Potential State of the Water Supply Event for 2018-2019.** The Committee considered this subject and indicated that it would like for the General Manager to plan and hold this event this fiscal year. A discussion included issues such as how it should tie in with a proposed rate increase, who should be invited, who the program should be directed towards, and what the Agency's key message would be for such an event. No final decisions were made but the Committee, recognizing that such an event will take a lot of planning, decided to meet the second Thursday of each month at 1:30 for the next few months to help plan this event.
10. **Adjournment.** Chairman Thompson adjourned the meeting at 3:07 pm.

Draft - Subject to Board Approval

Jeffrey W. Davis, Secretary to the Board