

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

**Directors Present:** David Fenn, President  
Blair Ball, Director (left at 5:45, arrived back at 6:20)  
David Castaldo, Director  
Steve Lehtonen, Director  
Leonard Stephenson, Director  
Mike Thompson, Director

**Directors Absent:** Ron Duncan

**Staff Present:** Jeff Davis, General Manager  
Jeff Ferre, General Counsel

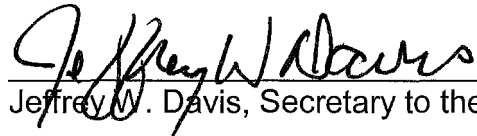
- 1. Call to Order, Flag Salute and Roll Call.** The Engineering workshop of the San Gorgonio Pass Water Agency Board of Directors was called to order by President David Fenn at 4:00 p.m., March 13, 2017 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Director Lehtonen led the Pledge of Allegiance to the flag. A quorum was present.
- 2. Public Comment.** No member of the public wished to speak at this time.
- 3. Update/Status Report on Beaumont Avenue Recharge Facility.** General Manager Davis presented a Power Point recalling the history of the Agency's efforts to find suitable replenishment sites. He summarized the Project, why it would be important to the region if and when constructed, and how it would be funded. He answered questions from the Board. The Board asked him to make the project "shovel ready" by completing a final bid package that includes drawings from two separate consultants, and to report back to the Board when this is complete.
- 4. Appointment of Ad Hoc Committee on Capacity Fee.** This item was moved from number 5 on the agenda at the request of President Fenn, and without objection from the Board. President Fenn appointed a three-member ad hoc committee on the Agency's capacity fee consisting of Ron Duncan, Chair; Blair Ball, Vice-Chair; and Lenny Stephenson, member. He requested that the first meeting of the Committee be with Agency staff, including the General Manager and General Counsel, and that afterward the Committee try to meet with ad hoc committees of other elected bodies, including the City of Calimesa.

**5. Discussion of Resolution No. 2014-02, A Policy for Meeting Future Water Demands.** A copy of the resolution and suggested revisions from President Fenn and Director Ball were included in the agenda package. Director Stephenson distributed written revisions proposed by him at the meeting. The Board discussed possible revisions, including the written revisions presented as well as oral revisions suggested by other Board members. After discussion, the Board asked to have this item brought back at the April Engineering workshop for additional discussion. General Counsel Ferre was asked to produce an updated draft for further discussion at that time, including some revisions that were generally agreed to at the meeting.

**6. Announcements:**

- A. Regular Board Meeting, Monday, March 20, 2017 at 7:00 pm.
- B. San Gorgonio Pass Regional Water Alliance, March 22, 2017
  - 1. IRWMP at 4:30 p.m. – Banning City Hall
  - 2. Regular Meeting at 5:30 p.m. – Banning City Hall
- C. Finance and Budget Workshop, March 27, 2017 at 4:00 pm.

**7. Adjournment:** President Fenn adjourned the meeting at 6:24 pm.

  
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Jeffrey W. Davis, Secretary to the Board