

**SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223**

**Minutes of the
Special Board Meeting**

June 19, 2017

**Teleconference Location: AmericInn Lodge & Suites Hampton
702 Central Ave W, Hampton, IA 50441**

Directors Present: David Fenn, President
Blair Ball, Director (arrived at 6:07)
David Castaldo, Director
Steve Lehtonen, Director
Leonard Stephenson, Director
Michael Thompson, Director

Directors Absent: Ron Duncan, Vice President

Staff Present: Jeff Davis, General Manager
Jeff Ferre, General Counsel
Cheryle Rasmussen, Executive Assistant

1. Call to Order, Flag Salute and Roll Call: The Special Meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by President David Fenn at 6:00 p.m., June 19, 2017 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. President Fenn requested a roll call.

<u>Roll Call:</u>	<i>Present</i>	<i>Absent</i>
Director Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Ball	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director Lehtonen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Castaldo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Duncan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director Thompson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Fenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A quorum was present.

- 2. Statement Regarding Teleconferencing:** General Counsel Jeff Ferré made the following statement: This Board meeting is conducted pursuant to California Government Code Section 54953, in that one member of the Board will be participating in this Board meeting by speaker phone. In accordance with the Brown Act, the teleconference location has been identified in the notice and agenda for this meeting. General Counsel Ferre confirmed with Director Castaldo that the meeting agenda was posted at or near the location that was stated on the agenda. He asked if there was anyone at his location that wished to speak during public comment. Director Castaldo responded that there is no public comment.
- 3. Adoption and Adjustment of the Agenda:** There were no changes to the agenda.
- 4. Public Comment.** President Fenn asked if there were any public comments. No members of the public wished to speak at this time.

President Fenn recessed the meeting to closed session at 6:02 p.m. He asked General Counsel Ferre if he anticipated any reportable action. General Counsel Ferre responded that there may be some direction on item 5B and there will likely be reportable action on item 5C.

5. Closed Session (3 Items)

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

- B. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency designated representative: President David Fenn
Unrepresentative employee: General Manager

- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of

Government Code Section 54956.9
(One Potential Case)

The meeting reconvened to open session at: Time: 7:36

President Fenn announced that the Board has come out of closed session and has not concluded all of the items listed on the agenda. Therefore, this special meeting will go into recess and will come out of recess to resume the closed session items after the regular Board meeting. He also stated that there will be reportable action on 5C and consideration of 5B will resume. At 7:37 p.m. General Counsel Ferre stated that the Board will now take a recess from the Special Meeting in order to initiate the proceedings of the Regular Board meeting.


The meeting reconvened to closed session at: Time: 8:38
The meeting reconvened to open session at: Time: 9:30

General Counsel Ferre made the following announcement: During closed session a motion was made by Director Stephenson, seconded by Director Thompson, to initiate the applicable legal action in connection with the Agency's application for a groundwater storage agreement in the Beaumont Basin. The motion passed 6-0, with Director Duncan absent.

6. Announcements

- A. Regular Board Meeting, June 19, 2017 at 7:00 p.m.
- B. Finance and Budget Workshop, June 26, 2017 at 4:00 p.m.
- C. San Geronio Pass Regional Water Alliance, June 28, 2017
 - 1. Regular Meeting at 5:30 p.m.— Banning City Hall

7. Adjournment Time: 9:31 pm



Jeffrey W. Davis, Secretary of the Board