

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Engineering Workshop**  
**February 12, 2018**

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

**Staff Present:** Jeff Davis, General Manager  
Cheryle Stiff, Executive Assistant

**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., February 12, 2018 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Director Duncan 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. Review of 2018 Water Bond Initiatives.** General Manager Davis reviewed the two water bonds proposed for this year—Prop 68, scheduled for the June ballot, and the Water Supply and Water Quality Act of 2018, proposed for the November ballot. Additional information was included in the agenda package. General Manager Davis asked if the Board wished to endorse one or both bond issues. The Board indicated that they would like more time to review the information and asked that he bring this back for discussion at the March 19 Board meeting.

**4. Review of Proposed Water Conservation Regulations.** General Manager Davis handed out and reviewed a proposed comment letter to the State Board regarding its proposed water conservation regulation “Wasteful and Unreasonable Water Use Practices.” The letter indicates that the proposed regulation is contrary to California water law and proposes working with the State Board to make revisions that would accomplish the conservation goals without encroaching on water rights. The Board indicated that General Manager Davis could sign the letter.

**5. Discussion of Required Water Quality Modeling for 2018.** A copy of a 2008 Cooperative Agreement and a 2009 Memorandum of Understanding were included in the agenda package. General Manager Davis reviewed the history of the Triennial Water Quality Report required by the Santa Ana Regional Board with the Board, and reviewed the Agency’s responsibilities under the 2008 Cooperative Agreement. He indicated that he did not budget funds for this modeling this year and thus a budget revision would be required at some point.

**6. Information Only – General Manager Dan Jagger’s (BCVWD) PowerPoint Slides and White Papers presented to San Gorgonio Pass Water Alliance on Strategy to Secure and Fund Water Supply for the SGPWA to Ensure Sustainability to the Year 2050.** Mr. Jagers summarized his presentation for the

Board and indicated he would be willing to present it to the Board at some point in the future if desired.

## 7. Announcements

- A. Office closed Monday, February 18, 2018 in observance of Presidents Day.
- B. Regular Board Meeting Tuesday, February 20, 2018 at 1:30 pm
- C. EBX II Grand Opening, Thursday, February 22, 2018 – Citrus Reservoir and Pump Station, 10:00 am-12:00 pm (shuttle Parking: Redlands Sports Park – Soccer Complex \*Do not part at Citrus Reservoir)
- D. Finance and Budget Workshop, February 26, 2018 at 1:30 pm
- E. San Geronio Pass Regional Water Alliance, February 28, 2018 at 5:00 pm – Banning City Hall

8. **Adjournment:** Director Duncan adjourned the meeting at 2:53 pm



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Jeff Davis, Secretary to the Board

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