

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
February 11, 2019

Directors Present: Leonard Stephenson, Vice President
David Castaldo, Director
David Fenn, Director
Michael Thompson, Director

Directors Absent: Blair Ball, Director
Ron Duncan, President
Steve Lehtonen, Director

Staff Present: Jeff Davis, General Manager
Cheryle Stiff, Executive Assistant
Tom Todd, Finance Manager
Casmir Olaivar, Student Intern
Erik Howard, ERSC Engineering
Joseph Caldwell, Albert A. Webb Associates

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 Vice President Stephenson at 1:30 p.m., February 11, 2019 in the Agency Board room at 1210 Beaumont Avenue, Beaumont, California. Vice President Stephenson led the Pledge of Allegiance to the flag. A quorum was present.

2. Public Comment: Dan Jagers of Beaumont Cherry Valley Water District indicated to the Board that his District would likely participate in Sites Reservoir and that he would deliver a check to the Agency for BCVWD's share later this week.

3. Update on SGMA Grant. General Manager Davis reviewed the status of the grant for monitoring well drilling. He indicated that the grant's requirement to meet State prevailing wage laws was a difficult hill to climb for the USGS, especially for security and mud hauling. In order to deal with this issue, the Agency has taken over those tasks and has contracted with vendors through a purchase order to provide the required services while maintaining prevailing wage requirements. The Agency has also hired a sign company to do the same thing in order to comply with the terms of the grant. He noted that this will not cost the Agency any more money, that all costs up to \$1 million will still be reimbursed by the grant, but that the Agency will have more work to do in managing these two additional vendors. He also noted that the web site for the San Gorgonio Pass Subbasin is up and conveys important information about the Subbasin and about SGMA.

4. Field Trip – Beaumont Avenue Recharge Facility Tour. Erik Howard of ERSC and Joseph Caldwell of Albert A. Webb led the Board on a tour of the Mountain View service connection site and the recharge facility site, explaining how the facilities are designed to work and answering questions from the Board. The Board then briefly visited the Noble connection site, where construction on the enlargement has just begun.

5. Announcements:

- A. Canceled – Conservation and Education Committee, February 14, 2019 at 1:30 pm.
- B. Office closed Monday, February 18, 2019 for the Presidents Day Holiday
- C. Regular Board Meeting, Tuesday, February 19, 2019 at 1:30 p.m.
- D. Finance and Budget Workshop, February 25, 2019 at 1:30 pm

6. Adjournment: Vice President Stephenson adjourned the meeting at 3:34 pm at the Noble construction site.



Jeff Davis, Secretary to the Board

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