SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
October 14, 2019

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

Staff Present: Jeff Davis, General Manager
                          Jeff Ferre, General Counsel
                          Cheryle Stiff, Executive Assistant
                          Casmir Olaivar, Student Intern

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., October 14, 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.
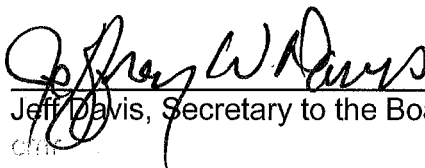
2. Public Comment: Dan Jaggers from the Beaumont Cherry Valley Water District thanked members of the Board who attended the District's 100th anniversary celebration earlier this month. No other members of the public wished to address the Board at this time.

3. Discussion of Proposed USGS Cooperative Agreement 2019-2020. A copy of the proposal was included in the agenda package. General Manager Davis reviewed the proposal with the Board, along with some of the history of the Agency's partnership with the USGS. He noted that USGS staff works with Agency staff in monitoring groundwater levels in the region and that USGS staff takes water quality samples and analyzes them. He answered a number of questions from Board members. After the discussion, it was the consensus of the Board to bring this to the next Board meeting for consideration.

4.   Announcements:
        A. Regular Board Meeting, October 21, 2019 at 1:30 pm.
        B. Finance and Budget Workshop, October 28, 2019 at 1:30 pm
        C. Regular Board Meeting November 4, 2019 at 1:30 pm.

5.   Adjournment: Vice President Stephenson adjourned the meeting at 2:13 p.m.

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Jeff Davis, Secretary to the Board