

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
November 12, 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 (arrived 1:34 pm)

Staff Present: Jeff Davis, General Manager
Jeff Ferre, General Counsel
Tom Todd, Finance Manager

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., November 12, 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: No members of the public wished to address the Board at this time.

3. Status Report of Current Water Rate Structure. General Manager Davis handed out a spread sheet summarizing the Agency's costs and revenues related to water deliveries for the first nine months of the year, indicating the Agency's water rate increase on May 1. The Board discussed the data and asked a number of questions. There was a consensus that not enough information is available at this time to justify making any change in the water rate. The Board asked General Manager Davis to review the full year numbers with the Board in early 2020.

4. Announcements:

- A. Regular Board Meeting, November 18, 2019 at 1:30 pm.
- B. Finance and Budget Workshop, November 25, 2019 at 1:30 pm
- C. Office closed Thursday, November 28, 2019 in observance of Thanksgiving Day
- D. Office closed Friday, November 29, 2019 in observance of Thanksgiving Holiday

5. Adjournment: Vice President Stephenson adjourned the meeting at 2:07 p.m.



Jeff Davis, Secretary to the Board