

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Special Meeting
May 27, 2020

IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20, **THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING THIS BOARD MEETING IN PERSON.** MEMBERS OF THE PUBLIC MAY LISTEN AND PROVIDE PUBLIC COMMENT TELEPHONICALLY BY CALLING THE FOLLOWING NUMBER: (669) 900-6833 OR VIA ZOOM. MEETING ID 869 6732 0447.

Directors Present: Ron Duncan, President
Lenny Stephenson, Vice President
Michael Thompson, Treasurer
Blair Ball, Director
David Castaldo, Director (arrived 1:40 pm)
David Fenn, Director
Steve Lehtonen, Director

Staff Present: General Counsel Jeff Ferre

Consultants Present: Valerie Roberts & Norm Roberts (Roberts Consulting Group, Inc.)

1. **Call to Order, Flag Salute, Invocation, and Roll Call:** The Special meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President Duncan at 1:30 p.m., May, 27, 2020 by teleconference. President Duncan led the Pledge of Allegiance to the flag. Director Ball gave the invocation. President Duncan requested a verbal roll call. A quorum was present.

2. **Public Comment:** *President Duncan made the following statement: President Duncan made the following statement: As permitted under the Brown Act, and in order to provide an equal opportunity for members of the public to provide comment telephonically, all public comments, on items on or off the agenda, will be taken during the Public Comment portion of this meeting. Under the Brown Act, no action or discussion shall take place on any item not appearing on the agenda, except that the Board or staff may briefly respond to statements made or questions posed for the purpose of directing statements or questions to staff for follow up. President Duncan asked for public comments from the public. There were no members of the public that spoke at this time.*

3. **Closed Session (1 Item)** **Time: 1:32 pm**
PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957
Title: General Manager

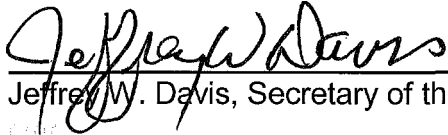
CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representative: President Ron Duncan
Unrepresented employee: General Manager

The meeting reconvened to open session at: Time: 4:50 pm

General Counsel Jeff Ferre stated that there was no action taken during closed session that is reportable under the Brown Act.

4. Adjournment

Time: 4:50 pm



Jeffrey W. Davis, Secretary of the Board