

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA 92223**  
**Minutes of the**  
**Board of Directors Engineering Workshop**  
**July 13, 2020**

**Directors Present:** Ron Duncan, President  
All Board members Leonard Stephenson, Vice President  
Attended by video Blair Ball, Director (arrived 1:32 pm)  
conferencing/ David Castaldo, Director  
teleconferencing David Fenn, Director  
Steve Lehtonen, Director  
Mike Thompson, Director

**Staff Present:** Lance Eckhart, General Manager  
All staff members Jeff Ferre, General Counsel  
Attended by video Cheryle Stiff, Executive Assistant  
conferencing/ Tom Todd, Finance Manager  
Teleconferencing Casmir Olaivar, Student Intern  
Jeff Davis

**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., July 13, 2020 via videoconference/teleconference. Vice President Stephenson led the Pledge of Allegiance to the flag. Vice President Stephenson requested a roll call.

<u><b>Roll Call:</b></u>	<b>Present</b>	<b>Absent</b>
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Castaldo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Thompson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Fenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Lehtonen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Duncan	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A quorum was present.

**2. Public Comment:** Vice President Stephenson noted that, due to the Coronavirus, members of the public may listen and provide public comment telephonically or via videoconferencing. No members of the public wished to address the Board at this time.

**3. Review and Discussion of Burnt Canyon Flow Monitoring.** Art Vela, Public Works Director of the City of Banning, discussed the flow monitoring, which is done in partnership with Banning Heights Mutual Water Company, the City, the Agency, Southern California Edison, and the United States Geological Survey. He noted the reason for the flow monitoring and stated that the City has made great progress in discussions with the US Forest Service on flume negotiations over the past year. He indicated that the flow monitoring is an annual cost and will continue indefinitely.

**4. Review of Costs to Date for Noble Connection Enlargement.** A summary of the costs to date, plus a detailed accounting of those costs, was included in the agenda package. Jeff Davis noted that the project is approximately 99% complete, so there will be additional costs in the future, but they will be minor. He reviewed a summary of the costs with the Board--\$29,626.78 for CEQA, permitting, and design; \$433,000 for construction; \$52,812.13 for post design, \$60,000 for DWR review; and \$35,000 for legal costs, for a total of \$610,438.91 to date. He noted that some of the DWR review costs will be refunded, and there will be some additional costs for programming. When all costs are in, he indicated that BCVWD, who is responsible for all costs, will receive either a bill for unpaid costs or a refund check.


**5. Review of Costs to Date for Fiesta Recharge/Mt. View Connection.** A summary of the costs to date, plus a detailed accounting of those costs, was included in the agenda package. Jeff Davis reviewed the costs to date with the Board—property purchase, \$3,311,591.23; CEQA, permitting, and design, \$801,832.40; construction, \$5,678,532.48, post design, \$847,330.91, and DWR review, \$180,000, for a total of \$10,819,287.02. He noted that some DWR costs may be refunded, and there will be some additional costs for programming. There was a brief discussion of the Albert A. Webb post design contract, with Mr. Davis answering a question about it.

**6. Status Report on SGMA—San Gorgonio Pass and Yucaipa Subbasins.** Jeff Davis gave a brief summary of the work to date in both subbasins, noting that some of the issues being addressed are very similar. He informed the Board that there have been some issues with the model in the San Gorgonio Pass Subbasin, and that he recently approved a change order for approximately \$75,000, which was unanimously agreed to by the six members of the GSP Working Group. He noted that General Manager Eckhart will soon bring a cost share agreement to the Board for consideration that would allocate 1/3 of all costs over \$1 million to the Agency, with 2/3 of those costs being split by the other five members of the GSP Working Group. He informed the Board that a meeting of the San Gorgonio Pass Stakeholder Advisory Group will be held in early August, and it will be a public meeting to solicit input from the public and from stakeholders. A brief discussion ensued.

**7. Announcements:**

- A. Regular Board Meeting, July 20, 2020 at 1:30 pm - teleconference/Zoom
- B. Finance and Budget Workshop, July 27, 2020 at 1:30 pm – teleconference/Zoom.
- C. Regular Board Meeting, August 3, 2020 at 1:30 pm – teleconference/Zoom

**8. Adjournment:** Vice President Stephenson adjourned the meeting at 2:24 p.m.

  
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Lance Eckhart, Secretary to the Board