

MINUTES OF A BOARD WORKSHOP

February 9, 2016 at 4:00 P.M.

Directors Present:

Lonni Granlund, President
Jay Bogh, Vice President
Bruce Granlund, Director
Ken Munoz, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Brent Anton, Engineering Manager
John Hull, Public Works Manager
Bob Wall, Operations Manager
Kevin King, Operations Manager
Vicky Elisalda, Controller
John Wrobel, Regulatory & Environmental Control
Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

David Duron, Customer
Richard Siegmund, Customer
Linda Shelton, Customer
Bill Dickson, San Gorgonio Pass Water Agency
David Fenn, San Gorgonio Pass Water Agency
Lenny Stephenson, San Gorgonio Pass Water Agency
Jeff Davis, San Gorgonio Pass Water Agency
Blair Ball, San Gorgonio Pass Water Agency
Ron Duncan, San Gorgonio Pass Water Agency
Calvin Louie, Cabazon Water District
Steve Anderson, Cabazon Water District
Mark Bulot, San Bernardino Valley Municipal Water District
Steve Copelan, San Bernardino Valley Municipal Water District
Steve Romberg, Banning Heights Mutual Water Company
Julie Hutchenson, Banning Heights Mutual Water Company
George Jorritsma, South Mesa Mutual Water Company
David Armstrong, South Mesa Mutual Water Company
Bonnie Johnson, City of Calimesa
Eric Fraser, Beaumont Cherry Valley Water District

- I. Call to Order - 4:00 p.m.
- II. Public Comments - There were no public comments.
- III. Staff Report: There was no staff report provided.
- IV. Discussion Items
 - A. Consideration of Resolution No. 2016-10 Supporting Changes to the Governance Structure of the San Gorgonio Pass Water Agency to Improve the Efficiency and Effectiveness of the Organization [Workshop Memorandum No. 16-021] - General Manager Joseph Zoba provided an overview of the issues regarding the San Gorgonio Pass Water Agency and the availability, use and distribution of imported

water. Following a brief presentation, General Manager Joseph Zoba provided the Board of Directors with solutions and alternatives to improve the coordination, efficiency and effectiveness of the San Gorgonio Pass Water Agency.

The following individuals provided comment to the Board of Directors regarding the proposed Resolution No. 2016-10:

- David Fenn, San Gorgonio Pass Water Agency
- Mark Bulot, San Bernardino Valley Municipal Water District
- Leonard Stevenson, San Gorgonio Pass Water Agency
- Steve Anderson, Cabazon Water District
- David Romberg, Customer of Banning Heights Mutual Water Company
- Julie Hutchenson, Banning Heights Mutual Water Company
- Jan Leja, Customer
- Blair Ball, San Gorgonio Pass Water Agency
- George Jorritsma, South Mesa Mutual Water Company
- Ron Duncan, San Gorgonio Pass Water Agency
- Eric Fraser, Beaumont Cherry Valley Water District
- Bonnie Johnson, City of Calimesa
- Bill Dickson, San Gorgonio Pass Water Agency

Following comments from the public and discussion by the Board of Directors, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to continue the consideration of Resolution No. 2016-10.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUCAIPA VALLEY WATER DISTRICT SUPPORTING CHANGES
TO THE GOVERNANCE STRUCTURE OF THE SAN
GORGONIO PASS WATER AGENCY TO IMPROVE THE
EFFICIENCY AND EFFECTIVENESS OF THE ORGANIZATION

The motion was approved by the following vote:

Director Jay Bogh - Yes

Director Bruce Granlund - Yes

Director Lonni Granlund - Yes

Director Ken Munoz - Yes

Director Tom Shalhoub - Yes

Following a brief recess, the Board of Directors decided to continue the remaining agenda items to the next board meeting and/or board workshop.

Adjournment - The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary