

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
February 6, 2012 at 1:30 p.m.

1. Call to Order, Flag Salute and Roll Call

2. Adoption and Adjustment of Agenda

3. Public Comment

Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. To comment on specific agenda items, please complete a speaker's request form and hand it to the board secretary.

4. Consent Calendar:

If any board member requests that an item be removed from the Consent Calendar, it will be removed so that it may be acted upon separately.

A. Approval of the Minutes of the Regular Board Meeting, January 17, 2012* (Page 2)

B. Approval of the Minutes of the Finance and Budget Workshop, January 23, 2012* (Page 6)

C. Approval of the Finance and Budget Workshop Report, January 23, 2012* (Page 9)

D. Approval of the Minutes of the Water Conservation and Education Workshop, January 30, 2012*(Page 10)

5. Reports (Discussion and Possible Action)

A. General Manager's Report

1. Operations Report

2. Update on Contract Extension Talks

3. General Agency Updates

B. Directors' Reports

6. Old Business (Discussion and Possible Action)

A. Further Consideration of Resolution 2011-07* (Page 12)

7. New Business (Discussion and Possible Action)

A. Consideration of use of Agency Administration Building as Polling Place for the 2012 Election* (Page 13)

B. Consideration of H₂O Solar Racing Sponsorship*(Page 15)

8. Topics for Future Agendas

9. Announcements

A. Engineering Workshop, February 13, 2012 at 1:30 p.m.

B. The office will be closed in observance of Presidents' Day, February 20, 2012

C. Regular Board Meeting, **Tuesday**, February 21, 2012 at 1:30 p.m.

D. Finance & Budget Workshop, February 27, 2012 at 1:30 p.m.

10. Adjournment

*Information included in Agenda Packet

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at: www.sgpwa.com (3) Any person with a disability (1) is accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the
Board of Directors Meeting
January 17, 2012

Directors Present: John Jeter, President
Bill Dickson, Vice President
David Dysart, Treasurer
Ted Haring, Director
Mary Ann Melleby, Director
Barbara Voigt, Director

Director(s) Absent: Ray Morris, Director

Staff Present: Jeff Davis, General Manager
Tom Todd, Jr., Finance Director
Cheryle Rasmussen, Executive Assistant
Kenneth Falls, Operations and Maintenance Manager

1. **Call to Order, Flag Salute and Roll Call:** The meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President John Jeter at 1:30 p.m., January 17, 2012 in the Agency Board Room at 1210 Beaumont Avenue, Beaumont, California. Director Dysart led the Pledge of Allegiance to the flag. A quorum was present.
2. **Adoption and Adjustment of the Agenda:** The Agenda was adopted as presented.
3. **Public Comment:** President Jeter informed the board that a member of the public wished to comment on items 6(a) and 6 (b).
4. **Consent Calendar:**
 - A. Approval of the Minutes of the Regular Board Meeting, January 3, 2012
 - B. Approval of the Minutes of the Engineering Workshop, January 9, 2012

Director Dickson moved, seconded by Director Melleby, to approve the items on the consent calendar as presented. Motion passed unopposed.

5. Reports:

A. General Manager's Report:

1. **Operations Report:** (a) General Manager Davis reported that the meters were not read until January 3, 2012, due to the holiday weekend. The Agency delivered a total of 77 acre-feet to Little San Gorgonio (LSG) Creek ponds and a total of 383 acre-feet to Beaumont Cherry Valley Water District ponds for a total of 460 acre-feet so far this month. (b) The Agency has delivered a total of 8033 acre-feet to LSG since 2003. (c) General Manager Davis informed the Board that EBX will be shut down for the month of February for planned maintenance. During the shutdown LSG ponds will be ripped to improve percolation rates.

2. General Agency Updates: General Manager Davis updated the Board on the following items: **(a) DWR** conducted this winter's first snow survey on January 3rd. Snow surveyors reported that California's mountain snowpack is the driest for the date on record. **(b) Lake Oroville** is currently at 72% of capacity, or 108% of normal. This is due to last winter's heavy storms. This reinforces the importance of water storage. **(c) Legislation Update:** A bill to prohibit the construction of a peripheral canal without a vote of the state legislature failed in committee. Another bill to reduce the amount of the \$11 billion water bond also failed in committee. **(d) Mrs. Kathryn Miller** of Valley Charter School, located in Northern California, sent an email thanking the Agency for the water conservation resource links located on the Agency's website. **(e) Pass EDA** - General Manager Davis informed the board that he was elected to the Pass EDA board. Pass EDA is a regional business recruitment and retention organization serving our local communities. At the January 13th Pass EDA meeting the guest speaker was John Husing, an Inland Empire economist. Mr. Husing gave a presentation on growth for the Inland Empire.

B. Director's Reports: **(a)** Director Voigt reported that she attended the Beaumont Cherry Valley Water District (BCVWD) Board meeting on January 11th. She stated that their board once again elected to postpone the reorganization of their board of directors until the next board meeting. **(b)** Director Dysart reported that he was asked to speak on behalf of the Agency at the Rotary Club meeting held in Banning last Tuesday. He stated that many of the attendees had no knowledge of our Agency. He gave a one-hour presentation on who and what the Agency does. **(c)** Director Dickson reported that he attended the Yucaipa Valley Water District workshop on January 10th. **(d)** Director Melleby reported that she also attended the BCVWD Board meeting on January 11th. She announced to the Board that she was notified by the Association of California Water Agencies (ACWA) that she was appointed to the Communications Committee. She informed the Board that on January 12th she attended the California Special Districts Association training on *How to become an Effective Board Member* and that she also received her ethics certification. **(e)** Director Voigt stated that she was accepted to be on the Membership Committee for ACWA. President Jeter congratulated both Director Voigt and Director Melleby on their appointments.

6. New Business:

A. Consideration of Banning Pipeline Design Completion Funding: A staff report and a letter dated 01/04/2012 from AECOM were included in the agenda package. General Manager Davis stated that the Board voted to recommend expending up to a maximum of \$50k (including contingencies) to complete the Agency share of the design of the Banning Pipeline at last week's Engineering workshop. There being no discussion, President Jeter called on Luwana Ryan for her comments on this item. Luwana Ryan, a resident of Cherry Valley, felt that the only way that the City of Banning would go ahead with this design would be if the Butterfield development came to fruition. Her concern was that this development may be on hold for a long period of time and felt that this pipeline will be challenged, thereby wasting (3) ency's money. General Manager Davis

stated that the Agency's Board has said for years that it wants to extend EBX out to the Cabazon area and that this would be the first phase of accomplishing this task. He also stated that the extension of the Banning Pipeline has nothing to do with the Butterfield development. President Jeter called upon Debbie Franklin for her comments. Ms. Franklin, a resident of Banning, (who also serves on the City of Banning Council) stated that she is only representing herself at this time, as the council has not had an opportunity to discuss this item. She stated that the feeling has always been that the City of Banning has always wanted a connection to the Banning Basin, regardless of any development, as water is needed for existing residents and that the City has been supportive of this issue. After discussion, Director Dickson moved, seconded by Director Melleby to expend the funds for the pipeline design completion. After further discussion, Director Dickson moved, seconded by Director Melleby to amend the previous motion to reflect that the expenditure of the Banning Pipeline design completion is not to exceed \$50,000, and contingent upon the City of Banning agreeing to pay 50% of the cost. Motion passed unopposed.

- B. Consideration of Supplemental Funding Agreement with California Department Water Resources (DWR):** A staff report and the DWR Supplemental Funding Agreement were included in the agenda package. Director Voigt brought to the attention of the board that there seemed to be some discrepancies in the reporting of the amount needed to fund the program. General Manager Davis stated that the math was correct and explained how the funds were calculated and how the funds were to be spent. The maximum cost to the Agency would be approximately \$213,000 over the next three years and would be reimbursed to the Agency if DWR moves into design and construction of the proposed Delta conveyance facility. After discussion, a motion was made by Director Voigt, seconded by Director Melleby to approve the supplemental funding agreement, not to exceed \$212,950, and to be paid out of the General Fund. President Jeter called on Luwana Ryan of Cherry Valley. Mrs. Ryan requested that all of the studies be paid out of general funds and not ad valorem taxes. After discussion the motion passed unopposed.
- C. Consideration of Municipal Water Quality Investigations (MWQI) Specific Program Agreement:** A staff report and the State Water Project Contractors Authority MWQI Program were included in the agenda package. General Manager Davis stated that this issue was discussed at last week's Engineering workshop and that the Board voted to recommend continuing participation in the MWQI for another three years at approximately \$24,000 per year, retroactive to January 2011 and ending December 2013. After discussion, a motion was made by Director Dysart, seconded by Director Haring to continue funding the MWQI Specific Project. Motion passed unopposed.

D. Consideration of Authorizing General Manager to Sign License Agreement with Christensen Brothers: A staff report and a License Agreement for temporary construction access and staging were included in the agenda package. General Manager Davis informed the Board that staff has been discussing the issue of vehicles being driven on the Agency's property located on Brookside and liability issues associated with it. If the Agency were to construct a gate on the property there is still the potential of drivers accessing the property and going around the gate. Coincidentally, Christensen Brothers came to the Agency to request storing their equipment on the Brookside property. Christensen Brothers has been contracted by the City of Beaumont to construct road improvements on Brookside that will allow traffic to continue to move even after a storm event. They have agreed to construct berms on either side of the "road" at the southern edge of the Agency's property; in exchange the contractor will be allowed access to the Brookside property by way of a license agreement for the purpose of temporary construction access and staging. The implementation of a gate along with the berms would keep drivers from trespassing. After discussion, a motion was made by Director Dickson, seconded by Director Dysart authorizing General Manager to sign the license agreement with Christensen Brothers, allowing them to construct berms and to have temporary use of the Agency's property during their construction. Motion passed unopposed.

7. Topics for Future Agendas: No topics were requested for future agendas.

8. Announcements:

- A. Finance and Budget Workshop, January 23, 2012 at 1:30 p.m.
- B. Water Conservation and Education Workshop, January 30, 2012 at 1:30 p.m.
- C. Regular Board Meeting, February 6, 2012 at 1:30 p.m.
- D. Engineering Workshop, February 13, 2012 at 1:30 p.m.

9. Adjournment: The meeting adjourned at 2:10 p.m.

DRAFT – SUBJECT TO BOARD APPROVAL

Jeffrey W. Davis, Secretary of the Board

0707

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
Board Finance and Budget Workshop
January 23, 2012

Directors Present: John Jeter, President
Bill Dickson, Vice President
Dave Dysart, Treasurer
Ted Haring, Director
Mary Ann Melleby, Director
Ray Morris, Director
Barbara Voigt, Director

Staff and Consultants Present:
Jeff Davis, General Manager
Tom Todd, Jr., Finance Manager

1. **Call to Order, Flag Salute and Roll Call:** The Finance and Budget workshop of the San Gorgonio Pass Water Agency Board of Directors was called to order by President John Jeter at 1:30 p.m., January 23, 2012, in the Agency Conference Room at 1210 Beaumont Avenue, Beaumont, California. President Jeter led the Pledge of Allegiance to the flag. A quorum was present.
2. **Adoption and Adjustment of Agenda:** The agenda was adopted as presented.
3. **Public Comment:** There was no public comment at this time.
4. **New Business:**
President Jeter turned the meeting over to Director Voigt, Chair of the Finance & Budget Committee.
 - A. Ratification of Paid Invoices and Monthly Payroll for the Month of December, 2011 by Reviewing Check History Reports in Detail: After review and discussion, a motion was made by Director Dickson, seconded by President Morris, to recommend that the Board ratify paid monthly invoices of \$1,059,822.57 and payroll of \$29,606.81 for the month of December, 2011, for a combined total of \$1,089,429.38. The motion passed unopposed.
 - B. Review and Consideration of Pending Legal Invoices for December, 2011: After review and discussion, a motion was made by Director Dysart, seconded by Director Haring, to recommend that the Board approve payment of the pending legal invoices for December, 2011. The motion passed unopposed.

- C. Review of December, 2011 Bank Reconciliation: After review and discussion, a motion was made by Director Dickson, seconded by Director Melleby, to acknowledge receipt of the Wells Fargo bank reconciliation for December, 2011 as presented. The motion passed unopposed.
- D. Review of Budget Report for December, 2011: After review and discussion, a motion was made by Director Dysart, seconded by Director Dickson, to acknowledge receipt of the Budget Report for December, 2011 as presented. The motion passed unopposed.
- E. Consideration of Budget Revisions for FY11-12: After review and discussion, a motion was made by Director Dysart, seconded by Director Dickson, to recommend that the Board approve the following budget revisions for the FY11-12 budget: add a new line item for Banning Pipeline Engineering Completion for \$50,000; and add a new line item for Supplemental Funding Agreement for BDCP for \$70,000. Both items will be paid for out of the General Fund. The budget increase will be taken from reserves. The motion passed unopposed.
- F. Review of Cash Reconciliation Report for December, 2011: After review and discussion, a motion was made by Director Haring, seconded by Director Voigt, to accept the Cash Reconciliation Report for December, 2011 as presented. The motion passed unopposed.
- G. Review of Reserves Report for December, 2011: After review and discussion, a motion was made by Director Dickson, seconded by Director Melleby, to approve the Reserves Report for December, 2011 as presented. The motion passed unopposed.
- H. Review of ACWA Sponsorship Request: General Manager Jeff Davis opened the discussion by updating the committee on recent developments with the water bond, slated to be voted on in November, 2012. He noted that the Agency would probably receive a number of requests for sponsorships and donations related to the water bond, and other concerns of the State Water Contractors.
- I. Review of Water Bond Financial Support Request: After review and discussion, the consensus of the committee was to wait for further developments before taking action on either item H or item I.
- J. Review of DWR Statement of Charges, 2007-2012: Finance Manager Tom Todd handed out a spreadsheet that listed the components of the Statement of Charges starting in 2007 and continuing through the latest revision for 2012. General Manger Davis highlighted the changes in amounts, noting that the payments the Agency made to DWR, apart from actual water deliveries, increased from about \$8.4 million in 2007 to a high of about \$13.8 million in 2009, to the estimated amount for 2012 of about \$13.4 million. He explained

that staff will be bringing additional information to the workshops in coming months to help the directors make informed decisions about future financial issues facing the Agency.

5. **Announcements:** Director Voigt reviewed the following announcements:
 - A. Water Conservation Workshop, January 30, 2012, at 1:30 p.m.
 - B. Regular Board Meeting, February 6, 2012, at 1:30 p.m.
 - C. Engineering Workshop, February 13, 2012, at 1:30 p.m.
 - D. Finance Manager Todd told the directors they are covered by workers compensation insurance when they are involved in official Agency business.

6. **Adjournment:** The Finance and Budget workshop of the San Geronio Pass Water Agency Board of Directors was adjourned at 2:23 p.m.

Draft - Not Approved

Jeffrey W. Davis, Secretary of the Board

Finance and Budget Workshop Report

From Director Barbara Voigt, Chair of the Finance and Budget Committee

The Finance and Budget Workshop was held on January 23, 2012. The following recommendations were made:

1. The Board ratify payment of Invoices of \$1,059,822.57 and Payroll of \$29,606.81 as detailed in the Check History and Payroll Check History Reports for January, 2012 for a combined total of \$1,089,429.38.

2. The Board authorize payment of the following vendor's amounts:

Kidman, Behrens & Tague LLP	\$956.25
Bingham McCutchen, LLP	11.19
Metropolitan Water District	108.60

3. The Board acknowledge receipt of the following:
 - A. Wells Fargo bank reconciliation for December, 2011
 - B. Budget Report for December, 2011
 - C. Cash Reconciliation Report for December, 2011

4. The Board approve the following:
 - A. Revisions to the FY11-12 Budget
 1. New line item, Banning Pipeline Engineering Completion, for \$50,000;
 2. New line item, Supplemental Funding Agreement for BDCP, for \$70,000; both items to be funded by the General Fund from General Fund reserves.
 - B. Cash Reserves Report for December, 2011

**SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223**

**Minutes of the
Board of Directors Water Conservation and Education Workshop
January 30, 2012**

Directors Present: John Jeter, President
Bill Dickson, Vice President
Ted Haring, Director
Mary Ann Melleby, Director
Ray Morris, Director
Barbara Voigt, Director

Directors Absent: David Dysart, Treasurer

Staff and Consultants Present: Jeff Davis, General Manager
Cheryle Rasmussen, Executive Assistant

1. Call to Order, Flag Salute and Roll Call: The Water Conservation & Education workshop of the San Gorgonio Pass Water Agency Board of Directors was called to order by Board President John Jeter at 1:30 p.m., January 30, 2012, in the Agency Conference Room at 1210 Beaumont Avenue, Beaumont, California. President Jeter 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. President Jeter then turned the meeting over to Ted Haring, Chair of the Water Conservation and Education Committee. General Manager Davis suggested that, if there were no objections, the Board might want to consider Agenda Item Number 5 as Agenda Item Number 3, since there were guests attending the meeting to discuss this issue. There being no objection, Item 5 was moved to Item 3 on the agenda.

3. Discussion of Support for H₂O Solar Racing Event. General Manager Davis introduced Jennifer Ares of Yucaipa Valley Water District and Amanda Kasten of West Valley Water District, who reviewed the plans for this year's H₂O Solar Racing Event (changed from last year's Inland Empire Solar Challenge). They indicated that this year's budget is larger due to some one-time costs, but that local water agencies want to put on the event without the use of outside consultants, thus saving costs. Information on the event and sponsorships was included in the agenda package. After discussion, Vice President Dickson moved, seconded by Director Melleby, that the Board recommend sponsorship at the same level as last year--\$3000. The motion passed unanimously.

4. Discussion of Possible Education Program for Water-Efficient Landscaping. Chairman Haring asked for input on how the Agency could inform the public about the Agency's water-efficient garden and for ideas on general water education programs. He noted that the Agency applied for a Bureau of Reclamation Grant, but the application was not successful. Suggestions included holding occasional open houses, seeking partners such as nurseries and home goods stores, sponsoring booths at local fairs, holding Water Education for Teachers workshops, and sending a letter to local organizations such as garc (1 0) s and homeowners associations. After

discussion, it was the consensus of the Board that the General Manager should write a letter to local organizations and sending them a brochure about the garden in an effort to increase its visibility in the community.

5. Discussion of Future Grant Opportunities. It was the consensus of the Board that the Agency should not expend the effort for any water conservation grants in the immediate future.

6. Announcements:

- A. Regular Board Meeting, February 6, 2012 at 1:30 p.m.
- B. Engineering Workshop, February 13, 2012 at 1:30 p.m.
- C. The office will be closed in observance of Presidents Day, February 20, 2012.
- D. Regular Board Meeting, Tuesday, February 21, 2012 at 1:30 p.m.

7. Adjournment: Chairman Haring adjourned the Board workshop at 2:32 p.m.

DRAFT - SUBJECT TO BOARD APPROVAL

Jeffrey W. Davis, Secretary to the Board

MEMORANDUM

TO: Board of Directors

FROM: General Manager

RE: Further Consideration of Resolution 2011-07

DATE: February 6, 2012

Summary:

In December, the Board passed Resolution 2011-07, directing staff to work with the legislature to change the San Geronio Pass Water Agency Act to reduce the size of the Board from seven members to five by eliminating the two at-large positions. Staff has learned from legislative staff that, unless the resolution is unanimous, such a bill is not likely to pass the legislature.

An effort to support such a bill will consume a lot of staff resources, primarily the time required for background research, preparation for hearings, and attendance at hearings. If the chances of passage are poor, as staff has been told, this could be a non-optimal use of staff time.

Bills must be introduced by the end of February in order to be considered this year. The bill has been drafted but has not been introduced thus far.

Staff is seeking direction from the Board as to how to proceed. There are a number of options.

The Board could direct staff to continue working with the legislature to introduce the bill and attempt to gain passage of it. The Board could direct staff to hold off on this effort for now while keeping the resolution in effect. Or, the Board could vote to rescind the resolution. These would be the three primary options for the Board at this time.

Kari Verjil
Registrar of Voters



Rebecca Spencer
Assistant Registrar of Voters

REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE

January 6, 2012

Jeff Davis
San Geronio Pass Water
1210 Beaumont Ave
Beaumont, CA 92223

PCT# 50025

To Whom it May Concern,

On behalf of the County of Riverside Registrar of Voters we would like to thank you for the use of your facility as a polling place in past elections. To prepare for upcoming elections, we are again inquiring about the availability of your facility. Please take a moment to check your schedule and let us know if your facility will be available for each of the election dates listed on the enclosed "Polling Place Availability Request Agreement".

Please note that once all consolidation parameters have been established, usually 3 months before an election, we will carefully review all facilities used in the previous elections. If your facility is selected to serve, a letter will be mailed at least 29 days before the scheduled election confirming that your facility has been **"SELECTED TO SERVE AS A POLLING PLACE"**. If your facility was **not selected** but was used in the previous election, a letter will be mailed at least 15 days before the scheduled election confirming that your facility was **"NOT SELECTED TO SERVE AS A POLLING PLACE"** and the reason for this determination. Please contact us within 15 days prior to the election if you have not received a letter informing you of a decision for use of your facility as a polling place.

If your facility is selected to serve as a Polling Place, voting equipment, tables and chairs, if requested, will be delivered **approximately 7 days** prior to the election. Our contracted carrier will call to schedule a time and date of delivery. Please identify a secure area for voting equipment storage. Equipment will be picked up within one week following the election. **The Inspector (lead Pollworker) for your site will contact you to make arrangements to access the facility to set up the voting equipment (approximately ½ hour) the day before the election and to guarantee access to your facility from 6:00am to 9:30pm Election Day. If you do not receive a call from the Inspector (lead Pollworker) 3-4 days prior to Election Day, please call our office at (951)486-7341 or 1-877-663-9906 (toll free).**

We thank you for your timely assistance and ask that you mark the appropriate boxes on the following page indicating those dates your facility is available, respond to all questions, and sign and date the form. Please return the "Polling Place Availability Request Agreement" form in the enclosed postage paid envelope or if you prefer you may fax the completed form to (951)486-7320. **It is important that we receive this information on or before February 29, 2012 so that we may prepare for the upcoming elections.**

Should you at any time have questions or concerns regarding use of your site as a Polling Place, please do not hesitate to contact our office at (951)486-7341 or 1-877-663-9906 (toll free).

Again, we thank you for taking the time to provide us with this valuable planning information and for your generous service to the voters of Riverside County.

Election Officers and Polls Division
County of Riverside Registrar of Voters

(1 3)

Please complete, sign and return the agreement on the next page via fax or mail

POLLING PLACE AVAILABILITY REQUEST AGREEMENT

COPY-RETAIN FOR YOUR RECORDS

Fax # (951) 486-7320

Mail: Use the self addressed stamped envelope provided.

Please forward a copy of this contract to the contact person responsible for coordinating Election Eve and/or Election Day facility use.

I give my permission for the use of:

San Geronio Pass Water
1210 Beaumont Ave
Beaumont, CA 92223

Please initial the "Facility use Authorized" or "Facility use Not Authorized" box for each date listed below.

Please contact us within 15 days prior to the election if you have not received a letter informing you of a decision for your facility to serve as a polling place.

Election Date	Election	Facility use Authorized	Facility use Not Authorized
June, 5, 2012	Primary Election		
November 6, 2012	General Election		

as a Polling place for the election(s) noted at right.

Please check (x) one of the following options:

- Our facility will provide two 6'-8' table and 4 chairs.
- Please deliver tables and chairs to this facility.

↑ Please Initial Above ↓

ID# 4592

PCT# 50025

I further authorize the use of the telephone at this location for official Election Day use only. Local or toll free calls only.
The phone number to be used on Election Day is: _____

*Signature: _____ Phone _____

Contact Name (print) _____ Title: _____

Alternate Contact Name (print) _____ Phone #: _____

*Emergency contact: _____ Phone #: _____

*This is the person and phone number the Registrar of Voters will use in an emergency (Election Day access, etc.)

After Business Hours Phone: _____ Fax #: _____

E-mail Address: _____

For future requests how would you prefer to be contacted? Fax E-Mail Regular Mail

*I HAVE READ AND UNDERSTAND ALL THE TERMS OF THIS AGREEMENT, and by signing this agreement voluntarily I am agreeing to abide by these terms.

MEMORANDUM

TO: Board of Directors
FROM: General Manager
RE: Sponsorship of H₂O Solar Racing Event
DATE: February 6, 2012

Summary:

At the January 30 Water Conservation and Education Workshop, the Board voted to recommend sponsoring this year's H₂O Solar Racing Event at the same \$3000 level as last year. The purpose of this proposed Board action is to implement that recommendation.

Detailed Report:

The H₂O Solar Racing Event, formerly known as the Inland Empire Solar Challenge, has undergone a change from previous years. It is now being managed by in-house staff of water agencies instead of an outside consultant. Because of this, the budget this year is somewhat larger than in previous years due to some one-time start-up costs.

However, the water conservation component of the event, to be held at Yucaipa Regional Park in May, has been increased, and all teams are required to make presentations on water conservation as a substantial part of the overall event.

Seven high schools, including Banning High School, are entered in this year's event. All high schools have their own sponsors for the boat portion of the event. Other sponsorships will be used to fund the rest of the program, including T-shirts, food, signs, and park fees.

Financial Implications:

The Board has budgeted \$25,000 from the General Fund for water conservation programs for this fiscal year. The \$3000 sponsorship would be paid from these funds.

Recommendation:

Staff recommends that the Board formalize last week's action by sponsoring the 2012 H₂O Solar Racing Event for \$3000.