

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
February 2, 2015 at 1:30 p.m.

Teleconference Location: 10213 Overland Trail
Cherry Valley, CA 92223

1. Call to Order and Flag Salute

2. Statement Regarding Teleconferencing

- This meeting is also being held at a Teleconference Location which has been identified on the agenda.

3. Roll Call

4. Adoption and Adjustment of Agenda

5. 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.

6. 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 20, 2015* (Page 2)

B. Approval of the Minutes of the Finance and Budget Workshop, January 26, 2015* (Page 7)

C. Approval of the Finance and Budget Workshop Report, January 26, 2015* (Page 9)

7. Reports (Discussion and Possible Action)

A. General Manager's Report

1. Operations Report

2. General Agency Updates

B. General Counsel Report

C. Directors' Reports

8. New Business (Discussion and Possible Action)

A. Appointment of Committees* (Page 10)

B. Consideration of Third Joint Facilities Agreement* (Page 11)

C. Discussion on Possible Joint Board Meeting or Workshop regarding Prospective Water Purchase

D. Flume Update

E. Reconsideration of Cancellation of February 17, 2015, Board Meeting

9. Topics for Future Agendas

10. Announcements

A. Engineering Workshop, February 9, 2015 at 1:30 p.m.

B. Office Closed February 16, 2015 in observance of Presidents' Day

C. Board of Directors Meeting, February 17, 2015 at 1:30 p.m. - Canceled

D. Finance and Budget Workshop, February 23, 2015 at 1:30 p.m.

11. 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 who requires 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.