

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA**  
**Board of Directors Meeting**  
**Agenda**  
**March 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, February 17, 2015\* (Page 2)

B. Approval of the Minutes of the Finance and Budget Workshop, February 23, 2015\* (Page 7)

C. Approval of the Finance and Budget Workshop Report, February 23, 2015\* (Page 10)

**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. Consideration of Resolution No. 2015-02 Support of Candidacy of Paul E. Dorey for ACWA/JPIA Executive Committee\* (Page 11)

B. Consideration of Investing an Additional \$3 Million in Government Bonds\* (Page 17)

C. Report from Staff on Possible State of the Regional Water Supply Workshop

D. Consideration of Environmental Justice Study Related to Removal of Whitewater Flume\* (Page 19)

E. EBX 2 Update

F. Flume Update

**9. Topics for Future Agendas**

**10. Announcements**

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

B. Board of Directors Meeting, March 16, 2015 at 1:30 p.m.

C. Finance and Budget Workshop, March 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](http://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.