

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
January 20, 2015 at 1:30 p.m.

Teleconference Location: 10213 Overland Trail
Cherry Valley, CA 92223

- 1. Call to Order, 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. Procedures for holding meeting at the Teleconference Location**
- 5. Adoption and Adjustment of Agenda**
- 6. 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.
- 7. 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 5, 2015*
(Page 2)
 - B. Approval of the Minutes of the Engineering Workshop, January 12, 2015*
(Page 8)
- 8. Reports (Discussion and Possible Action)**
 - A. General Manager's Report
 1. Operations Report
 2. General Agency Updates
 - B. General Counsel Report
 - C. Directors' Reports
- 9. New Business (Discussion and Possible Action)**
 - A. Appointment of Committees
 - B. Consideration of Resolution No. 2015-01, Adopting the Upper Santa Ana River Watershed Integrated Regional Water Management Plan* (Page 10)
 - C. Appointment of a Board Member to the San Gorgonio Pass Regional Water Alliance
 - D. Status Report on Whitewater Flume
- 10. Topics for Future Agendas**

11. Announcements

- A. Finance and Budget Workshop, January 26, 2015 at 1:30 p.m.
- B. San Geronio Pass Regional Water Alliance – Technical Committee Meeting January 28, 2015 at 4:30 p.m. – Banning City Hall Conference Room
- C. San Geronio Pass Regional Water Alliance Meeting January 28, 2015 at 6:00 p.m. – Banning City Council Chambers
- D. Regular Board Meeting February 2, 2015

12. 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.