

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

**NOTICE AND CALL OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

**at the**

**BEAUMONT CHERRY VALLEY WATER DISTRICT  
560 Magnolia Avenue, Beaumont, California 92223**

**6:00 PM**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Board of Directors of the San Gorgonio Pass Water Agency will be held on March 10, 2016, at 6:00 PM, at the Beaumont Cherry Valley Water District located at the address above. The following business will be transacted and is the Agenda for this Special Meeting:

**SPECIAL MEETING AGENDA**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Public Comment:** At this time, members of the public may provide general comments. To provide comments on specific agenda items, please complete a speaker's request form and submit the completed form to the Board Secretary before that agenda item.
- 4. Discussion of Regional Water Supply Issues, Concepts, and Solutions**
- 5. Discussion of Opportunities to Work Together to Resolve Issues**
- 6. Discussion of a Facilitated Process to Resolve Issues**
- 7. Topics for Future Agendas**
- 8. Next Meeting Date and Time**
- 9. 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 <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.