

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA**  
**Board of Directors Engineering Workshop**  
**Agenda**  
**May 8, 2017 at 4:00 p.m.**

**1. Call to Order, Flag Salute and Roll Call**

**2. 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.

**3. Closed Session (1 Item)**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Invitation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9  
One potential case

**4. Announcements**

- A. Regular Board Meeting, May 15, 2017 at 7:00 p.m.
- B. Finance and Budget Workshop, May 22, 2017 at 4:00 p.m.
- C. Office Closed Monday, May 29, 2017 in observance of Memorial Day
- D. San Gorgonio Pass Regional Water Alliance, May 31, 2017
  - 1. Administrative Committee Meeting at 4:30 p.m.—  
Banning City Hall
  - 2. Regular Meeting at 5:30 p.m.— Banning City Hall

**5. 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.