

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA**  
**Board of Directors Engineering Workshop**  
**Agenda**  
**March 11, 2019 at 1:30 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. Speakers are requested to keep their comments to no more than five minutes. Under the Brown Act, no action or discussion shall take place on any item not appearing on the agenda, except that the Board or staff may briefly respond to statements made or questions posed for the purpose of directing statements or questions to staff for follow up.
3. **Discussion of a New Water Rate for 2019 Only**
4. **Discussion of a Potential Policy on Use of Water in Agency Storage Account**
5. **Announcements**
  - A. Water Conservation and Education Committee Meeting, March 14, 2019 at 1:30 p.m.
  - B. Regular Board Meeting, March 18, 2019 at 1:30 p.m.
  - C. Finance and Budget Workshop, March 25, 2019 at 1:30 p.m.
6. **Closed Session (1 Item)**
  - A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code section 54956.8  
Property: Potential water rights/supplies  
Agency negotiator: Jeff Davis, General Manager  
Negotiating parties: Ron Gastelum  
Under negotiation: price and terms of payment
7. **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.