

**SAN GORGONIO PASS WATER AGENCY  
1210 Beaumont Avenue, Beaumont, CA  
Board of Directors Special Meeting  
Agenda**

**NOTICE AND CALL OF SPECIAL MEETING**

IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AND  
IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20,  
**THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING THIS BOARD  
MEETING IN PERSON.** MEMBERS OF THE PUBLIC MAY LISTEN AND PROVIDE  
PUBLIC COMMENT TELEPHONICALLY BY CALLING THE FOLLOWING NUMBER:  
(669) 900-6833 OR VIA ZOOM. MEETING ID 872 7204 2705.

**NOTICE IS HEREBY GIVEN**, that pursuant to Government Code Section 54956, a  
Special Meeting of the San Gorgonio Pass Water Agency Board of Directors is hereby  
called by the President of the Board for:

**Date/Time:** Wednesday, May 20, 2020 at 12:00 p.m.

**Location:** Teleconference/Zoom

**SPECIAL MEETING AGENDA**

- 1. Call to Order, Flag Salute, Invocation, and Roll Call**
- 2. Public Comment:** Members of the public may address the Board at this time concerning only items listed on this Special Meeting Agenda. Please complete a speaker's request form and hand it to the Board secretary.
- 3. Closed Session**  
PUBLIC EMPLOYMENT –  
Pursuant to Government Code Section 54957  
Title: General Manager
- 4. 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.