

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA**  
**Special Board of Directors Meeting**  
**Agenda**  
**August 29, 2016 at 4:00 p.m.**

**Teleconference Location: 10818 Edgewood Dr., Demotte, IN 46310**

- 1. Call to Order and 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. Adoption and Adjustment of Agenda**
- 5. 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.
- 6. Announcements**
  - A. Office **closed Monday**, September 5, 2016 in observance of Labor Day
  - B. Regular Board Meeting, **Tuesday**, September 6, 2016 at 7:00 p.m.
  - C. Engineering Workshop, September 12, 2016 at 4:00 p.m.
- 7. Closed Session (2 Items)**
  - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: APN 311-360-008 and 311-360-009  
Agency negotiator: Jeff Davis, General Manager  
Negotiating party: Carlo Wilcox  
Under negotiation: price and terms of payment
  - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9  
One potential case
- 8. 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](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.