

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

NOTICE AND CALL OF SPECIAL MEETING

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: Monday, June 5, 2017 at 6:00 p.m.

Location: San Gorgonio Pass Water Agency
1210 Beaumont Avenue, Beaumont, CA

SPECIAL MEETING AGENDA

1. Call to Order, Flag Salute and Roll Call

2. Adoption and Adjustment of Agenda

3. 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.

4. Closed Session (3 Items)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Nickel Farms, LLC, Bakersfield, CA – Water Rights

Agency Negotiator: Jeff Davis, General Manager

Negotiating Party: Dwayne Chisam, General Manager – AVEK

Under negotiation: Price and terms of payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code section 54956.8

Property: Potential water rights/supplies offers from the South Mesa Water Company

Agency negotiator: Jeff Davis, General Manager

Negotiating parties: David Armstrong, General Manager, South Mesa Water Company

Under negotiation: Price and terms of payment

C. 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)

5. Announcements

A. Engineering Workshop, June 12, 2017 at 4:00 p.m.

B. Regular Board Meeting, June 19, 2017 at 7:00 p.m.

C. Finance and Budget Workshop, June 26, 2017 at 4:00 p.m.

6. 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.