

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
November 16, 2020 at 1:30 p.m.

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, Meeting ID: 820 7310 9940 OR JOIN BY ZOOM: <https://us02web.zoom.us/j/82073109940>

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

2. Adoption and Adjustment of Agenda

3. Public Comment: Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. 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.

4. Consent Calendar: [CLICK TO VIEW](#)

If any board member requests that an item be removed from the Consent Calendar, it will be removed so that it may be acted upon separately.

- A. Approval of the Minutes of the Regular Board Meeting, October 19, 2020* (p. 3)
- B. Approval of the Minutes of the Regular Board Meeting, November 2, 2020* (p. 7)
- C. Approval of the Minutes of the Engineering Workshop, November 9, 2020* (p. 12)

5. Reports (Discussion and Possible Action)

- A. General Manager's Report
- B. General Counsel's Report (None)
- C. Directors' Reports
- D. Committee Reports

6. New Business (Discussion and Possible Action)

- A. **[QUICK LINK](#)** Discussion and Possible Action to approve entering into the Amended and Restated Joint Powers Agreement forming the Delta Conveyance Design and Construction Joint Powers Authority Agreement; and Approve entering into the Memorandum of Understanding Among Class 8 Member Agencies Election Procedures for Delta Conveyance Authority Board of Directors* (p. 16)

- B. **QUICK LINK** Discussion and Possible Action on Continued Participation in the Delta Conveyance Project - Approval of Resolution No. 2020-08 Authorizing a Level of Participation in the Delta Conveyance Project;
(2) Authorizing the General Manager to Enter Into a Funding Agreement for Environmental Planning Costs For The Project; (3) Authorize Entering Into The Delta Conveyance Design and Construction Authority Joint Powers Agreement; and (4) Determining that the Actions are Exempt from CEQA* (p.44)
- C. **QUICK LINK** Discussion and Possible Action for Annual Staff Cost of Living Adjustment Increase* (p. 88)
- D. **QUICK LINK** Discussion and Possible Action to Contract with Former General Manager Jeff Davis as Retired Annuitant January 1, 2021 through December 31, 2021* (p. 90)

7. Topics for Future Agendas

8. Announcements

- A. Finance & Budget Workshop, November 23, 2020 at 1:30 pm –Teleconference/Zoom
- B. Office closed November 26th and 27th in observance of the Thanksgiving Holiday
- C. Regular Board Meeting, December 7, 2020 at 1:30 pm - Teleconference/Zoom

9. 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 (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.