

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
February 1, 2021 at 1:30 p.m.

Revised

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 817 7335 3899
OR VIA ZOOM <https://us02web.zoom.us/j/81773353899>

(Click on corresponding hyperlink to view documents).

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. 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.

4. Consent Calendar: 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. **[\(4.A.-D.\)](#)**

- A. Approval of the Minutes of the Adjourned Regular Board Meeting and Engineering Workshop, January 11, 2021 (p. 3)
- B. Approval of the Minutes of the Regular Board Meeting, January 19, 2021 (p. 9)
- C. Approval of the Minutes of the Finance and Budget Workshop, January 25, 2021 (p. 11)
- D. Approval of the Minutes of the Adjourned Regular Board Meeting, January 25, 2020 (p. 15)

5. Reports: [\(5.A.\)](#)

- A. General Manager's Report (p. 18)
- B. General Counsel Report
- C. Directors Reports
- D. Committee Reports

6. New Business: (Consideration and Possible Action) [\(6.D.\)](#)

- A. Nominations for Vice President and Election of Vice President
- B. Appointment of Committees
- C. Appointment ACWA/JPIA Representative
- D. Local Agency Investment Fund (LAIF) Authorization (p. 23)

7. Topics for Future Agendas

8. Announcements:

- A. Engineering Workshop, February 8, 2021 at 1:30 p.m.
- B. Water Conservation & Education Workshop, February 10, 2021 at 1:30 p.m.
- C. Office closed in observance of Presidents' Day, February 15th 2021
- D. Regular Board Meeting, Tuesday, February 16th, 2021 at 1:30 p.m.

9. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Date</i>
Review of financial investments and strategies	Duncan	12/21/2020	
Recharge Facility Maintenance Review	Valdivia	01/11/2021	

***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.