

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors
Adjourned Regular Board Meeting and Engineering Workshop
Agenda
January 11, 2021 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: 834 9484 9626
OR JOIN BY ZOOM: <https://us02web.zoom.us/j/83494849626>

(Click on corresponding hyperlinks 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. 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. New Business (Discussion and Possible Action) [\(4A-D\)](#) & [\(4-E\)](#)**
 - A. Adoption and Presentation of Resolution No. 2021-01 Honoring Lenny Stephenson (p. 3)
 - B. Adoption and Presentation of Resolution No. 2021-02 Honoring David Castaldo (p. 4)
 - C. Adoption and Presentation of Resolution No. 2021-03 Honoring Michael Thompson (p. 5)
 - D. Adoption and Presentation of Resolution No. 2021-04 Honoring David Fenn (p. 6)
 - E. Consideration and Possible Action to Approve the Purchase of Parcel #403 080 015 for a total expenditure of \$2,035.00 (p. 7)
- 5. Election of Board Officers**
 - A. Nominations for President
Election of President
 - B. Nominations for Vice President
Election of Vice President
 - C. Nominations for Treasurer
Election of Treasurer
 - D. Nominations for Secretary/Assistant Treasurer
Election of Secretary/Assistant Treasurer
- 6. Consent Calendar [\(6A\)](#)**

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, December 21, 2020* (p. 10)

7. Reports (Discussion and Possible Action)

- A. General Manager's Report
- B. General Counsel's Report
- C. Directors' Reports
- D. Committee Reports

8. Engineering Workshop (Discussion Only) (8A) & (8B)

- A. Cherry Valley Pump Station Update
- B. Brookside Recharge Flood Protection Update

9. Announcements

- A. Cancelled – Water Conservation and Education Workshop, January 13, 2021
- B. Office closed **Monday**, January 18, 2021 in observance of Martin Luther King Day
- C. Regular Board Meeting, **Tuesday**, January 19, 2021 at 1:30 p.m. Teleconference/Zoom
- D. Finance and Budget Workshop, January 25, 2021 at 1:30 p.m. Teleconference/Zoom

10. 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	
Agenda Formatting	Valdivia	12/21/2020	

***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.