



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

Board of Directors Meeting April 19, 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: 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:** [\(4. A-B\)](#) 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, April 5, 2021
 - B. Approval of the Minutes of the Engineering Workshop, April 12, 2021
5. **Reports – General Manager & General Counsel**
 - A. General Manager's Report
 - B. General Counsel's Report
6. **Old Business [\(6.A.\)](#)**
 - A. Agency Meeting Times
 - Discussion - No Action
7. **New Business [\(7.A.\)](#)**
 - A. Change Order for 2020 Regional Wholesale Urban Water Management Plan (UWMP)
 - Consideration and Possible Action
 -

President
Stephen Lehtonen

Vice President
Larry Smith

Treasurer
Mickey Valdivia

Directors
Dr. Blair M Ball
Ron Duncan
Chander Letulle
Robert Ybarra

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Jeffrey Ferre

8. Reports – Directors

- A. Directors' Reports
- B. Committee Reports

9. Topics for Future Agendas

10. Announcements

- A. Finance and Budget Workshop, April 26, 2021 at 1:30 pm –
Teleconference/Zoom
- B. Regular Board Meeting, May 3, 2021 at 1:30 p.m. –
Teleconference/Zoom
- C. Engineering Workshop, May 10, 2021 at 1:30 p.m. –
Teleconference/Zoom

11. Adjournment
