



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Engineering Workshop
Agenda
May 10, 2021 at 1:30 p.m.

President
Stephen Lehtonen
Vice President
Larry Smith
Treasurer
Mickey Valdivia
Directors
Dr. Blair M Ball
Ron Duncan
Chander Letulle
Larry Smith
Robert Ybarra
General Manager
Lance Eckhart,
PG, CHG

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>

1. **Call to Order, Flag Salute and Roll Call**
2. **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.
3. **General Manager's Report**
4. **[Water Conditions Update](#)**
 - **Informational Item**
5. **[Capital Improvements](#)**
 - **Discussion Item**
6. **[Revisions to Board Committees](#)**
 - **Informational Item**
7. **Announcements:**
 - A. Regular Board Meeting, May 17th, 2021 - rescheduled to May 24, at 1:30 p.m. – Teleconference/Zoom
 - B. Rescheduled Regular Board Meeting and Finance and Budget Workshop, May 24, 2021 at 1:30 p.m. – Teleconference/Zoom
 - C. Office closed May 31, 2021 in observance of Memorial Day
8. **Adjournment**

(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.
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