

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223
Minutes of the
Board of Directors Engineering Workshop
April 12, 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, THIS MEETING WAS HELD VIA ZOOM.

Directors Present: Stephen Lehtonen, President
All Board members Larry Smith, Vice President
Attended by video Mickey Valdivia, Treasurer
conferencing/ Blair Ball, Director
teleconferencing Ron Duncan, Director
Chander Letulle, Director
Robert Ybarra, Director

Staff Present: Lance Eckhart, General Manager
All staff members Jeff Ferre, General Counsel
Attended by video Tom Todd, Jr., Finance Manager
conferencing/ Cheryle Stiff, Executive Assistant
Teleconferencing

1. Call to Order, Flag Salute and Roll Call: The Engineering workshop of the San Gorgonio Pass Water Agency Board of Directors was called to order by Vice President Smith at 1:30 p.m., April 12, 2021 via videoconference. Director Letulle led the Pledge of Allegiance to the flag. Vice President Smith requested a roll call.

<u>Roll Call:</u>	Present	Absent
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Duncan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Letulle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Valdivia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Ybarra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Lehtonen	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A quorum was present.

2. Public Comment: Vice President Smith asked if there were any members of the public that wished to make a public comment on items that are within the jurisdiction of the Agency that are not on today's agenda. No members of the public spoke at this time.

3. Continued Discussion on Agency's Meeting Times: A PowerPoint presentation was included in the agenda materials. General Manger Eckhart stated that this is a continued discussion from the March 8th Engineering workshop He noted that today's primary discussion will be on the times of the meetings and workshops, and on the number of meetings and types. During his presentation he reviewed the objectives with the Board. Vice President Smith asked the Board for input on what they would propose for a meeting schedule. Each Board were in favor of combining meetings, however each board member had different suggestion as to dates and times. General Manager Eckhart summarized the Board input on dates and times and asked for further clarification. The Board provided several different suggestions on this topic. Vice President Smith concluded the discussion

by directing General Manager Eckhart to present to the Board at a future meeting some options for consideration.

4. Announcements:

- A. Water Conservation & Education Workshop, April 14, 2021 at 1:30 p.m.
Teleconference/Zoom
- B. Regular Board Meeting, April 19, 2021 at 1:30 p.m.
Teleconference/Zoom
- C. Finance and Budget Workshop, April 26, 2021 at 1:30 p.m.
Teleconference/Zoom

Vice President Smith adjourned the Board meeting to a separate video conference meeting for Item 5. A&B, at 2:24 p.m.

5. Closed Session: (2 items) –

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code section 54956.8
Property: Potential water rights/supplies offers from the City of Ventura
Agency negotiator: Lance Eckhart, General Manager
Negotiating parties: Susan Rungren, General Manager, City of Ventura
Under negotiation: price and terms of payment
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code Section 54956.8
Property: Potential water exchange with Casitas Municipal Water District
Agency negotiator: Lance Eckhart, General Manager
Negotiating parties: Mike Flood, General Manager, Casitas Municipal Water District
Under negotiation: price and terms of payment

- **The Board came out of closed session at - Time: 2:56 p.m.**
- **The Board reconvened to open session at – Time: 2:58 p.m.**

General Counsel Jeff Ferre stated that there was no action taken during closed session that is reportable under the Brown Act.

6. Adjournment: Vice President Smith adjourned the meeting at 3:00 p.m.



Lance Eckhart, Secretary to the Board