



SAN GORGONIO PASS  
WATER AGENCY  
*A California State Water Project Contractor*

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA**  
**Board of Directors**  
**Rescheduled Regular Board Meeting**  
**Finance and Budget Workshop**  
**Agenda**  
**May 24, 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. **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 occur on any item not appearing on the Agenda, except that the Board or staff may briefly respond to statements made or questions posed to direct comments 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-B)**
  - A. Approval of the Minutes of the Regular Board Meeting, May 3, 2021
  - B. Approval of the Minutes of the Engineering Workshop, May 10, 2021
5. **Reports:**
  - A. [General Manager's Report](#)
  - B. General Counsel's Report
6. **Old Business:**
  - A. [Ordinance No. 16 – Changing Meeting Times and Dates](#)
    - Consideration and Possible Action
  - B. [Revision to Board Committees](#)
    - Informational - No Action
7. **New Business**
  - A. 2020 Regional Urban Water Management Plan
    - Discussion - No Action
    - [Staff Report](#)
    - [Administrative Draft Copy UWMP](#)
  - B. [Approval of the Revised Board Investment Policy](#)
    - Discussion – Possible Action
  - C. [Contract with PFM Asset Management LLC \(PFMAM\)](#)
    - Discussion – Possible Action
  - D. Naming of Beaumont Avenue Recharge Facility
    - Discussion – Possible Action

**8. Reports:**

- A. Directors' Reports
- B. Committee Reports

**9. Topics for Future Agendas**

**10. Finance and Budget Workshop**

**New Business (Discussion and possible recommendations for action at a future regular Board meeting) [\(10. A-D\)](#) [\(10. E\)](#)**

- A. Ratification of Paid Invoices and Monthly Payroll for April 2021 by Reviewing Check History Reports in Detail
- B. Review of Pending Legal Invoices
- C. Review of April 2021 Bank Reconciliation
- D. Review of Budget Report for April 2021
- E. Overview of Significant Items - General Fund Budget FY 2021-22

**11. Announcements:**

- A. Office closed **Monday, May 31, 2021**, in observance of Memorial Day
- B. Regular Board Meeting, June 7, 2021, at 1:30 p.m. – Teleconference/Zoom
- C. Engineering Workshop, June 14, 2021, at 1:30 p.m. – Teleconference/Zoom

**12. Closed Session – CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

One potential case

**13. Adjournment**

**Pending Agenda Items:**

<b>Request</b>	<b>Requester</b>	<b>Date of Request</b>	<b>Tentative Meeting Date Agenda</b>
Presentation on SGPWA ACT	Director Ball	05/03/21	
Resuming In-Person Meetings	Director Duncan	05/03/21	

(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.