

San Geronio Pass Water Agency

DATE: May 24, 2021
TO: Board of Directors
FROM: Lance Eckhart, General Manager
BY: Cheryle Stiff, Executive Assistant
SUBJECT: Ordinance No. 16

RECOMMENDATION

Staff recommends that the Board adopt Ordinance No. 16 as drafted by General Counsel and per the recommendations made by the Board at the May 3, 2021 Board meeting.

PREVIOUS CONSIDERATION

The Board discussed the Agency's current scheduling of Board meetings and workshops, as set forth by Ordinance 12, during several board meetings and workshops beginning March 8, 2021. At the May 3, 2021 Board meeting, the Board evaluated several options proposed by Staff for meetings, times, and dates. Recommendations by the Board were made and addressed.

BACKGROUND

After much discussion at the May 3, 2021 Board meeting, the Board recommended adopting a new ordinance, Ordinance No. 16, which would combine both Board workshops into one meeting to be held on the second Thursday of each month. The time of the combined workshop was to be determined when Ordinance No. 16 was considered. No other changes in meeting dates and times would be made. The new meeting workshop dates and times shall apply to the applicable meetings scheduled after July 1, 2021.

FISCAL IMPACT

There is no fiscal impact to changing the time and date of Board workshops.

ACTION

Approve Ordinance No. 16.
Decide the time when the combined workshop should commence.
Ordinance No. 16 will apply to meetings that take place after July 1, 2021.

ATTACHMENTS

Agency annual meeting calendar
Ordinance No. 16

2021

SGPWA Board Calendar

Dates subject to change - Meetings may get canceled or moved. Rev.5/10/2021

January						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
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March						
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April						
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May						
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June						
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July						
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November						
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28	29	30				

December						
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26	27	28	29	30	31	

H Holiday - Office Closed

Board Meeting

Eng-F&B Workshop

Water Conservation & Education WS

**SAN GORGONIO PASS WATER AGENCY
ORDINANCE NO. 16**

**AN ORDINANCE ESTABLISHING NEW TIMES AND
DATES FOR BOARD MEETINGS AND AFFIRMING THE
PLACE OF BOARD MEETINGS**

WHEREAS, the San Gorgonio Pass Water Agency (“Agency”) is a State Water Project (“SWP”) Contractor and wholesale water agency organized and operating under the Chapter 101 of the San Gorgonio Pass Water Agency Law set forth in the Water Code Appendix (“Law”). Section 11 of the Law provides that the Board of Directors shall provide for the time and place of holding its meetings and the manner in which its special meetings may be called; and

WHEREAS, the Board has adopted a number of ordinances and resolutions over the years designating changes in the date, time and place of Board meetings; and

WHEREAS, the Board desires to change the times and dates for Board meetings as set forth below and to affirm the place of Board meetings. The Board desires to take this action in order to have, in one ordinance, all of the information as to the time, place and dates of regular meetings; and

WHEREAS, the Board has the authority under the Law, and pursuant to the requirements of the Ralph M. Brown Act (Government Code Section 54950 et seq.), to change the date, time, and/or place of Board meetings for a particular meeting or on a more permanent basis so long as certain procedures are followed.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY AS FOLLOWS:

Section 1 Incorporation Of Recitals All of the foregoing Recitals are true and correct and the Board so finds and determines. The Recitals set forth above are incorporated herein and made an operative part of this Ordinance.

Section 2 Place Of Board Meetings Board Meetings shall be held at the Agency offices located at 1210 Beaumont Avenue, Beaumont, CA.

Section 3 Regular Board Meetings Regular meetings of the Board shall convene at 1:30 PM on the first and third Monday of each month.

Section 4 Combined Engineering and Finance/Budget Workshop Meetings of the Board of Directors Combined Engineering and Finance/Budget Workshop shall convene at _____ PM on the second Thursday of each month.

Section 5 Ordinance To Be Controlling All ordinances, resolutions, or other Board actions, or parts thereof, that are inconsistent with any provision of this Ordinance are hereby superseded to the extent of such inconsistency.

Section 6 New Schedule Commences As Of July 1, 2021 The President of the Board of Directors shall sign this Ordinance and the Secretary of the Board of Directors shall attest thereto, and this Ordinance shall be in full force and effect immediately upon adoption. The new dates and times of Board meetings, as set forth herein, shall go into effect as of July 1, 2021 and shall apply to the applicable meetings scheduled after July 1, 2021.

Section 7 Severability If any section, subsection, clause or phrase in this Ordinance is for any reason held invalid, the validity of the remainder of this Ordinance shall not be affected thereby. The Board hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof be held invalid.

ADOPTED this 24th day of May of 2021, by the Board of Directors of the San Geronio Pass Water Agency.

SAN GORGONIO PASS WATER AGENCY

Steve Lehtonen
President of the Board of Directors

ATTEST:

Lance Eckhart
Secretary of the Board of Directors