

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

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont CA
Board of Directors Meeting
Agenda
June 21, 2021 at 1:30 p.m.



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

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: 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, June 7, 2021
- B. Approval of the Minutes of the Engineering Workshop, June 14, 2021

5. Reports – General Manager & General Counsel

- A. General Manager's Report
- B. General Counsel's Report

6. New Business (6-A) (6-B) (6-C) (6-D) (6-E)

- A. Public Hearing, 2020 Regional Wholesale Urban Water Management Plan (UWMP) - Resolution 2021-08
 - Consideration and Possible Action
- B. Water Shortage Contingency Plan - Resolution 2021-09
 - Consideration and Possible Action
- C. Addendum to the 2015 Urban Water Management Plan – Resolution 2021-10
 - Consideration and Possible Action
- D. Flume Update – Julie Hutchinson (BHMWC)
 - Report
- E. Proposed Budget for the General Fund for Fiscal Year 2021-22
 - Consideration and Possible Action

7. Reports – Directors

- A. Directors' Reports
- B. Committee Reports

8. Topics for Future Agendas

9. Announcements

- A. Finance and Budget Workshop, June 28, 2021 at 1:30 pm – Teleconference/Zoom
- B. Office closed Monday, July 5, 2021 in observance of Independence Day
- B. Regular Board Meeting, July 12, 2021 at 1:30 p.m. – Teleconference/Zoom
- C. Finance & Budget - Engineering Workshop, July 19, 2021 at 6:00 p.m. – Teleconference/Zoom

10. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Meeting Date Agenda</i>
Presentation on SGPWA ACT	Director Ball	05/03/21	
Resuming In-Person Meetings	Director Duncan	05/03/21	
Sites Reservoir Update	Director Letulle	06/14/21	

Attention: New Board Meeting Schedule Effective July 1, 2021

- **2nd Monday of the Month: Regular Board Meeting at 1:30 p.m.**
- **3rd Monday of the Month: Finance & Budget – Engineering Workshop at 6:00 p.m.**
- **4th Monday of the Month: Regular Board Meeting at 1:30 p.m.**

(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: 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.
