



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
July 26, 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, **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 VIA 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. To comment on specific agenda items, please complete a speaker's request form and hand it to the board secretary. 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: ([4-A](#), [4-B](#))

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 Board Meeting, July 12, 2021
- B. Approval of the Minutes of the Finance & Engineering Workshop, July 19, 2021

5. Reports – Staff: ([5-A1](#), [5-A2](#), [5-A3](#))

- A. General Manager's Report
 - 1. State of Emergency Proclamation
 - 2. State of California Executive Order N-10-21
 - 3. Drought Emergency Declarations Map
- B. General Counsel's Report

6. New Business: ([6-A](#), [6-B](#), [6-C](#))

- A. Proposed Debt Service Budget for FY 2021-22
Discussion and Possible Action
- B. Setting Tax Rate for FY 2021-22 – Resolution 2021-12
Discussion and Possible Action
- C. Revision of Credit Card Policy
Discussion and Possible Action

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
Jeffry Ferre

7. Reports – Directors:

- A. Directors Reports
- B. Committee Reports

8. Topics for Future Agendas

9. Announcements:

- A. Board Meeting, August 9, 2021 at 1:30 p.m. - Teleconference/Zoom
- B. Water Conservation and Education Committee Meeting, August 10, 2021 at 1:30 p.m. - Teleconference/Zoom
- C. Finance and Engineering Workshop, August 16, 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>
Number of paid meetings	Ybarra	07/12/2021	

(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.