



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
November 8, 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
Robert Ybarra

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Jeffry Ferre

PURSUANT TO RESOLUTION NO. 2021-18, IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AND BECAUSE STATE AND/OR LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING, THE PUBLIC MAY VIEW THIS MEETING ONLINE. **THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING THIS BOARD MEETING IN PERSON.** MEMBERS OF THE PUBLIC MAY LISTEN AND PROVIDE PUBLIC COMMENT VIRTUALLY BY CALLING THE FOLLOWING NUMBER: 669-900-6833 - MEETING ID: 817 7335 3899 OR VIA ZOOM

<https://us02web.zoom.us/j/81773353899>

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. There will be an opportunity to comment on specific agenda items, as the items are addressed. 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 Regular Board Meeting, October 25, 2021
- B. Adopt Resolution No. 2021-20 of the Board of Directors of the San Gorgonio Pass Water Agency Re-Authorizing Remote Teleconference/Virtual Meetings of Pass Water Agency Legislative Bodies for the Period of November 8, 2021 to December 7, 2021 Pursuant to Brown Act Provisions

5. Reports – Staff:

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

6. New Business: (6. A) (6. B) (6. C)

- A. Election of ACWA Officers for 2022-2023
 - Discussion and Possible Action
- B. Awarding of Contract to Albert A. Webb and Associates for Backbone Water System Feasibility Study
 - Discussion and Possible Action

- C. Joint Funding Agreement Between SGPWA and the USGS for the Annual Extension of the Cooperative Water Resources Program
 - Discussion and Possible Action

7. Reports – Directors and Committees

8. Topics for Future Agendas

9. Announcements:

- A. Finance and Engineering Workshop, November 15, 2021 at 6:00 p.m.
 - Teleconference/Zoom
- B. Regular Board Meeting, November 22, 2021 at 1:30 p.m.
 - Teleconference/Zoom
- C. Office closed for the Thanksgiving Holiday, November 25th and November 26th, 2021
- D. 2021 ACWA Fall Conference, November 30, 2021 through December 2, 2021

10. Closed Session:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: Legal Counsel

11. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Meeting Date Agenda</i>
Sites Presentation – J. Davis	Valdivia	10/25/2021	
CalPERS Medical Health Benefit	Valdivia	10/25/2021	

(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.