



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 22, 2021 at 1:30 p.m.

PURSUANT TO RESOLUTION NO. 2021-20, 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: 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. 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: [\(4.A\)](#) [\(4.B\)](#) [\(4.C\)](#)

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, November 8, 2021
- B.** Approval of the Minutes of the Finance and Engineering Workshop, November 15, 2021
- C.** Adopt Resolution No. 2021-21 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 December 8, 2021 to January 7, 2021 Pursuant to Brown Act Provisions

5. Reports – Staff:

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

6. New Business: [\(6. A\)](#) [\(6. B\)](#)

- A.** Proposal – Strategic Financial Plan Study (John Wright, Raftelis)
 - 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

- B. Audiovisual Headquarters Upgrades
 - Discussion and Possible Action

7. Reports – Directors and Committee Reports:

8. Topics for Future Agendas

9. Announcements:

- A. Office closed in observance of the Thanksgiving holiday, November 25th & 26th, 2021
 - Teleconference/Zoom
- B. 2021 ACWA Fall Conference, November 30, 2021, through December 2, 2021
- C. Regular Board meeting, December 13, 2021, at 1:30 p.m.
 - Teleconference/Zoom
- D. Water Conservation and Education Committee Meeting, December 14, 2021 at 1:30 p.m. - Teleconference/Zoom

10. Closed Session: (One Item)

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Government Code Section 54956.8
 - Property: APN 411-150-027
 - Agency negotiator: Lance Eckhart, General Manager
 - Negotiating parties: MBTK Homes, LLC
 - Under negotiation: price and terms of payment

11. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Agenda Date</i>
Sites Presentation – J. Davis	Valdivia	10/25/2021	12/13/2021
CalPERS Medical Health Benefit	Valdivia	10/25/2021	

(1) 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, during regular business hours. When practical, these public records will also be made available on the Agency's website, accessible at: www.sgpwa.com (2) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.