



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

SAN GORGONIO PASS WATER AGENCY Board of Directors Meeting Agenda December 13, 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. 2021-21, 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: [Zoom Link Board Meeting](#)

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 Board Meeting, November 22, 2021

B. Adopt Resolution No. 2021-22 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 13, 2021 to January 11, 2022 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. Adopt Resolution No. 2021-23 Recommending Adoption of the Verbenia GSA - San Gorgonio Pass Subbasin Groundwater Sustainability Plan

- Discussion and Possible Action

B. Adopt Resolution No. 2021-24 Recommending Adoption of the San Gorgonio Pass GSA - San Gorgonio Pass Subbasin Groundwater Sustainability Plan

- Discussion and Possible Action

C. San Gorgonio Pass Groundwater Sustainability Plan Presentation

7. Reports – Directors and Committees**8. Topics for Future Agendas****9. Announcements**

- A. Water Conservation and Education Committee Workshop, December 14, 2021 at 1:30 p.m. - Teleconference/Zoom
- B. Special Board Meeting - Finance and Engineering Workshop, December 20, 2021 at 6:00 p.m. - Teleconference/Zoom
- C. Office closed December 24th and December 27th, in observance of the Christmas Holiday
- D. Canceled: Regular Board Meeting, December 27, 2021
- E. Office closed December 30th and December 31st in observance of the New Year's Holiday

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Agenda Date</i>
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.