



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

SAN GORGONIO PASS WATER AGENCY
Board of Directors
**Special Board Meeting, Finance &
Engineering Workshop Agenda**
December 20, 2021 at 6:00 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
Jeffrey Ferre

PURSUANT TO RESOLUTION NO. 2021-22, 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: 834 9484 9626
OR VIA ZOOM: [Zoom Link: Finance & Engineering Workshop](#)

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. **Reports – Staff [\(4. A-1\)](#)**
 - A. General Manager's Report
 1. Water Conditions Update
5. **New Business Finance & Budget [\(5. A-C\)](#) [\(5. D\)](#)**

(Discussion and possible recommendations for action at a future Regular Board meeting)

 - A. Ratification of Paid Invoices and Monthly Payroll for November, 2021 by Reviewing Check History Reports in Detail
 - B. Review of Bank Reconciliation for November, 2021
 - C. Review of Budget Report for November, 2021
 - D. Review of Pending Legal Invoice
6. **New Business Engineering [\(6. B\)](#) [\(6. C\)](#)**
 - A. Sites Report (Jeff Davis)
 - Informational
 - B. Sites Reservoir Project - Third Amendment to the 2019 Reservoir Project Agreement
 - Discussion and Possible Action
 - C. Real Estate Purchase APN No 411-150-027
 - Discussion and Possible Action

7. Announcements

- A. Office closed December 24th and 27th, in observance of the Christmas Holiday
- B. Office closed December 30th and 31st, in observance of the New Year's Holiday
- C. Regular Board Meeting, January 10, 2022, at 1:30 p.m.
 - Teleconference/Zoom
- D. San Gorgonio Pass Subbasin (Verbenia)– Groundwater Sustainability Agency Special Meeting, January 11, 2022 at 10:00 a.m.
 - Teleconference/Zoom
- E. San Gorgonio Pass Subbasin – Groundwater Sustainability Agency Special Meeting, January 12, 2022 at 10:00 a.m.
 - Teleconference/Zoom

8. Closed Session (2 items)

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: Legal Counsel
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 - One potential case

9. Adjournment

(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.sgwa.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.