



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting
Agenda
January 24, 2022 at 1:30 p.m.

President
Larry Smith

Vice President
Mickey Valdivia

Treasurer
Chander Letulle

Directors
Dr. Blair M Ball
Ron Duncan
Stephen Lehtonen
Robert Ybarra

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Jeffry Ferre

PURSUANT TO RESOLUTION NO. 2022-01, 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 [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: [\(4. A\)](#) [\(4. B\)](#) [\(4. C\)](#)

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 Regular Board Meeting, January 10, 2022
- B. Approval of the Minutes of the Finance and Engineering Workshop, January 18, 2022
- C. Adopt Resolution No. 2022-03 of the Board of Directors of the San Geronio Pass Water Agency Re-Authorizing Remote Teleconference/Virtual Meetings of Pass Water Agency Legislative Bodies for the Period of January 24, 2022 to February 22, 2022 Pursuant to Brown Act Provisions

5. Reports – Staff

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

6. New Business [\(6. A\)](#) [\(6. B\)](#) [\(6. C\)](#) [\(6. D\)](#) [\(6. F\)](#)

- A. Santa Ana River Watershed Weather Modification Program (Mark Norton)
Informational
- B. Redistricting (Stephanie Smith, BB&K)
Informational
- C. Decision to fill Division 3 Director Seat Vacancy
Discussion and Possible Action

- D. 2022 Board Calendar
Review and Discussion
- E. Committee Appointments (Larry Smith, Board President)
Informational/Assignments – To be Made By Board President
- F. Adoption and Presentation of Resolution No. 2022-04 Honoring Steve Lehtonen
Discussion and Possible Action

7. Reports – Directors and Committees

8. Topics for Future Agendas

9. Announcements

- A. Water Conservation and Education Workshop, February 8, 2022 at 1:30 p.m.
 - Teleconference/Zoom
- B. Regular Board Meeting, February 14, 2022 at 1:30 p.m.
 - Teleconference/Zoom
- C. Office Closed – February 21,2022 in observance of Presidents’ Day
- D. Regular Board Meeting, February 22, 2022 at 6:00 p.m.
 - Teleconference/Zoom

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Agenda Date</i>
CalPERS Employee Lifetime Health Insurance Benefit	Valdivia	10/25/2021	
ACWA Region 9 Redistricting	Valdivia	12/13/2021	
GSA-GSP Financial Implications	Lehtonen	01-10-2022	
Finance & Engineering Workshop Meeting Time	Duncan	01-10-2022	
Reserve Allocation Report : Unrestricted/Operations Discussion	Duncan	01-18-2022	

(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.