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

SAN GORGONIO PASS WATER AGENCY Water Conservation and Education Committee Meeting Agenda February 8, 2022 at 1:30 p.m.



PURSUANT TO RESOLUTION NO. 2022-03, 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 OR VIA ZOOM.

MEETING ID: 845 4608 9692 OR VIA ZOOM: Zoom Link – WC&ED Committee Meeting

- 1. Call to Order and Flag Salute
- 2. Adoption and Adjustment of the 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. To comment on specific agenda items, please complete a speaker's request form and hand it to the board secretary. 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. Approval of Minutes of December 14, 2021 Committee Meeting
- 5. Status Report on IERCD Programs
- 6. <u>Consider Change Order with the Inland Empire Resource Conservation</u>
 <u>District for Fiscal Year 2021-22</u>
- 7. Announcement: Water Conservation & Education Committee Next Meeting: April 12, 2022 at 1:30 p.m.
- 8. 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.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.