

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting
Agenda
April 25, 2022 at 1:30 p.m.



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

President
Larry Smith

Vice President
Mickey Valdivia

Treasurer
Chander Letulle

Directors
Dr. Blair M Ball
Ron Duncan
Kevin Walton
Robert Ybarra

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Jeffrey Ferre

PURSUANT TO RESOLUTION NO. 2022-09, 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: [\(4. A\)](#) [\(4. B\)](#)

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, April 11, 2022
- B. Approval of the Minutes of the Finance & Engineering Workshop, April 18, 2022

5. Reports – Staff

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

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

(Discussion and Possible Action)

- A. San Gorgonio Flume Update (Art Vela and Julie Hutchinson)
- Informational
- B. Agreement for State Water Project Multi-Year Transfer Program with City of Ventura and Notice of Exemption

7. Reports – Directors and Committees

8. Topics for Future Agendas

9. Announcements

- A. Regular Board Meeting, May 9, 2022 at 1:30 p.m.
- Teleconference/Zoom
- B. Finance and Engineering Workshop, May 16, 2022 at 6:00 p.m.
- Teleconference/Zoom
- C. Regular Board Meeting, May 23, 2022 at 1:30 p.m.
- Teleconference/Zoom

10. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Agenda Date</i>
Staff Cost of Living Adjustment (COLA)	Letulle	03-14-2022	

(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.