



SAN GORONIO PASS WATER AGENCY
Board of Directors
Finance & Engineering Workshop Agenda
May 16, 2022 at 6:00 p.m.

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
Jeffry Ferre

PURSUANT TO RESOLUTION NO. 2022-10, 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**
 - A. General Manager's Report
- 5. New Business Finance & Budget [\(5. A\)](#) [\(5. B\)](#) [\(5. C\)](#) [\(5. D-F\)](#) [\(5. G\)](#)**

(Discussion and possible recommendation at a future Regular Board meeting)

 - A. PFM Economic Outlook Update (Sarah Meacham) - Informational
 - B. Proposed General Fund Budget FY 2022-23
 - C. Cost of Living Increase (COLA) FY 2022-23
 - D. Ratification of Paid Invoices and Monthly Payroll for April, 2022
 - E. Review of Bank Reconciliation for April, 2022
 - F. Review of Budget Report for April, 2022
 - G. Review of Pending Legal Invoice April, 2022
 - H. Audit Process Update - Informational
- 6. New Business Engineering [\(6. A\)](#) [\(6. B\)](#)**

(Discussion and possible recommendation at a future Regular Board meeting)

 - A. Conjunctive Use Project Plan
 - B. Calimesa Multi-Benefit Recharge Facility Design

7. Announcements

- A. Regular Board Meeting, May 23, 2022 at 1:30 p.m. - Teleconference/Zoom
- B. Office closed May 30, 2022 in observance of Memorial Day
- C. Regular Board Meeting, June 13, 2022 at 1:30 p.m. - Teleconference/Zoom

8. Closed Session: (2 Items)

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

- B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: President Larry Smith
Unrepresented Employee: General Manager

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.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.