



SAN GORGONIO PASS  
WATER AGENCY  
A California State Water Project Contractor

**SAN GORGONIO PASS WATER AGENCY**  
**Board of Directors Meeting Agenda**  
**June 13, 2022 at 12:30 p.m.**

**PLEASE NOTE THE TIME FOR THIS MEETING HAS BEEN CHANGED TO 12:30 P.M.**

PURSUANT TO RESOLUTION NO. 2022-12, 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: 817 7335 3899  
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. Closed Session**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: President Larry Smith and

Vice President Mickey Valdivia

Unrepresented employee: General Manager

Report out of Closed Session, if any.

**5. Consent Calendar: [\(5. A\)](#) [\(5. B\)](#)**

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 Board Meeting, May 23, 2022

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

B. Adopt Resolution No. 2022-13 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 June 13, 2022 to July 12, 2022 Pursuant to Brown Act Provisions

**6. Reports – Staff**

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

**7. New Business [\(7. A\)](#) [\(7. B\)](#) [\(7. C\)](#) [\(7. D\)](#)**

(Discussion and Possible Action) or (Informational)

- A. Annual Water Supply And Demand Assessment Presentation By Zanjero AMS (Informational)
- B. Adopt Resolution 2022-14 Declaring A Stage 2 Water Shortage Pursuant To The Agency's Water Shortage Contingency Plan And As Required By The State Water Resources Control Board (Discussion and Possible Action)
- C. Adopt Proposed General Fund Budget For FY 2022-23 (Discussion and Possible Action)
- D. Adopt Resolution 2022-15 Approving The Transfer Of State Water Project Table A Supply From the City Of Ventura To The Agency As Required Under The State Water Project Contract Procedures (Discussion and Possible Action)

**8. Reports – Directors and Committees**

**9. Topics for Future Agendas**

**10. Announcements**

- A. Water Conservation and Education Workshop, June 14, 2022 at 1:30 p.m.  
- Teleconference/Zoom
- B. Finance and Engineering Workshop, June 20, 2022 at 6:00 p.m.  
- Teleconference/Zoom
- C. Regular Board Meeting, June 27, 2022 at 1:30 p.m.  
- Teleconference/Zoom

**11. 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](http://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.