

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting
Agenda
August 22, 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. 2022-19, 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. Adjustment and Adoption 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: [\(4. A\)](#) [\(4. B\)](#) [\(4. C\)](#) [\(4. D\)](#)

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. Adopt Resolution No. 2022-21 of the Board of Directors of the San Gorgonio Pass Water Agency Re-Authorizing Remote Teleconference/Virtual Meetings of Pass Water Agency Legislative Bodies for the Period of August 22, 2022 to September 20, 2022 Pursuant to Brown Act Provisions
- B. Adopt Resolution No. 2022-22 Appropriations Limit
- C. Approval of the Minutes of the Board Meeting, August 8, 2022
- D. Approval of the Minutes of the Finance and Engineering Workshop, August 15, 2022

5. Reports – Staff

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

6. Informational Presentation: [\(6. A\)](#)

- A. Flume Update

7. Old Business: [\(7. A\)](#)

- A. Approve Pending Legal Invoice for July 2022

- 8. **New Business: None**

- 9. **Reports – Directors and Committees**

- 10. **Topics for Future Agendas**

- 11. **Announcements**
 - A. Office closed September 5, 2022 in observance of Labor Day
 - B. Regular Board Meeting, September 12, 2022 at 1:30 p.m.
 - Teleconference/Zoom
 - C. Finance and Engineering Workshop, September 19, 2022 at 6:00 p.m.
 - Teleconference/Zoom
 - D. Regular Board Meeting, September 26, 2022 at 1:30 p.m.
 - Teleconference/Zoom

- 12. **Closed Session (one item)**
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8
Real Property – Water Rights/Supplies: State Water Project Water
and Non-State Water Project Water
Agency negotiator – Lance Eckhart, General Manager
Negotiating parties: Ray Stokes, General Manager - Central Coast Water Authority
Under negotiation: price and terms of payment

- 13. **Adjournment**

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Agenda Date</i>
2x2 City of Beaumont	Valdivia	8-15-2022	

(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.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.