



SAN GORGONIO PASS  
WATER AGENCY  
*A California State Water Project Contractor*

**SAN GORGONIO PASS WATER AGENCY**  
**Board of Directors Meeting**  
**Agenda**  
**September 26, 2022 at 1:30 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  
Jeffrey Ferre

PURSUANT TO RESOLUTION NO. 2022-21, 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: [\(4. A\)](#) [\(4. B\)](#)**

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, August 22, 2022
- B. Approval of the Minutes of the Finance and Engineering Workshop, September 19, 2022

**5. Reports – Staff**

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

**6. Informational Presentation:**

- A. Small Community Drought Relief Program (Budget Act of 2021) – Banning Heights Mutual Water Co.

**7. New Business – Discussion and Possible Action: [\(7. A\)](#) [\(7. B\)](#)**

- A. Joint Funding Agreement Between San Gorgonio Pass Water Agency and the United States Geological Survey for the Annual Extension of the Cooperative Water Resources Program
- B. Adopt Resolution 2022-24 Approving an Agreement for the Transfer and Exchange of State Water Project Table A Supply from the Agency to the Central Coast Water Authority Water and Making Findings Required Under the Agency's State Water Project Contract

**8. Reports – Directors and Committees**

**9. Topics for Future Agendas**

**10. Announcements**

- A. Regular Board Meeting, October 10, 2022 at 1:30 p.m.  
- Teleconference/Zoom
- B. Water Conservation and Education Committee Meeting, October 11, 2022 at 1:30 p.m.  
- Teleconference/Zoom
- C. Finance and Engineering Workshop, October 17, 2022 at 6:00 p.m.  
- Teleconference/Zoom

**11. Adjournment**

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Agenda Date</i>
2x2 City of Beaumont Meetings	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](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.