

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223
Minutes of the Board of Directors
October 10, 2022

IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AND
 IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER
 N-29-20, THIS MEETING WAS HELD VIA ZOOM.

Board Present: Larry Smith, President
 All participants Mickey Valdivia, Vice President
 attended by video Chander Letulle, Treasurer
 conferencing/ Blair M Ball, Director
 teleconferencing Ron Duncan, Director
 Kevin Walton, Director

Board Absent: Robert Ybarra, Director

Staff Present: Lance Eckhart, General Manager
 Tom Todd, Jr., Chief Financial Officer
 Emmett Campbell, Sr. Water Resources Planner
 Cheryle Stiff, Executive Assistant

Consultants Present: Jeff Ferre, Legal Counsel

1. Call to Order, Flag Salute, Invocation, and Roll Call

The San Gorgonio Pass Water Agency Board of Directors meeting was called to order by Board President Larry Smith at 1:30 p.m., October 10, 2022, by video/teleconference. Director Duncan led the Pledge of Allegiance to the flag. Director Duncan gave the invocation. President Smith requested a roll call.

<i>Roll Call</i>	<i>Present</i>	<i>Absent</i>
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Duncan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer Letulle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President Valdivia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Walton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Ybarra	<input type="checkbox"/>	<input checked="" type="checkbox"/>
President Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A quorum was present.

2. Adoption and Adjustment of Agenda

The agenda was adopted as published.

3. Public Comment

Joyce McIntire made an announcement. There was no other public comment.

4. Consent Calendar

A. Approval of the Minutes of the Regular Board Meeting, September 29, 2022

(4. Cont.)

Director Duncan made a motion to approve the consent calendar. Director Walton seconded the motion. President Smith requested a roll call vote.

Roll Call	Ayes	Noes	Abstain	Absent
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Duncan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Letulle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Valdivia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Walton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ybarra	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
President Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The motion passed, 6-0, with Director Ybarra absent.

5. Reports

A. General Manager's Report: General Manager Lance Eckart and Chief Financial Officer Tom Todd provided information on the election cost for 2020. The Board asked clarifying questions and provided comments.

B. Legal Counsel's Report: Mr. Ferre reviewed information on the following: SB 1157, related to urban water use; AB 2313, related to income tax exclusion for turf replacement; AB 2449, related to Brown Act provisions for teleconferencing at board meetings; SB 1100, related to public meeting disruption; and AB 2647, related to requirements for providing the public with documents that the governing body has issued for a public meeting.

6. Informational Presentations(s): None.

7. New Business

A. Recycled Water Program Implementation Facilitator Partnership

Mr. Eckhart informed the Board that the City of Beaumont (City) and Beaumont Cherry Valley Water District (BCVWD) have been working together to develop a local recycled water program for many years. The Agency was requested to participate in the meetings a number of months ago. The City, BCVWD, and the Agency agreed to share equally the costs associated with hiring a consultant to help facilitate and develop a local recycled water program. The City issued a Request for Qualifications; only one firm submitted an RFQ, T.R. Holliman & Associates. City staff determined that the firm was well-qualified, and the fee proposal was reasonable. The City and BCVWD have both approved the associated cost-share. The cost to the Agency would be one-third of \$172,000, which is \$57,333. This is not a budgeted item. President Smith requested Board comment. The Board asked clarifying questions. Mayor Colleen Wallace (City of Banning) provided public comment. After discussion, Director Duncan made a motion to authorize a budget expenditure of \$57,333 for the Recycled Water Program Implementation Facilitator. Vice President Valdivia seconded the motion. President Smith requested a roll call vote.

(7A. cont.)

Roll Call	Ayes	Noes	Abstain	Absent
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Duncan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Letulle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Valdivia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Walton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ybarra	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
President Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The motion passed, 6-0, with Director Ybarra absent.

8. Reports

A. Directors and Committee Reports

Director Ball reported on:

- BCVWD Finance & Audit Committee meeting, October 6, 2022

Director Letulle reported on:

- Best Best & Krieger's Ethics Training class, September 9, 2022

Vice President Valdivia reported on:

- Special District Association of Riverside County, September 30, 2022

Director Walton reported on:

- Advocate with HOA's for turf replacement
- Beaumont City Council Meeting

President Smith reported on:

- City of Banning Council meeting
- Webinar – Southern California Water Coalition

9. Topics for Future Agendas

Vice President Valdivia requested additional information on SB 1100 and a timeline for Board room completion. He also requested formalization of a 3x2 for the Recycled Water Program.

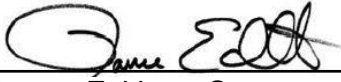
10. Announcements

President Smith reviewed the announcements:

- Water Conservation and Education Committee Meeting, October 11, 2022 at 1:30 p.m. - Teleconference/Zoom
- Finance and Engineering Workshop, October 17, 2022 at 6:00 p.m. - Teleconference/Zoom
- Regular Board Meeting, October 24, 2022 at 1:30 p.m. - Teleconference/Zoom

11. Adjournment

President Smith adjourned the meeting at 2:33 p.m.

A handwritten signature in black ink, appearing to read "Lance Eckhart", written over a horizontal line.

Lance Eckhart, Secretary of the Board

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