

Revised

SAN GORGONIO PASS WATER AGENCY
Board of Directors
Finance & Engineering Workshop
and Regular Board Meeting Agenda
December 19, 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
Jeffrey Ferre

PURSUANT TO RESOLUTION NO. 2022-30, 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. 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. 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
- B. General Counsel Report

5. New Business – Finance & Budget [\(5. A\)](#) [\(5. B\)](#) [\(5. C\)](#) [\(5. D\)](#) [\(5. E\)](#) [\(5. F\)](#)
(Discussion and possible action)

- A. Ratification of Paid Invoices and Monthly Payroll for December, 2022
- B. Review of Bank Reconciliation for December, 2022
- C. Review of Budget Report for December, 2022
- D. Review of Pending Legal Invoices
- E. Proposed Budget Revision
- F. Reports
 - 1. Cabazon Gap Funding Report
 - 2. Procurement Report
 - 3. New CAMP Account Report

6. New Business – Engineering None

7. New Business – Regular Board Meeting [\(7. A\)](#) [\(7. B\)](#)

- A. Increase Cabazon Gap Funding Limit
- B. Enter Into a Contract with Zanjero for the Development of a Water Supply Portfolio Plan and Various Water Supply Support Services

8. Informational [\(8. 1\)](#) [\(8. 2\)](#)

1. Water Conditions Update
2. 2022 SGPWA Retrospective

9. Reports – Directors and Committees

10. Topics for Future Agendas

11. Announcements

- A. Office closed in observance of the Christmas and New Year’s holidays, December 26 – December 30, 2022
- B. Canceled - Regular Board Meeting, December 26, 2022 at 1:30 p.m.
- Teleconference/Zoom
- C. Regular Board Meeting, January 9, 2023 at 1:30 p.m.
- Teleconference/Zoom

12. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Agenda Date</i>

(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.