

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting Agenda
January 9, 2023 at 1:30 p.m.



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

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: 817 7335 3899 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. Election of Board Officers

- A. Nominations for President
Election of President
- B. Nominations for Vice President
Election of Vice President
- C. Nominations for Treasurer
Election of Treasurer
- D. Nominations for Secretary/Assistant Treasurer
Election of Secretary/Assistant Treasurer

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

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. 2023-01 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 January 9, 2023 to February 8, 2023 Pursuant to Brown Act Provisions
- B. Approval of the Minutes of the Board Meeting, December 12, 2022
- C. Approval of the Minutes of the Finance & Engineering Workshop, and the Regular Board Meeting, December 19, 2022

6. Reports – Staff

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

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

7. Informational Presentation: [\(7. A\)](#)

A. 2023 Prospective

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

A. Office closed January 16, 2022 in observance of Martin Luther King Jr. Day

B. Finance and Engineering Workshop, January 17, 2023 at 6:00 p.m.

- Teleconference/Zoom

C. Regular Board Meeting, January 23, 2023 at 1:30 p.m.

- Teleconference/Zoom

11. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</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.