



**SAN GORONIO PASS WATER AGENCY**  
**Board of Directors**  
**Finance & Engineering Workshop Agenda**  
**January 17, 2023 at 6:00 p.m.**

President  
Larry Smith

Vice President  
Mickey Valdivia

Treasurer  
Chander Letulle

Secretary/Asst.  
Treasurer  
Robert Ybarra

Directors  
Dr. Blair M Ball  
Ron Duncan  
Kevin Walton

General Manager  
Lance Eckhart,  
PG, CHG

Legal Counsel  
Jeffrey Ferre

PURSUANT TO RESOLUTION NO. 2023-01, 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
- 5. New Business Finance & Budget [\(5. A\)](#) [\(5. B-D\)](#) [\(5. E\)](#) [\(5. F\)](#) [\(5. G\)](#)**

(Discussion and possible recommendations for action at a future Regular Board meeting)

  - A. Audit Report (Nigro & Nigro)
  - B. Ratification of Paid Invoices and Monthly Payroll for December, 2022
  - C. Review of Bank Reconciliation for December, 2022
  - D. Review of Budget Report for December, 2022
  - E. Review of Pending Legal Invoices for December, 2022
  - F. Cabazon Gap Funding Report
  - G. Cost of Living Adjustment Staff Report
- 6. New Business Engineering: [\(6. A\)](#)**
  - A. Albert A. Webb Associates Change Order – Backbone Pipeline
- 7. Informational: [\(7. 1\)](#)**
  1. Water Conditions Update
- 8. Announcements**
  - A. Regular Board Meeting, January 23, 2023 at 1:30 p.m.  
- Teleconference/Zoom

- B. Regular Board Meeting, February 13, 2023 at 1:30 p.m.
  - Teleconference/Zoom
- C. Water Conservation and Education Committee Meeting, February 14, 2023 at 1:30 p.m.
  - Teleconference/Zoom

## 9. Adjournment

(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.