



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

## SAN GORGONIO PASS WATER AGENCY Board of Directors Meeting Agenda February 13, 2023 at 1:30 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. 2023-02, 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. Consent Calendar: [\(4. A\)](#)

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, January 23, 2023

### 5. Reports – Staff

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

### 6. New Business – Discussion and Possible Action: [\(6. A\)](#) [\(6. B\)](#) [\(6. C\)](#)

- A. Property Tax Review (Paula Cone, HDL)
- B. Approval of the Right of Entry Agreement for the Santa Ana River Weather Modification Pilot Program through the Santa Ana Watershed Project Authority
- C. Electronic Signature Use Policy

### 7. Reports – Directors and Committees

### 8. Topics for Future Agendas

## 9. Announcements

- A. Water Conservation and Education Committee Meeting, February 14, 2023 at 1:30 pm  
- Teleconference/Zoom
- B. Office closed in observance of Presidents' Day, February 20, 2023
- C. Finance and Engineering Workshop, Wednesday, February 22, 2023 at 6:00 p.m.  
- Teleconference/Zoom
- D. Regular Board Meeting, February 27, 2023 at 1:30 p.m.  
- Teleconference/Zoom

## 10. Adjournment

### Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Tentative Agenda Date</i>
BCVWD MDN Line 16 Update	Mickey	1/17/2023	

(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.