

SAN GORGONIO PASS WATER AGENCY
Finance and Engineering Workshop
and Regular Board Meeting
Board of Directors Meeting
Agenda
February 27, 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: 820 7310 9940
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:** [\(4. A\)](#) [\(4. B\)](#) [\(4. C\)](#)
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. 2023-04 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 February 27, 2023 to February 28, 2023 Pursuant to Brown Act Provisions
 - B. Approval of the Minutes of the Special Board Meeting Workshop, February 11, 2023
 - C. Approval of the Minutes of the Regular Board Meeting, February 13, 2023
5. **Reports – Staff** [\(5. A\)](#) [\(5. B\)](#)
 - A. General Manager's Report
 - SWP Allocation 35%
 - B. General Counsel's Report
 - Governor's Executive Order N-3-23
6. **Informational Presentation:** [\(6. A\)](#)
 - A. **Water Conditions Report**

7. New Business – Discussion and Possible Action:

(7. A) (7. B-D) (7. E) (7. F) (7. G) (7. H)

- A. Investment Report – PFM
- B. Ratification of Paid Invoices and Monthly Payroll for January 2023
- C. Review of Bank Reconciliation for January 2023
- D. Review of Budget Report for January 2023
- E. Review of Pending Legal Invoices for January 2023
- F. Contracts Update Report
- G. Cabazon Gap Funding Report
- H. Board Cost of Living Adjustment CY 2023

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

- A. Regular Board Meeting, March 13, 2023 at 1:30 p.m.
- Teleconference/Zoom
- B. Finance and Engineering Workshop March 20, 2023 at 6:00 p.m.
- Teleconference/Zoom
- C. Regular Board Meeting, March 27, 2023 at 1:30 p.m.
- Teleconference/Zoom

11. 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	Valdivia	1/17/2023	
Apple Fire Video Update	Ball	2/13/2023	

(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 (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.