



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

SAN GORGONIO PASS WATER AGENCY
Special Meeting of the Board of Directors
Workshop Agenda
February 11, 2023 at 9:00 a.m.
Location: Windmill Canyon Ranch
13270 Jack Rabbit Trail
Beaumont, CA

President
Larry Smith

Vice President
Mickey Valdivia

Treasurer
Chander Letulle

Secretary
Robert Ybarra

Directors
Dr. Blair M Ball
Ron Duncan
Kevin Walton

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Jeffrey Ferre

1. Call to Order and Roll Call

2. Public Comment: Members of the public may address the Board at this time concerning items relating to any item on this special Board meeting agenda. 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.

3. Introductions

4. Strategic Plan Components:
Mission, Vision, Core Values

5. SWOT Analysis:
Strengths, Weaknesses, Opportunities and Threats

6. Lunch

7. Strategic Planning

8. Adjournment