

SAN GORGONIO PASS WATER AGENCY
Windmill Canyon Ranch –
13270 Jack Rabbit Trail, Beaumont
Minutes of the Board of Directors
Special Meeting Workshop
February 11, 2023

Board Present: Larry Smith, President
 All participants Mickey Valdivia, Vice President
 attended by video Chander Letulle, Treasurer
 conferencing/ Robert Ybarra, Secretary
 teleconferencing Blair M Ball, Director
 Ron Duncan, Director
 Kevin Walton, Director

Staff Present: Lance Eckhart, General Manager

Consultants Present: Tara Bravo – CV Strategies
 Nisha Ajmani – CV Strategies

1. Call to Order and Roll Call

The San Gorgonio Pass Water Agency Board of Directors Special Meeting Workshop was called to order by President Larry Smith at 9:00 a.m., February 11, 2023. President Smith requested a roll call.

<i>Roll Call</i>	<i>Present</i>	<i>Absent</i>
Director Ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Duncan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer Letulle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President Valdivia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Walton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary Ybarra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A quorum was present.

2. Public Comment

None.

3. The Board conducted a special meeting workshop for a Board retreat. The following items were discussed: Introductions, Strategic Plan Components, SWOT Analysis and Strategic Planning.

4. Adjournment

President Smith adjourned the meeting at 3:30 pm.

Robert Ybarra, Secretary of the Board

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