

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting Agenda
March 13, 2023 at 1:30 p.m.



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

MEMBERS OF THE PUBLIC MAY VIEW AND/OR PARTICIPATE IN THE
MEETING IN PERSON, ONLINE VIA ZOOM, OR BY PHONE.

CLICK ON THE ZOOM LINK TO JOIN THE VIRTUAL MEETING:

[Zoom Link Board Meeting](#)

TO JOIN THE MEETING BY TELEPHONE CALL:

669-900-6833 | MEETING ID: 956 9367 4121

Primary notice of this meeting will be the physical posting of the agenda in the public notice area located at the Agency's Headquarters office, 1210 Beaumont Avenue, Beaumont, California. In addition, every effort will be made to publish the agenda on the Agency's website at <https://www.sgpwa.com/listing/>, subject to technical difficulties, such as power failure, internet disruption, or other third-party interference.

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 Finance and Engineering Workshop and Regular Board Meeting, February 27, 2023

5. Reports – Staff [\(5. A\)](#)

- A. General Manager's Report
- Review of Property Purchase
- B. General Counsel's Report

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

- A. 2023 Inland Solar Challenge Sponsorship
- B. Nominees to the Association of California Water Agencies Joint Powers Insurance Authority Executive Committee
- Resolution 2023-05
 - Resolution 2023-06

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
Jeffry Ferre

6. New Business – Discussion and Possible Action (con’t):

- C. Approve Resolution 2023-07 LAFCO Voting Designee
- D. 2023 Local Agency Formation Commission (LAFCO) Eastern and Western Riverside County Regular Special District Member Election
- E. Authorization to Purchase Additional Water

7. Reports – Directors and Committees

8. Topics for Future Agendas

9. Announcements

- A. Finance and Engineering Workshop, March 20, 2023 at 6:00 p.m.
- B. Regular Board Meeting, March 27, 2023 at 1:30 p.m.
- C. Regular Board Meeting, April 10, 2023

10. Closed Session (One Item)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Real property interest: State Water Project water supply – Article 56 Carryover Water

Agency negotiator: Lance Eckhart, General Manager

Negotiating party: Diana Langley, City Manager, City of Yuba City

Under negotiation: price and terms of payment

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	02/13/2023	
Board COLA Policy	Board Request	02/27/2023	

(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.