

**SAN GORGONIO PASS WATER AGENCY**  
**Board of Directors Meeting**  
**Agenda**  
**April 24, 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

MEMBERS OF THE PUBLIC MAY VIEW AND/OR PARTICIPATE IN  
THE MEETING IN PERSON, ONLINE VIA ZOOM, OR BY PHONE.  
THE LINK AND PHONE OPTIONS ARE PROVIDED FOR THE  
CONVENIENCE OF THE PUBLIC.

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: 926 3191 5535

**1. Call to Order, Flag Salute, Invocation and Roll Call**

A. Approval of any Board member requests for remote participation

**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: [\(4. A\)](#) [\(4. B\)](#)**

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 Regular Board Meeting, March 27, 2023
- B. Approval of the Minutes of the Finance & Engineering Workshop, April 17, 2023
- C. Approval of The Ferguson Group Contract

**5. Reports – Staff**

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

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

- A. ACWA Board Officers' Election 2024-'25 Term – Appointing an Authorized Voting Representative
- B. ACWA Seeking Board Candidates
- C. ACWA Seeking Region 9 Candidates
- D. Adopt Resolution 2023-08 Revoking Resolution 2022-14 Declaring a Stage 2 Water Shortage
- E. County Line Recharge Basin and Turnout Project Proposal for CEQA

**7. Reports – Directors and Committees**

**8. Topics for Future Agendas**

**9. Announcements**

- A. Canceled: Regular Board Meeting, May 8, 2023 at 1:30 p.m.
- B. ACWA Spring Conference, May 9 – 11, 2023
- C. Finance and Engineering Workshop & Regular Board Meeting, May 15, 2023 at 6:00 p.m.
- D. Regular Board Meeting, May 22, 2023 at 1:30 p.m.

**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	Valdivia	1/17/2023	
Apple Fire Video Update	Ball	2/13/2023	
Board COLA Policy	Board Request	2/27/2023	
Board Policies – Potential Updates	Walton	3/27/2023	
Frequency of Board Meetings	Valdiva	3/27/2023	
Sites Update	Duncan	3/27/2023	May 15, 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.