



SAN GORONIO PASS WATER AGENCY
Board of Directors
Finance & Engineering Workshop/
Regular Board Meeting Agenda
May 15, 2023 at 6:00 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 Finance & Engineering Workshop](#)

TO JOIN THE MEETING BY TELEPHONE

CALL: 669-900-6833 | MEETING ID: 947 3503 9791

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. 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 Regular Meeting April 24, 2023 (pg. 3)

5. Reports – Staff:

A. General Manager's Report

B. General Counsel's Report

6. New Business Finance & Budget: [\(6. A-C\)](#) [\(6. D\)](#) [\(6. E\)](#)

(Discussion and possible recommendations for action at a future Regular Board meeting)

A. Ratification of Paid Invoices and Monthly Payroll for April, 2023 (pg. 8)

B. Review of Bank Reconciliation for April, 2023 (pg. 12)

C. Review of Budget Report for April, 2023 (pg. 14)

D. Review of Pending Legal Invoices for April, 2023 (pg. 21)

E. Cabazon Gap Funding Report (pg. 22)

7. New Business Engineering - Informational: [\(7. A\)](#)

A. 2023 Water Portfolio Update (pg. 23)

8. New Business Regular Board Meeting: [\(8. A\)](#) [\(8. B\)](#)

- A. Consideration of General Budget for FY 2023-24 (pg. 42)
- B. SGPWA Meeting Discussion (pg. 66)

9. Reports – Directors and Committees

10. Topics for Future Agendas

11. Announcements

- A. Regular Board Meeting, May 22, 2023 at 1:30 p.m.
- B. Office closed May 29, 2023 in observance of Memorial Day
- C. Regular Board Meeting, June 12, 2023 at 1:30 p.m.
- D. Water Conservation & Education Committee Meeting, June 13, 2023 at 1:30 p.m.

12. 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	
Sites Update	Duncan	3/27/2023	
United Water Conservation District Tour – Info Only	Smith	4/24/2023	

(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.