



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting Agenda
June 12, 2023 at 1:30 p.m.

Teleconference Location:
240 Starvation Flats Road
Big Bear, CA

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: 956 9367 4121

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:

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 Board Meeting, May 22, 2023 [\[pg. 3\]](#)

5. Reports – Staff:

- A. General Manager's Report
1. Sites Reservoir Project Overview [\[pg. 7\]](#)
 2. Update on Policies and Ordinances
 3. United Water Conservation Tour
- B. General Counsel's Report

6. Informational Presentation:

- A. Strategic Plan Update (CV Strategies, Tara Bravo) [\[pg. 25\]](#)
- B. Public Information Update (CV Strategies, Tara Bravo) [\[pg. 40\]](#)

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

7. New Business – Discussion and Possible Action:

- A. Proposed General Fund Budget for FY 2023-2024 [\[pg. 60\]](#)
- B. San Gorongio Pass Water Agency Meeting Dates and Times Discussion [\[pg. 69\]](#)
- C. Supporting Candidates for the Association of California Water Agencies Board President and Vice President [\[pg. 72\]](#)

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

- A. Water Conservation & Education Committee Meeting June 13, 2023 at 1:30 p.m.
- B. Finance and Engineering Workshop, June 19, 2023 at 6:00 p.m.
- C. Regular Board Meeting, June 26, 2023 at 1:30 p.m.
- D. Office closed July 4, 2023 in observance of Independence Day.

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	2/13/2023	

(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.