



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

SAN GORGONIO PASS WATER AGENCY
Board of Directors
Finance & Engineering Workshop Agenda
June 19, 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

THIS MEETING IS BEING HELD IN PERSON.

REMOTE ACCESS IS AVAILABLE FOR THE CONVENIENCE OF THE PUBLIC.
TO JOIN VIA ZOOM, CLICK HERE: [Zoom Link Finance & Engineering Workshop](#)
TO JOIN VIA PHONE 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. Reports – Staff**
 - A. General Manager's Report
- 5. New Business Finance & Budget**

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

 - A. Ratification of Paid Invoices and Monthly Payroll for May 2023 [p. 2](#)
 - B. Review of Bank Reconciliation for May 2023 [p. 6](#)
 - C. Review of Budget Report for May 2023 [p. 8](#)
 - D. Review of Pending Legal Invoices for May 2023 [p. 17](#)
 - E. Cabazon Gap Funding Report [p. 18](#)
- 6. Informational**
 - A. Water Conditions Update [p. 19](#)
 - B. Operations and Maintenance Update [p. 31](#)
 - C. San Gorgonio Pass GSA Grant Funding Update [p. 39](#)
- 7. Announcements**
 - A. Regular Board Meeting, June 26, 2023 at 1:30 p.m.
 - B. Office closed Tuesday, July 4, 2023 in observance of Independence Day
- 8. Adjournment**

(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.