

**SAN GORGONIO PASS WATER AGENCY**  
**Board of Directors Meeting**  
**Agenda**  
**June 26, 2023 at 1:30 p.m.**



SAN GORGONIO PASS  
WATER AGENCY  
*A California State Water Project Contractor*

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 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:**

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, June 12, 2023 [p. 3](#)  
B. Approval of the Minutes of the Board Meeting, June 19, 2023 [p. 8](#)

**5. Reports – Staff**

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

**6. Informational Presentation:**

- A. Regional Turf Replacement Program [p. 11](#)  
B. Recharge Observations [p. 18](#)  
C. Overview of Board Policies and Ordinances [p. 20](#)

**7. New Business – Discussion and Possible Action:**

- A. Ordinance 18 Establish New Board Meetings and Times [p. 24](#)

**8. Reports – Directors and Committees**

**9. Topics for Future Agendas**

**10. Announcements**

**Without Board Approval of Ordinance 18**

- A. Office closed July 4, 2023 in observance of Independence Day
- B. Regular Board Meeting, July 10, 2023 at 1:30 p.m.
- C. Finance and Engineering Workshop, 17, 2023 at 6:00 p.m.
- D. Regular Board Meeting, July 24, 2023 at 1:30 p.m.

**With Board Approval of Ordinance 18, effective July 1, 2023**

- A. Regular Board Meeting, July 3, 2023 at 1:30 p.m.
- B. Office closed July 4, 2023 in observance of Independence Day
- C. Regular Board Meeting, July 17, 2023 at 1:30 p.m.

**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](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.