

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting Agenda
July 17, 2023 at 6:00 p.m.



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

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

Teleconference Location:

Sun Palace Blvd. Kukulcan, Zona Hotelera 77500 Cancun, Q.R., Mexico

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

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 26, 2023 ([pg. 3](#))

5. Reports – Staff

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

6. Informational Presentations and Updates:

- A. Water Conditions Update ([pg. 7](#))

7. New Business – Discussion and Possible Action:

- A. Contract for Professional Services with the Inland Empire Resource Conservation District for FY 2023-24 ([pg. 16](#))
B. Expansion of Gap Funding ([pg. 25](#))
C. Water Education for Latino Leaders (WELL) Program ([pg. 29](#))
D. Adoption of Debt Service Budget for FY 2023-24 ([pg. 36](#))
E. Tax Rate for FY 2023-24 ([pg. 63](#))
F. Adopt Resolution 2023-13 Appropriations Limit ([pg. 67](#))
G. Ratification of Paid Invoices and Monthly Payroll for June, 2023 ([pg. 70](#))
H. Review of Bank Reconciliation for June, 2023 ([pg. 75](#))
I. Review of Budget Report for June, 2023 ([pg. 77](#))

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 (con't):

- J. Review of Cash Reconciliation Report June, 2023 ([pg. 85](#))
- K. Review of Pending Legal Invoices for June, 2023 ([pg. 87](#))
- L. Review of Reserve Allocation Report for June, 2023 ([pg. 88](#))
- M. Procurement Policy Approval ([pg. 89](#))
- N. Cabazon Gap Funding Report ([pg. 91](#))

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

- A. Regular Board Meeting, August 7, 2023 at 1:30 p.m.
- B. Water Conservation & Education Committee Meeting, August 15, 2023 at 1:30 p.m.
- C. Regular Board Meeting, August 21, 2023 at 6:00 p.m.
- D. Office closed September 4, 2023 in observance of Labor Day
- E. Regular Board Meeting, September 11, 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	9/11/2023
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.