



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

SAN GORGONIO PASS WATER AGENCY Board of Directors Meeting Agenda August 7, 2023 at 1:30 p.m.

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: 956 9367 4121

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
Jeffry Ferre

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, July 17, 2023 ([pg. 3](#))
5. **Reports – Staff**
 - A. General Manager's Report
 - B. General Counsel's Report
6. **Informational Presentations and Updates:**
 - A. Inland Solar Challenge ([pg. 10](#))
 - B. Overview of Algae Abatement Project with EarthTec ([pg. 18](#))
 - C. New Ad Hoc Committee – Public Information and Outreach
 - D. Personnel Policy Manual Update ([pg. 36](#))
 - E. Backbone Pipeline Update ([pg. 112](#))
7. **New Business – Discussion and Possible Action:**
 - A. Procurement Policy Required Notification and Request for Approval ([pg. 131](#))
8. **Reports – Directors and Committees**
9. **Topics for Future Agendas**

10. Announcements

- A. Water Conservation & Education Committee Meeting, August 8, 2023 at 1:30 p.m.
- B. Regular Board Meeting, August 21, 2023 at 6:00 p.m.
- C. Office closed in observance of Labor Day, September 4, 2023
- D. Regular Board Meeting, September 11, 2023 at 1:30 p.m.
- E. Regular Board Meeting, September 18, 2023 at 6:00 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.