

**SAN GORGONIO PASS WATER AGENCY**  
**Board of Directors Meeting**  
**Agenda**  
**August 21, 2023 at 6:00 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, August 7, 2023 ([pg. 3](#))
- 5. Reports – Staff**
  - A. General Manager's Report
    1. 3 x 2 Beaumont Wastewater Treatment Plant Update
  - B. General Counsel's Report
- 6. Informational Presentations and Updates:**
  - A. Water Conditions Update ([pg. 7](#))
- 7. New Business – Discussion and Possible Action:**
  - A. Inland Empire Resource Conservation District Contract ([pg. 15](#))
  - B. ACWA Region 9 Election 2024-2025 Term ([pg. 24](#))
  - C. Establishment of Ad Hoc Committees and Naming of Committee Members
    1. Public Information and Outreach Committee
    2. Personnel Policy Manual Committee
  - D. Discussion Regarding Resumption of Finance and Budget  
Standing Committee Meetings with Designated Committee Members

**7. New Business – Discussion and Possible Action (con’t):**

- E. Ratification of Paid Invoices and Monthly Payroll for July 2023 ([pg. 29](#))
- F. Review of Bank Reconciliation for July 2023 ([pg. 35](#))
- G. Review of Budget Report for July 2023 ([pg. 37](#))
- H. Review of Pending Legal Invoices for July 2023 ([pg. 46](#))
- I. Cabazon Gap Funding Report ([pg. 47](#))

**8. Reports – Directors and Committees**

**9. Topics for Future Agendas**

**10. Announcements**

- A. Office closed in observance of Labor Day September 4, 2023
- B. Regular Board Meeting, September 11, 2023 at 1:30 p.m.
- C. Regular Board Meeting, September 18, 2023 at 6:00 p.m.
- D. Regular Board Meeting, October 2, 2023 at 1:30 p.m.

**11. Closed Session (one item)**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
 Government Code Section 54956.8  
 Property: Water rights/supplies/exchange – SWP Table A  
 Agency negotiator: Lance Eckhart, General Manager, SGPWA  
 Negotiating parties: Matt Knudson, General Manager, AVEK  
 Under negotiation: price and terms of payment

**12. 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		9/11/2023
Early Bond Payoff 2023-2029	Ball	2/13/2023	
GAP Funding Program short-term Interest Rate	Ball	7/17/2023	
Strategic Plan	Walton	8/7/2023	

(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.