

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting Agenda
October 2, 2023 at 1:30 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: 956 9367 4121

Teleconference Location:

2380 Widgeon Drive, Lake Havasu, AZ

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. **Closed Session**
 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

 - CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representative: President Larry Smith
Unrepresented employee: General Manager

 - Report out of Closed Session, if any.
5. **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, September 18, 2023 ([pg. 3](#))
 - B. Approval of the Finance and Budget Committee Meeting Report for September 21, 2023 ([pg.7](#))

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

6. Reports – Staff

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

7. Informational Presentations and Updates:

- A. Review of Investment Policy ([pg. 28](#))

8. New Business – Discussion and Possible Action:

- A. Review of San Gorgonio Pass Water Agency Five-Year Strategic Plan - 2023 Final Draft ([pg. 35](#))
- B. Adopt Resolution No. 2023-15 to Support the Brookside West Recharge Facility Application for the WaterSMART Planning and Project Design Grant through the Bureau of Reclamation ([pg. 65](#))

9. Reports – Directors and Committees

10. Topics for Future Agendas

11. Announcements

- A. Water Conservation & Education Committee Meeting, October 10, 2023 1:30 p.m.
- B. Regular Board Meeting, October 16, 2023 at 6:00 p.m.
- C. Finance and Budget Committee Meeting, October 19, 2023 at 9:00 a.m.

12. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>
Early Bond Payoff 2023-2029	Ball	6/13/2023
GAP Funding Program Short-term Interest Rate	Ball	7/17/2023
Retailer Water Rate	Letulle	8/21/2023
Non-Profit Foundation Sponsorship Program	Valdivia	8/21/2023

(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.