

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting
Agenda
October 16, 2023 at 6:00 p.m.



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

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**
- 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, October 2, 2023 ([pg. 2](#))
- 5. Reports – Staff**
 - A. General Manager's Report
 - B. General Counsel's Report
- 6. Informational Presentations and Updates:**
 - A. Water Conditions Update ([pg. 8](#))
 - B. Water Portfolio Update ([pg. 17](#))
 - C. Procurement Policy Required Notification ([pg. 38](#))
- 7. New Business – Discussion and Possible Action:**
 - A. Award On-Call Engineering Services to Two Engineering Firms ([pg. 41](#))
 - B. Approval of the Fourth Amendment to General Manager's Employment Agreement ([pg. 161](#))
- 8. Reports – Directors and Committees**
- 9. Topics for Future Agendas**

10. Announcements

- A. Finance and Budget Committee Meeting, October 19, 2023 at 9:00 a.m.
- B. Regular Board Meeting, November 6, 2023 at 1:30 p.m.
- C. Regular Board Meeting, November 20, 2023 at 6:00 p.m.

11. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Early Bond Payoff 2023-2029	Ball	6/13/2023	Awaiting analysis from DWR
GAP Funding Program Short-term Interest Rate	Ball	7/17/2023	Awaiting cost and project schedules from various small systems in the program
Retailer Water Rate	Letulle	8/21/2023	Update expected late 2023 / early 2024
Non-Profit Foundation Sponsorship Program	Valdivia	8/21/2023	Pending October Finance & Budget Committee Meeting

(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.