



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

SAN GORGONIO PASS WATER AGENCY Board of Directors Meeting Agenda November 6, 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

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 16, 2023 ([pg. 3](#))

5. Reports – Staff

A. General Manager's Report

- Final SGPWA Backbone Facilities Feasibility Report on [Agency Website](#)
- San Gorgonio Pass Groundwater Sustainability Plan DWR approval; Available on [DWR Website](#)
- Misc. updates

B. General Counsel's Report

6. Informational Presentations and Updates:

A. Investment Report (Richard Babbe, PFM) ([pg. 7](#))

B. Sites Update (Bob Tincher, SBVMWD) ([pg. 28](#))

7. New Business – Discussion and Possible Action:

A. Personnel Policy Manual Update ([pg. 51](#))

B. Purchase and Installation of a Security and Monitoring Camera at the Brookside East Recharge Facility ([pg. 134](#))

C. Non-Profit 501 (c)(3) Foundation ([pg. 149](#))

D. Consider Authorization for the Purchase of one Ford Pickup Truck and one Ford Explorer ([pg. 152](#))

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

- A. Finance and Budget Committee Meeting, November 16, 2023 at 9:00 a.m.
- B. Regular Board Meeting, November 20, 2023 at 6:00 p.m.
- C. Office closed November 23-24, 2023, in observance of the Thanksgiving Holiday.
- D. ACWA 2023 Fall Conference, November 28-30, 2023
- E. Regular Board Meeting, December 4, 2023 at 1:30 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

(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.