

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting Agenda
December 4, 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

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

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, November 6, 2023 ([pg. 3](#))
- B. Approval of the Minutes of the Board, November 20, 2023 ([pg. 8](#))

5. Reports – Staff

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

6. Informational Presentations and Updates:

- A. 2024 Water Portfolio Update
- B. Zanjero Contract Extension ([pg. 13](#))
- C. Discussion of 2024 Officers

7. New Business – Discussion and Possible Action:

- A. Review and Update of Procurement Policy ([pg. 16](#))
- B. Cost-Of-Living Adjustment (COLA) for FY 2023-24 ([pg. 26](#))
- C. Nonprofit Next Steps: Name and Purpose ([pg. 31](#))
- D. Ad-Hoc Committee American Rescue Plan Act (ARPA) Funding

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

- A. Water Conservation & Education Committee Meeting, December 12, 2023 at 1:30 p.m.
- B. Finance & Engineering Committee Meeting, December 14, 2023 at 9:00 a.m.
- C. Banning Winter Wonderland, December 16, 2023 from 10:00 a.m. to 2:00 p.m. (IERCD will have a booth at this event and is representing the Agency).
- D. Winter Soiree, December 18, 2023 5:00 to 6:00 p.m.
- E. Regular Board Meeting, December 18, 2023 at 6:00 p.m.
- F. Office closed in observance of Christmas and New Year’s Holidays, December 25th – 29th, 2023.

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.