

**SAN GORGONIO PASS WATER AGENCY**  
**Board of Directors Meeting**  
**Agenda**  
**January 22, 2024 at 6:00 p.m.**



SAN GORGONIO PASS  
WATER AGENCY  
*A California State Water Project Contractor*

President  
Mickey Valdivia

Vice President  
Chander Letulle

Treasurer  
Robert Ybarra

Secretary  
Kevin Walton

Directors  
Dr. Blair M Ball  
Ron Duncan  
Larry Smith

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**

**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, January 8, 2024 ([pg. 3](#))
- B. Approval of the Finance and Budget Committee Meeting Report, for January 18, 2024 ([pg. 9](#))

**5. Reports – Staff**

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

**6. Informational Presentations and Updates:**

- A. Appointment of Committees
- B. Water Conditions Update ([pg. 29](#))

**7. New Business – Discussion and Possible Action:**

- A. Contract with CV Strategies for Public Information Support Services ([pg. 44](#))
- B. Early Bond Payoff ([pg. 75](#))
- C. Procurement Policy Update Approval ([pg. 77](#))
- D. Procurement Policy Notifications ([pg. 87](#))

**8. Reports – Directors and Committees**

**9. Topics for Future Agendas**

**10. Announcements**

- A. Regular Board Meeting, February 5, 2024 at 1:30 p.m.
- B. Canceled: Water Conservation & Education Committee Meeting, February 13, 2024 at 1:30 p.m.
- C. SBVMWD & SGPWA Joint Workshop, February 13, 2024 at 2:00 p.m.  
Location: SBVMWD 380 East Vanderbilt Way, San Bernardino, CA
- D. South Mesa Water Company Groundbreaking Celebration, February 16, 2024 from 11:00 a.m. – 1:00 p.m. Location: Fourth Street Community Park, Calimesa.  
Parking: 960 4<sup>th</sup> Street, Calimesa
- E. Office closed February 19, 2024 in observance of Presidents’ Day
- F. Finance & Budget Committee Meeting, February 20, 2024 at 9:00 a.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	To be presented in January 2024
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 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](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.