

**SAN GORGONIO PASS WATER AGENCY**  
**Board of Directors Meeting Agenda**  
**February 5, 2024 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  
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  
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, January 22, 2024 ([pg. 3](#))

**5. Reports – Staff**

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

**6. Informational Presentations and Updates:**

- A. Water Portfolio Update ([pg. 8](#))
- B. Mid-Year Budget Review FY 2023-24 ([pg. 28](#))
- C. Budget Presentation Update ([pg. 32](#))

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

- A. Request for Board Travel Outside California ([pg. 45](#))
- B. Adopt Resolution No. 2024-01 to Authorize the Turf Replacement Application for the WaterSMART Water and Energy Efficiency Grant through the Bureau of Reclamation ([pg. 49](#))

**8. Reports – Directors and Committees**

## 9. Topics for Future Agendas

### 10. Announcements

- A. Canceled - Water Conservation & Education Committee Meeting, February 13, 2024 at 1:30 p.m.
- B. Board of Directors Joint Workshop with SBVMWD & SGPWA  
Date & Time: February 13, 2024, at 2:00 p.m.  
Location: 380 E Vanderbilt Way, San Bernardino, CA
- C. South Mesa Water Company Groundbreaking Celebration  
Date & Time: 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
- D. Office closed February 19, 2024, in observance of Presidents' Day
- E. Finance & Budget Committee Meeting, Tuesday, 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>
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
Board Handbook Update	Walton	1/22/2024	Potential Ad-Hoc Committee

(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.