

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting Agenda
March 4, 2024 at 1:30 p.m.



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

Revised Agenda

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

1. Invocation, Call to Order, Flag Salute, 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, February 26, 2024 ([pg. 3](#))

5. Reports – Staff

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

6. Informational Presentations and Updates:

- A. Investment Report (Richard Babbe, PFM) ([pg. 7](#))
- B. Santa Ana Watershed Project Authority (SAWPA) Cloud Seeding (Jeff Mosher, General Manager) ([pg. 33](#))

7. New Business – Discussion and Possible Action:

- A. South Mesa Gap Funding Related to Approved Proposition 68 Grant Funds ([pg. 78](#))
- B. Audited Financial Statements for Fiscal Year Ended June 30, 2023 ([pg. 141](#))

8. Reports – Directors and Committees

9. Topics for Future Agendas

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

10. Announcements

- A. Regular Board Meeting, March 18, 2024 at 6:00 p.m.
- B. Finance & Budget Committee Meeting March 28, 2024 at 10:00 a.m.
- C. Regular Board Meeting, April 1, 2024 1:30 p.m.
- D. Water Conservation and Education Committee Meeting, April 9, 2024 at 1:30 p.m.

Save the Date: George Jorritsma Dedication, March 15, 2024 from 1-3 p.m.
926 Douglas Street, Calimesa

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
Flume Tour Update	Ybarra	2/5/2024	Per BHMWC – Spring/Summer 2024
Increase Water Allocation: Water Delivery Capacity Constraints and Vulnerabilities	Letulle	2/5/2024	
Potential Well Site w/BCVWD	Valdivia	2/26/2024	
Board COLA	Ball	2/26/2024	
Invocation Policy Review	Smith	2/26/2024	