

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting
Agenda
March 18, 2024 at 6:00 p.m.



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. 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, March 4, 2024 ([pg. 3](#))

5. Reports – Staff

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

6. Informational Presentations and Updates:

A. Water Conditions Update ([pg. 7](#))

7. New Business – Discussion and Possible Action:

- A. Establish Pass Water Agency Foundation Ad Hoc Committee and Appointment of Committee Members by Board President (Ad Hoc Committee to review draft formation documents in preparation for first meeting of Foundation Board)
- B. Easements Relocation Agreement with Yucaipa Valley Water District ([pg. 18](#))
- C. Adopt Resolution 2024-02 Honoring George Jorritsma ([pg. 44](#))
- D. Proposed Invocation Policy ([pg. 47](#))

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

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

Save the Date: Thursday, March 21, 2024 at 10:00 a.m.
 Yucaipa Valley Water District - Groundbreaking Ceremony
 R-12.5 Recycled Water Reservoir Complex
 Cherry Valley Boulevard, Cherry Valley, CA

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	TBD
Potential Well Site w/BCVWD	Valdivia	2/26/2024	TBD
Board COLA	Ball	2/26/2024	TBD
Invocation Policy Review	Smith	2/26/2024	TBD

(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.