

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting Agenda
April 1, 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

Teleconference Location:

Palo Verde Valley Library, 125 W. Chanslor Way, Blythe, CA 92225

1. Call to Order, Invocation, 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 March 18, 2024, Regular Meeting of the San Gorgonio Pass Water Agency ([pg. 3](#))
- B. Approval of the Finance and Budget Committee Meeting Report of March 28, 2024 ([pg. 8](#))

5. Reports – Staff

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

6. Informational Presentations and Updates:

- A. Policy: Board Cost of Living Adjustment (COLA) ([pg. 38](#))
- B. 2024 Water Portfolio Update ([pg. 43](#))

7. New Business – Discussion and Possible Action:

- A. LAFCO 2024 Special District Selection Committee Ballot ([pg. 50](#))
- B. Approve Resolution No. 2024-03 Authorizing Delegates to Vote on Behalf of the District, as the LAFCO Special Districts Election ([pg. 62](#))
- C. Agreement to Provide Gap Funding to the High Valleys Water District Related to Approved Proposition 1 Integrated Regional Water Management Grant Funds ([pg. 65](#))

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

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

- A. Water Conservation & Education Committee Meeting April 9, 2024, at 1:30 p.m.
- B. Regular Board Meeting, April 15, 2024, at 6:00 p.m.
- C. Finance & Budget Committee Meeting April 25, 2024, at 10:00 a.m.

11. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
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
I-10 Logistics & Easements	Ball	3/18/2024	

(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.