

**SAN GORGONIO PASS WATER AGENCY**  
**Board of Directors Meeting**  
**Agenda**  
**May 20, 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. 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 May 13, 2024, Regular Meeting of the San Gorgonio Pass Water Agency Board of Directors and First Meeting of the Pass Water Agency Foundation ([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. 9](#))
- B. State Water Project Fundamentals ([pg. 20](#))
- C. Water Nexus Study Update ([pg. 27](#))

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

- A. Procurement Policy Contract Authorization - USGS ([pg. 33](#))

**8. Reports – Directors and Committees**

## 9. Topics for Future Agendas

## 10. Announcements

- A. Finance & Budget Committee Meeting, May 23, 2024 at 10:00 a.m.
- B. Office closed May 27, 2024 in observance of Memorial Day
- C. Regular Board Meeting, June 3, 2024 at 6:00 p.m.
- D. Water Conservation & Education Committee Meeting June 11, 2024 at 1:30 p.m.

## 11. Adjournment

### *Pending Agenda Items:*

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
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	Working with BCVWD
Backbone Pipeline Update	Duncan	4/1/2024	Estimated Workshop July/August

(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.