

SAN GORGONIO PASS WATER AGENCY
Board of Directors Regular Meeting
Agenda



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

July 15, 2024, at 6:00 p.m.

1210 Beaumont Avenue, Beaumont, CA 92223

*This meeting is being held virtually and in person.
Link and telephone option provided is available for the
convenience of the public.*

TO JOIN VIA ZOOM: [Zoom Link Board Meeting](#)

TO JOIN THE MEETING BY TELEPHONE

CALL: 669-900-6833 | MEETING ID: 926 3191 5535

Members of the public who wish to comment on any item within the jurisdiction of the Agency or any item on the agenda may submit comments by emailing mcabral@sgpwa.com or may do so during the meeting. Comments will become part of the Board meeting record.

****In order to reduce feedback, please mute your audio when you are not speaking.***

*Esta reunión se llevará a cabo virtualmente y en persona.
El enlace y la opción telefónica proporcionada
es para la comodidad del público.*

PARA UNIRSE VÍA ZOOM: [Zoom Link Board Meeting](#)
PARA UNIRSE A LA JUNTA CON LA OPCIÓN TELEFONICA
LLAMAR: 669-900-6833 | ID DE REUNIÓN: 926 3191 5535

Los miembros del público que deseen comentar sobre cualquier tema dentro de la jurisdicción de la Agencia o cualquier tema en la agenda pueden enviar comentarios por correo electrónico a mcabral@sgpwa.com o pueden hacerlo durante la reunión. Los comentarios pasarán a formar parte del registro de la reunión de la Junta.

****Para reducir los comentarios, silencia el audio cuando no estés hablando.***

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.

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

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. Approve Minutes of the June 17, 2024, Regular Meeting of the San Geronio Pass Water Agency Board of Directors, [\(pg. 4\)](#)
- B. Approval of the Finance and Budget Committee Meeting Report, for June 2024, [\(pg.9\)](#)

5. Reports – Staff

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

6. Informational Presentations and Updates:

- A. Water Conditions Report, [\(pg. 31\)](#)

7. New Business – Discussion and Possible Action:

- A. Approve Proposed Debt Service Budget for Fiscal Year 2024-25, [\(pg. 37\)](#)
- B. Approve Resolution No. 2024-06, Setting Tax Rate for Fiscal Year 2024-25, [\(pg. 67\)](#)

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

- A. Public Information & Outreach Committee Meeting, July 23, 2024 at 10:00 a.m.
- B. Finance & Budget Committee Meeting, July 25, 2024 at 10:00 a.m.
- C. Regular Board Meeting, August 5, 2024 at 1:30 p.m.
- D. Southern California Water Conference, August 9, 2024

11. Closed Session Agenda

- A. Public Employee Performance Evaluation
Counsel: Holland Stewart
Title: General Manager

12. Reconvene

- A. Report out of Closed Session Action

13. 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

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Flume Tour Update	Ybarra	2/5/2024	Per BHMWC – Spring/Summer 2024
Potential Well Site w/BCVWD	Valdivia	2/26/2024	Working w/BCVWD
Backbone Pipeline Update	Duncan	4/1/2024	Estimated Workshop July/August
Bond Payoff w/DWR	Ball	5/20/2024	

(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.