

**SAN GORGONIO PASS WATER AGENCY  
Board of Directors Meeting  
Agenda**



**September 9, 2024 at 1:30 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: 956 9367 4121**

*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](mailto: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: 956 9367 4121**

*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](mailto: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 August 19, 2024, Regular Meeting of the San Geronio Pass Water Agency Board of Directors, ([pg. 3](#))
- B. Approval of the Finance and Budget Committee Meeting Report of September 5, 2024, ([pg. 9](#))

**5. Reports – Staff**

- A. General Manager's Report
- B. General Counsel's Report – Guidelines for Directors During Election Cycle

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

- A. Consideration of Updated Credit Card Policy, ([pg. 55](#))
- B. Consideration of Public Agency Retirement Services Trust Retirement Plan, ([pg. 64](#))

**7. Reports – Directors and Committees**

**8. Topics for Future Agendas**

**9. Announcements**

- A. Regular Board Meeting, September 16, 2024, at 6:00 p.m.
- B. Finance & Budget Committee Meeting, September 26, 2024, at 9:00 a.m.
- C. Backbone Pipeline Workshop, September 30, 2024, at 12:00 p.m.
- D. Regular Board Meeting, October 7, 2024, at 1:30 p.m.

**10. 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
Potential Well Site w/BCVWD	Valdivia	2/26/2024	Working w/BCVWD
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](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.