

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, California 92223

Official Minutes
Special Meeting of the Board of Directors
July 9, 2024

THIS MEETING WAS HELD IN PERSON

Board Present: Mickey Valdivia, President
Kevin Walton, Secretary
Robert Ybarra, Treasurer
Blair M Ball, Director
Ron Duncan, Director
Larry Smith, Director

Absent: Chander Letulle, Vice President

Staff Present: Lance Eckhart, General Manager
In person Maricela Cabral, Exec. Asst. /Clerk of the Board
Emmett Campbell, Sr. Water Resources Planner
Matt Howard, Operations Manager
Thomas Todd, Jr., Chief Financial Officer

In attendance: Bart Garcia, Metropolitan Water Agency

1. Invocation, Call to Order, Flag Salute, and Roll Call

The Special Meeting of the San Gorgonio Pass Water Agency Board of Directors was called to order by President Valdivia at 8:00 a.m., July 9, 2024, at the office of the Agency. Secretary Walton gave the invocation; Treasurer Ybarra led the Pledge of Allegiance. President Valdivia requested roll call. A quorum was noted present by roll call.

2. Public Comment

No public comment received.

3. Inspection Trip of the CRA in the Cabazon Area (Whitewater River, Cabazon, San Jacinto Tunnel)

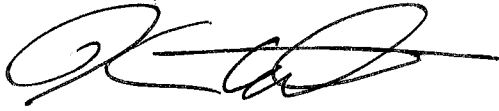
The board departed San Gorgonio Pass Water Agency offices at 8:10 a.m. to tour the following facilities:

- Whitewater River Area – Toured MWD CRA facilities for diverting water into the Whitewater River
- 14680 Elm Street, Cabazon, CA 92230 – Toured existing CRA facilities & Wasteway
- San Jacinto Tunnel East Portal Area – Toured CRA facilities at this location

After the tour, the board provided direction to staff to pursue water import opportunities and provide monthly progress reports.

4. Adjournment

There being no further business to discuss, President Valdivia adjourned the meeting at 11:45 a.m.

A handwritten signature in black ink, appearing to read 'Kevin Walton', written over a horizontal line.

Kevin Walton, Secretary of the Board
mvc