

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



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

Regular Meeting of the Board of Directors
February 3, 2025 at 1:30 p.m.

AGENDA

*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 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 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 and Pledge of Allegiance**
- 2. Roll Call**
- 3. Adjustment and Adoption of Agenda**

4. 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

President
Mickey Valdivia

Vice President
Chander Letulle

Treasurer
Robert Ybarra

Secretary
Kevin Walton

Directors
Dr. Blair M Ball
Sarah Wargo
Larry Smith

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Jeffrey Ferre

statements made or questions posed for the purpose of directing statements or questions to staff for follow-up.

5. 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 January 27, 2025, Regular Meeting of the San Geronio Pass Water Agency Board of Directors, [\(pg. 4\)](#)

6. Reports – Staff

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

7. Informational Presentations and Updates

- A. Public Outreach Initiative Update, [\(pg. 12\)](#)

8. New Business – Discussion and Possible Action

- A. Approve Agreement to Provide Gap Funding to the Banning Heights Mutual Water Company related to approved Small Community Drought Relief Program Grant Funds, [\(pg. 40\)](#)
- B. Consideration and Action to Appoint the Clerk of the Board to the Position of Deputy Board Secretary, [\(pg. 100\)](#)
- C. Consideration and Approval of a Memorandum of Understanding with the Kern County Water Agency to Identify and Evaluate Possible Arrangements for Collaboration on Water Management to Optimize Allocation of Costs and Benefits, [\(pg. 102\)](#)
- D. Consideration and Adoption of Resolution No. 2025-01 to Support the Presidents Executive Order Dated January 24, 2025, Regarding Emergency Measures to Provide Water Resources to Southern California, [\(pg. 115\)](#)

9. Reports – Directors and Committees

10. Board Requests for Future Agenda Items

11. Closed Session Agenda

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: 1216 BEAUMONT AVE, BEAUMONT, CA 92223; APN: 415-130-021
Agency negotiator: Lance Eckhart, General Manager
Negotiating parties: Sara Santos-Sanchez, The Harris Group
Under negotiation: Price and terms of payment

12. Reconvene

- A. Report out of Closed Session

13. Announcements

- A. Water Conservation & Education Committee Meeting, February 11, 2025 at 1:30 p.m.
- B. Office closed February 17, 2025 in observance of President's Day
- C. Finance & Budget Committee Meeting, February 20, 2025 at 10:00 a.m.
- D. Regular Board Meeting, February 24, 2025 at 6:00 p.m.
- E. Urban Water Institute Spring Conference, February 26-28, 2025

14. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Potential Well Site w/BCVWD	Valdivia	2/26/2024	Working with BCVWD
Bond Payoff w/DWR	Ball	5/20/2024	
Beautification Project	Walton	10/07/2024	
Legislative Update	Ball	1/27/2025	

(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.