

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
April 21, 2025, at 6:00 p.m.

***President Mickey Valdivia will be participating via teleconference
from the following location:
50-777 Santa Rosa Plz, La Quinta, CA 92253***

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: 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 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 (5) minutes. Under the Brown Act, no action or discussion

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

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.

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 April 7, 2025, Regular Meeting of the San Geronio Pass Water Agency Board of Directors, [\(pg. 3\)](#)

6. Reports – Staff

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

7. Informational Presentations and Updates:

- A. State Water Project Fundamentals – Water Supply Contract Recap, [\(pg. 8\)](#)
B. Water Conditions Report, [\(pg. 15\)](#)
C. USGS Drilling Monitoring Wells Project Update, [\(pg. 24\)](#)
D. Procurement Policy Required Notification: Contract with K-Vac Environmental Services, Inc., in the amount of \$44,795.11, for Mud Hauling at USGS Well Drilling Site, [\(pg. 35\)](#)

8. New Business – Discussion and Possible Action

- A. Consideration of New Staff Position – Water Systems Operator I/II, [\(pg. 37\)](#)

9. Reports – Directors and Committees

10. Board Requests for Future Agenda Items

11. Announcements

- A. Finance & Budget Committee Meeting, April 24, 2025, at 10:00 a.m.
B. SoCal STEAM Challenge, May 2-4, 2025
C. Regular Board Meeting, May 5, 2025, at 1:30 p.m.

12. Adjournment

Pending Agenda Items:

| <i>Request</i> | <i>Requester</i> | <i>Date of Request</i> | <i>Status</i> |
|------------------------|------------------|------------------------|---------------|
| Beautification Project | Walton | 10/7/2024 | |
| | | | |

(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.