

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
May 5, 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 (5) 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

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

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 21, 2025, Regular Meeting of the San Geronio Pass Water Agency Board of Directors, ([pg. 4](#))
- B. Approve Finance and Budget Committee Meeting Report for March 2025, ([pg. 8](#))

6. Reports – Staff

- A. General Manager's Report
 - 1. [Water Portfolio Strategic Program](#)
 - 2. Increase of State Water Project 2025 Allocation to 50%, ([pg. 33](#))
- B. General Counsel's Report

7. Informational Presentations and Updates

- A. State Water Project Fundamentals – Cubic Feet and Cubic Feet Per Second, ([pg. 35](#))
- B. Weather Modification Pilot Program Update, ([pg. 42](#))

8. New Business – Discussion and Possible Action

- A. Authorize the General Manager to Execute a Professional Services Agreement with Provost and Pritchard Consulting Group, including their subconsultant INTERA, for Basin Underflow Studies, for a total not-to-exceed amount of \$99,995, ([pg. 48](#))
- B. Approve the Heli-Hydrant Installation and Maintenance Agreement with High Valleys Water District (HVWD), and Authorize the General Manager to Effectuate Non-Substantive Changes As Needed, ([pg. 68](#))
- C. Authorize the General Manager to Execute the 4th Street Paving Agreement with the City of Calimesa, ([pg. 454](#))

9. Reports – Directors and Committees

10. Board Requests for Future Agenda Items

11. Closed Session Agenda

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: General Manager
- B. CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6
Agency designated representative: Board President Mickey Valdivia
Unrepresented employee: General Manager

12. Reconvene

- A. Report out of Closed Session

13. New Business – Discussion and Possible Action, cont.

- A. Approve the Sixth Amendment to the Employment Agreement between San Geronio Pass Water Agency and Lance Eckhart, General Manager/Chief Hydrogeologist, [\(pg. 467\)](#)

14. Announcements

- A. ACWA Spring Conference, May 13-15, 2025
- B. Regular Board Meeting, May 19, 2025 at 6:00 p.m.
- C. Finance & Budget Committee Meeting, tbd
- D. Office closed May 26, 2025 in observance of Memorial Day

15. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>

(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.