

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
June 16, 2025 at 6:00 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: 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 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 the Minutes of the June 2, 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. Update on Delta Conveyance Project, presentation by Adán Ortega, Jr., Chair of the Board, Metropolitan Water District
- B. Water Conditions Report, [\(pg. 8\)](#)
- C. Update on Golden Mussels, [\(pg. 15\)](#)
- D. Procurement Policy Required Notification: Contract Extension with Albert A. Webb for On-Call Engineering Services, in the amount of \$25,000, [\(pg. 29\)](#)
- E. Procurement Policy Required Notification: Contract Extension with CV Strategies for Public Relations and Social Media, in the amount of \$19,760, [\(pg. 31\)](#)
- F. Procurement Policy Required Notification: Contract Extension with Provost & Pritchard for 2024 Annual Report for the San Geronio Pass Subbasin, in the amount of \$2,440, [\(pg. 33\)](#)

8. New Business – Discussion and Possible Action

- A. Authorize the General Manager to Execute the Memorandum of Understanding with the Metropolitan Water District of Southern California for Identifying and Developing Mutually Beneficial Projects, [\(pg. 34\)](#)
- B. Authorize the Solicitation of Bids for the Construction of the County Line Road Recharge Basin and Turnout Project, [\(pg. 44\)](#)
- C. Authorize the General Manager to Execute an On-Call Engineering Services Contract with Provost and Pritchard for a Not-To-Exceed amount of \$250,000, [\(pg. 749\)](#)
- D. Authorize the General Manager to Execute Amendment No. 2 to the Professional Services Agreement with Albert A. Webb Associates, Inc., for On-Call Engineering Services; Authorize the General Manager to Make Non-Substantive Revisions as Needed; and Approve a One-Year Extension Through Fiscal Year 2025-26, [\(pg. 768\)](#)

9. Reports – Directors and Committees

10. Board Requests for Future Agenda Items

11. Announcements

- A. Finance & Budget Committee Meeting, June 19, 2025 at 3:30 p.m.
- B. Office closed July 4, 2025 in observance of Independence Day
- C. Regular Board Meeting, July 7, 2025 at 1:30 p.m.
- D. Regular Board Meeting, July 21, 2025 at 6:00 p.m.

12. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Agency Law Workshop	Walton	5/5/25	

(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.