

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
August 4, 2025 at 1:30 p.m.

Secretary Kevin Walton will be participating via teleconference from the following location:

3744 S. Carlisle Park Place, # 3
South Salt Lake City, UT 84119

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

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
Jeffry Ferre

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 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 July 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 July 2025, ([pg. 10](#))

6. Reports – Staff

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

7. New Business – Discussion and Possible Action

- A. Reject the bid from Borden Excavating Inc, as non-responsive, acknowledge James McMinn, Inc. bid protest, and Award a Construction Contract to James McMinn, Inc, as the lowest responsive and responsible bidder for the Construction of the County Line Road Recharge Basin Project, in the amount of \$4,987,952.82, and approve Resolution No. 2025-06, ([pg. 38](#))

8. Reports – Directors and Committees

9. Board Requests for Future Agenda Items

10. Closed Session Agenda

- A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) and initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
Two potential cases

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: Water rights/supplies – Eastside Water Bank
Agency negotiator: Lance Eckhart, General Manager
Negotiating parties: Antelope Valley-East Kern Water Agency
Under negotiation: price and terms of payment

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: General Counsel

11. Reconvene

- A. Report out of Closed Session

12. Announcements

- A. Southern California Water Conference, August 8, 2025 at 7:00 a.m.
- B. Water Conservation & Education Committee Meeting, August 12, 2025 at 1:30 p.m.
- C. Regular Board Meeting, August 18, 2025 at 6:00 p.m.
- D. Urban Water Institute Annual Conference, August 20, 2025
- E. Finance & Budget Committee Meeting, August 28, 2025 at 10:00 a.m.
- F. Office closed September 1, 2025, in observance of Labor Day

13. 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	
Heli-Hydrant Dedication to Fallen Firefighter(s)	Walton	6/16/25	

(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.