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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
Holland Stewart

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
September 15, 2025
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 commentarios 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 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 September 8, 2025, Regular Meeting of the San Gorgonio Pass Water Agency Board of Directors Meeting, (pg. 4)

6. Reports – Staff

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

7. Informational Presentations and Updates:

A. Water Conditions Report, (pg. 9)

8. New Business – Discussion and Possible Action

A. Adopt Resolution 2025-06, Awarding a Construction Contract to WEKA, Inc., as the lowest responsive and responsible bidder, in the amount of $4,676,332, for the County Line Road Recharge Basin Project, (pg. 16)
B. Adopt Resolution 2025-07, Approving the Property and Facility Exchange Agreement between San Gorgonio Pass Water Agency and South Mesa Water Company to Facilitate the Exchange of Property for Mutual Benefit and Consideration of the Parties, (pg. 148)
C. Authorize the General Manager to Enter into a Funding Agreement with Beaumont-Cherry Valley Water District to Develop the San Gorgonio Pass Water Agency Urban Water Management Plan, (pg. 199)
D. Adopt Resolution 2025-08, Authorizing the Purchase of Property located at 1216 Beaumont Avenue, Beaumont, CA, and Authorize the General Manager to Organize Inspections and Sign All Necessary Documentation, (pg. 223)

9. Reports – Directors and Committees

10. Board Requests for Future Agenda Items

11. Announcements

A. Public Information & Outreach Committee Meeting, September 22, 2025, at 1:00 p.m.
B. Finance & Budget Committee Meeting, September 23, 2025, at 10:00 a.m.
C. MET/SBVMWD State Water Project Tour, September 24-26, 2025
D. Regular Board Meeting, October 6, 2025, at 1:30 p.m.

12. Adjournment

Pending Agenda Items:

Request	*Requester*	*Date of Request*	*Status*
Agency Law Workshop	Walton	5/5/25	Scheduling for Oct.
Heli-Hydrant Dedication to Fallen Firefighter(s)	Walton	6/16/25	
City Creek Update	Wargo	8/18/25	Scheduled for Oct./Nov
Overview of Water Mounding/Monitoring Wells relative to Backbone Pipeline	Ball	8/18/25	Scheduled for Oct./Nov

(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.