

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

President
Mickey Valdivia

Vice President
Chander Letulle

Treasurer
Robert Ybarra

Secretary
Vacant

Directors
Dr. Blair M Ball
Sarah Wargo
Larry Smith

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Holland Stewart

Joint Meeting
Meeting of the Board of Directors of the
Pass Water Agency Foundation
and
Regular Meeting of the Board of Directors of the
San Gorgonio Pass Water Agency

November 3, 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.***

- A. SGPWA BOARD AND PASS WATER AGENCY FOUNDATION BOARD**
- 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.

B. PASS WATER AGENCY FOUNDATION BOARD

1. New Business – Discussion and Possible Action

- A. Accept and file the Pass Water Agency Foundation report of activities for Fiscal Year 2024-25, [\(pg. 4\)](#)

C. SGPWA BOARD

1. 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 October 20, 2025, Regular Meeting of the San Geronio Pass Water Agency Board of Directors, [\(pg. 10\)](#)
- B. Approve Finance & Budget Committee Meeting report of October 23, 2025, [\(pg. 14\)](#)

2. Reports – Staff

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

3. Informational Presentations and Updates

- A. TFG Grant and Advocacy Report, [\(pg. 41\)](#)
- B. Overview of Groundwater Mounding/Monitoring Wells, [\(pg. 54\)](#)

4. Reports – Directors and Committees

5. Board Requests for Future Agenda Items

6. Closed Session Agenda

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9
One potential case
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov. Code § 54956.8)
Property: Water Rights/Supplies
Agency Negotiator: Lance Eckhart, General Manager

Negotiating Parties: San Bernardino Valley Municipal Water District
Under Negotiation: Price and Terms of Payment

7. Reconvene

- A. Report out of Closed Session

8. New Business – Discussion and Possible Action

- A. Authorize the General Manager to Execute the Memorandum of Understanding for the Purchase of 2025 Surplus Water and the Development of a Multi-Year Water Transfer Package Between the San Gorgonio Pass Water Agency and San Bernardino Valley Municipal Water District, and Authorize a Budget Adjustment to accommodate the transfer, ([pg. 64](#))

9. Announcements

- A. Office closed November 11, 2025 in observance of Veterans Day
B. Regular Board Meeting, November 17, 2025 at 6:00 p.m.
C. Finance & Budget Committee Meeting, November 20, 2025 at 3:00 p.m.

10. Adjournment of SGPWA BOARD AND FOUNDATION BOARD MEETING

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Agency Law Workshop	Walton	5/5/25	Scheduling for Dec/Jan.
City Creek Update	Wargo	6/16/25	Scheduled for Nov.
Discussion on prioritizing local vendors – maintenance and related services	Ball	9/15/25	
Evaluation of Evening Meetings	Smith	10/6/2025	

(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.