

San Geronio Pass Water Agency

DATE: October 6, 2025

TO: Board of Directors

FROM: Lance Eckhart, General Manager

BY: Maricela Cabral, Exec. Asst./Clerk of the Board

SUBJECT: Board Committee Assignments Review and Reappointment Due to Division 3 Vacancy

RECOMMENDATION

Review and discuss the current committee assignments and approve any necessary changes to ensure that all committees remain fully staffed and able to carry out their responsibilities effectively.

BACKGROUND

With the recent resignation of Secretary Kevin Walton, Director of Division 3, vacancies now exist on several Board committees to which he had been assigned. In order to ensure continuity of operations and maintain effective representation across all committees, it is necessary for the Board to review the current committee assignments and consider adjustments.

The purpose of this item is to provide an opportunity for the Board to discuss potential changes and, if appropriate, take action to reassign committee memberships to fill the vacancies created by the Division 3 seat.

FISCAL IMPACT

N/A

ACTION

Review the current Board Committee Assignments and take action to reassign members as necessary to fill the vacancies created by the Division 3 resignation.

ATTACHMENTS

Board Committee Assignment Listing

SGPWA Committee Assignments

Standing Committees

Ad-Hoc Committees

