

# **San Gorgonio 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

