

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
Larry Smith
Jim Tickemyer
Sarah Wargo

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Holland Stewart

Regular Meeting of the Board of Directors
December 1, 2025 at 1:30 p.m.

AMENDED 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 TELEFÓNICA
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 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 November 17, 2025, Regular Meeting of the San Gorgonio Pass Water Agency Board of Directors, [\(pg. 4\)](#)
- B. Approve Finance & Budget Committee Meeting report for November 20, 2025, [\(pg. 13\)](#)

6. Reports – Staff

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

7. Informational Presentations and Updates

- A. Cabazon Area Enhanced Infrastructure Financing District (EIFD), presentation by Scott Bruckner, Riverside County TLM Agency, [\(pg. 39\)](#)
- B. San Gorgonio Pass Water Agency: Regional Outlook, presentation by Justin Niakamal, Beacon Economics, [\(pg. 53\)](#)
- C. 2025 Retrospective, [\(pg. 87\)](#)
- D. Greenspot PS Buyback and Facilities Transfer, [\(pg. 104\)](#)

8. New Business – Discussion and Possible Action

- A. Approve and Authorize the General Manager to Execute a Funding Agreement with Antelope Valley-East Kern Water Agency (AVEK) Concerning a Feasibility Study on Potentially Expanding AVEK Water Banking Operation within the Antelope Valley Groundwater Basin, and Authorize a Budget Adjustment to accommodate the work, [\(pg. 115\)](#)

9. Reports – Directors and Committees

10. Board Requests for Future Agenda Items

11. Closed Session

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN (water rights); Agency Negotiator: Lance Eckhart; Negotiating Parties: Property Owner; Under Negotiation: Price

12. Reconvene

- A. Report out of Closed Session

13. Announcements

- A. Association of California Water Agencies (ACWA) Fall Conference, December 2-4, 2025

- B. Water Conservation & Education Committee Meeting, December 9, 2025 at 1:30 p.m.
- C. Regular Board Meeting, December 15, 2025 at 6:00 p.m.
- D. Finance & Budget Committee Meeting, December 18, 2025 at 3:00 p.m.

14. 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	Scheduling for Dec./Jan
City Creek Update	Wargo	6/16/25	
Discussion on prioritizing local vendors – maintenance and related services	Ball	9/15/25	
Evaluation of Evening Meetings	Smith	10/6/25	

(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.