

**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
James Tickemyer
Sarah Wargo

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Holland Stewart

**Regular Meeting of the Board of Directors
December 15, 2025, at 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 TELEFÓNICA

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 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 December 1, 2025, Regular Meeting of the San Gorgonio Pass Water Agency Board of Directors, [\(pg. 4\)](#)

6. Reports – Staff

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

7. Informational Presentations and Updates:

A. Water Conditions Report, [\(pg. 9\)](#)
B. County Line Road Update, [\(pg. 15\)](#)

8. New Business – Discussion and Possible Action

A. Authorize the General Manager to Execute Amendment No. 7 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of Southern California (DWR) Under the Dry Year Water Purchase Program between DWR and SGPWA, [\(pg. 43\)](#)

B. Adopt Resolution 2025-11, Authorizing Execution of Agreements for the following:

- Repayment of Debt Service and Removal of Greenspot Pump Station Facilities from the State Water Project
- Designation of New Delivery Services
- Electrical Interconnection and Wholesale Distribution Service with Southern California Edison Company, [\(pg. 86\)](#)

C. Consideration of Professional Services and Cost-Share Agreements for Preparation of Technical Memorandum on Recycled Water Recharge Basin Siting and Liability, [\(pg. 213\)](#)

D. Consideration to Nominate Board Member for LAFCO, [\(pg. 221\)](#)

E. Approve 2026 SGPWA Board of Directors Meeting Schedule, [\(pg. 228\)](#)

F. Reorganization of the SGPWA 2026 Board of Directors

G. Consideration of Committee Reassignments for 2026, [\(pg. 230\)](#)

9. Reports – Directors and Committees

10. Board Requests for Future Agenda Items

11. 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

12. Reconvene

- A. Report out of Closed Session

13. Announcements

- A. Finance & Budget Committee Meeting, December 18, 2025, at 3:00 p.m.
- B. Office closed in observance of Christmas and New Year's Holiday's, December 24- January 1, 2026
- C. Regular Board Meeting, January 5, 2025, at 1:30 p.m.
- D. Office closed in observance of Martin Luther King, Jr. Day, January 19, 2025

14. Adjournment

Pending Agenda Items:

Request	Requester	Date of Request	Status
Agency Law Workshop	Walton	5/5/25	Scheduling for 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	
History and Current Cost of State Water Project Table A – past rate progression and cost drivers	Valdivia	12/1/25	

(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.