

San Geronio Pass Water Agency

DATE: January 5, 2026
TO: Board of Directors
FROM: Lance Eckhart, General Manager
BY: Maricela V. Cabral, Exec. Asst./Clerk of the Board
SUBJECT: Consideration of Committee Reassignments for 2026

RECOMMENDATION

Discuss board committee assignments, including the option of adding an alternate member to each committee, and approve necessary changes to current assignments for calendar year 2026.

BACKGROUND

With the reorganization of the board, and the addition of a new director, it is necessary to review and update the current board committee assignments. Direction was provided at the December 15, 2025, meeting to discuss the option of adding an alternate for each established committee.

FISCAL IMPACT

N/A

ACTION

Discuss Board Committee assignments, including consideration of adding an alternate member to each committee, and approve any necessary modifications to the current committee assignments for calendar year 2026.

ATTACHMENTS

Board Committee Assignment Listing

SGPWA Committee Assignments

Standing Committees

Ad-Hoc Committees

