

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223



**SAN GORGONIO PASS
WATER AGENCY**
A California State Water Project Contractor

President
Robert Ybarra

Vice President
Larry Smith

Treasurer
James Tickemyer

Secretary
Sarah Wargo

Directors
Dr. Blair M Ball
Chander Letulle
Mickey Valdivia

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Holland Stewart

Regular Meeting of the Board of Directors
February 2, 2026 at 1:30 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: 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.**

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please contact the Clerk of the Board at (951) 845-2577, at least 24 hours in advance of the meeting to ensure availability of the requested service of accommodation. You may also contact the Clerk of the Board in writing at San Gorgonio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223.

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.**

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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 January 26, 2026, Regular Meeting of the San Gorgonio Pass Water Agency Board of Directors, [\(pg. 4\)](#)
- B. Approve Board Committee Assignment Alternates for Calendar Year 2026, [\(pg. 10\)](#)
- C. Approve Finance & Budget Committee Meeting report for January 29, 2026, [\(pg. 12\)](#)

6. Reports – Staff

- A. General Manager's Report
 - Allocation Update, [\(pg. 42\)](#)
 - Other Agency Business
- B. General Counsel's Report

7. Informational Presentations and Updates

- A. State Water Project Fundamentals, [\(pg. 45\)](#)
- B. TFG Grant and Advocacy Report Presentation, [\(pg. 53\)](#)
- C. 2026 Water Portfolio Update, [\(pg. 61\)](#)
- D. CV Strategies Update
- E. Review of the Investment Report for Fourth Quarter 2025, [\(pg. 73\)](#)

8. New Business – Discussion and Possible Action

- A. Review and Approve FY 2025-26 Mid-Year Review, [\(pg. 93\)](#)

9. Ordinance for Adoption

- A. Adopt Proposed Ordinance No. 19, Establishing Revised Board Meeting Times and Affirming the Location of Board Meetings, [\(pg. 97\)](#)

10. Reports – Directors and Committees

11. Board Requests for Future Agenda Items

12. Closed Session Agenda

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov. Code § 54956.8)
Property: Water Purchase
Agency Negotiator: Lance Eckhart, GM
Negotiating Parties: San Gorgonio Pass Water Agency, City of Yuba City
Under Negotiation: Price and Terms of Payment

13. Reconvene

- A. Report out of Closed Session

14. Announcements

- A. Water Conservation & Education Committee Meeting, February 10, 2026 at 1:30 p.m.
- B. IERCD/SGPWA Community Workshop, February 12, 2026 at 5:00 p.m., Banning Senior Center
- C. Office closed February 16, 2026, in observance of President's Day
- D. IERCD/SGPWA Community Workshop, February 19, 2026, at 5:00 p.m., Noble Creek Community Center
- E. Regular Board Meeting, February 23, 2026, at 6:00 p.m.
- F. Urban Water Institute Spring Conference, February 25-27, 2026, Indian Wells

15. Adjournment

Pending Agenda Items:

Request	Requester	Date of Request	Status
Agency Law Workshop	Walton	5/5/25	
Discussion on prioritizing local vendors – maintenance and related services	Ball	8/18/25	
Brown Act Refresher	Ball	1/26/26	

(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.