

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



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

Regular Meeting of the Board of Directors
February 23, 2026, 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.**

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 TELEFONICA

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.**

Asistencia para personas con discapacidad: Si usted tiene una discapacidad y necesita asistencia para ser partícipe de la junta, por favor de contactar a la Secretaria de la Junta Directiva al (951) 845-2577, por lo mínimo con 24 horas de anticipo de la junta para asegurar la disponibilidad del servicio o asistencia que requiere. También puede contactar a la secretaria de la junta directiva por escrito al San Gorgonio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223.

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

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 February 2, 2026, Regular Meeting of the San Geronio 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. State Water Project Fundamentals, [\(pg. 17\)](#)
- C. Beaumont Basin Watermaster Overview, [\(pg. 25\)](#)
- D. Local Venders Information Update, [\(pg. 36\)](#)
- E. County Line Road Construction Update, [\(pg. 43\)](#)

8. New Business – Discussion and Possible Action

- A. Authorize the General Manager to Execute a Change Order for the 4th Street fence as part of the County Line Road Recharge Basin Project, in a not-to-exceed amount of \$151,000, and authorize staff to finalize and implement the fencing configuration, [\(pg. 62\)](#)
- B. Approve and Ratify the issuance of a Letter of Support endorsing Vice President Lawrence Smith for the position of LAFCO Regular Special District Member – Western Riverside County, and provide direction to the Board President regarding completion of the Special District Selection Committee (SDSC) ballot, [\(pg. 75\)](#)

9. Ordinance for Adoption

- A. Adopt Ordinance No. 19 Establishing New Times for Board Meetings and Affirming the Location of Board Meetings, and Rescind Ordinance No. 18, ([pg. 84](#))

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: Whitewater Flume and related properties/ROWs
Agency Negotiator: Lance Eckhart, GM
Negotiating Parties: SGPWA, U.S. Forest Service, City of Banning, Banning Heights
Mutual Water Company, Southern California Edison
Under Negotiation: Price and Terms of Payment

13. Reconvene

- A. Report out of Closed Session

14. Announcements

- A. Urban Water Institute Spring Conference, February 25 – 27, 2026, Indian Wells
B. Regular Board Meeting, March 2, 2026, at 1:30 p.m.
C. Regular Board Meeting, March 16, 2026, at 6:00 p.m.
D. Finance & Budget Committee Meeting, March 26, 2026, at 4:00 p.m.

15. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>

(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.