

**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  
and  
Pass Water Agency Foundation Board**

**March 16, 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](mailto: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](mailto: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

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

requiere. También puede contactar a la secretaria de la junta directiva por escrito al San Geronio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223.

**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. PASS WATER AGENCY FOUNDATION BOARD**

- A. Receive and File Pass Water Agency Foundation Financial Report Year-To-Date for Fiscal Year 2025-26, ([pg. 4](#))
- B. Approve Conflict of Interest Policy for the Pass Water Agency Foundation, ([pg. 6](#))

***\*\*Adjourn as Pass Water Agency Foundation Board; Continue as SGPWA Board***

**6. Reports – Staff**

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

**7. Informational Presentations and Updates:**

- A. Water Conditions Report, ([pg. 16](#))
- B. State Water Project Fundamentals – Carryover, ([pg. 24](#))
- C. County Line Rd Construction Update, ([pg. 32](#))

**8. New Business – Discussion and Possible Action**

- A. Adopt Resolution No. 2026-01, Granting a Public Utility Easement to the Beaumont-Cherry Valley Water District for Heli-Hydrant Water Service, and Authorize the General Manager to Execute Easement upon Completion of Final Legal Descriptions and Plat Exhibits, ([pg. 48](#))

**9. Ordinance for Adoption**

- A. Discuss and Consider Action to Adopt Ordinance No. 19 establishing revised Board Meeting Times and Affirming the Location of Board meetings, and Rescind Ordinance No. 18, ([pg. 70](#))

## 10. Reports – Directors and Committees

## 11. Board Requests for Future Agenda Items

## 12. Announcements

- A. Banning 2026 Installation Dinner, Casino Morongo, March 19, 2026, at 5:00 p.m.
- B. Board Workshop – Agency Law, March 25, 2026, at 10:00 a.m.
- C. Finance & Budget Committee Meeting, March 26, 2026, at 4:00 p.m.
- D. Board Workshop – Media Training, Board Handbook, March 30, 2026, at 10:00 a.m.

## 13. Adjournment

*Pending Agenda Items:*

| <i>Request</i>      | <i>Requester</i> | <i>Date of Request</i> | <i>Status</i> |
|---------------------|------------------|------------------------|---------------|
| Brown Act Refresher | Ball             | 2/23/26                |               |
| Local Vendors Usage | Ball             | 2/23/26                |               |

(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](http://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.