

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue**  
**Beaumont, California 92223**  
**Minutes of the**  
**Finance and Budget Committee**  
**September 23, 2025**

THIS MEETING WAS HELD IN PERSON AND VIA ZOOM.

**Committee Members Present:**

In person	Chander Letulle, Member
In person	Kevin Walton, Member
Via teleconference	Robert Ybarra, Chair

**Staff Present:**

In person	Tom Todd, Jr., Chief Financial Officer
	Lance Eckhart, General Manager

1. **Call to Order, Flag Salute, and Roll Call:** The San Gorgonio Pass Water Agency Finance and Budget Committee meeting was called to order by Director Chander Letulle at 10:02 a.m., September 23, 2025. Mr. Letulle led the Pledge of Allegiance. Ms. Maricela Cabral verified with Mr. Ybarra that the Brown Act requirements for a just-cause teleconference meeting were adhered to for his participation in the meeting. Mr. Letulle asked for a roll call. A quorum was present.
2. **Adjustment and/or Adoption of the Agenda.** The agenda was adopted as posted.
3. **Public Comment:** None.
4. **Approval of Minutes**
  - A. Approval of the Minutes of the Finance & Budget Committee Meeting, August 28, 2025.  
Mr. Walton moved, seconded by Mr. Letulle, to approve the minutes of the Finance and Budget Committee meeting of August 28, 2025. Approved unanimously by roll call vote.
5. **New Business**
  - A. Ratification of Paid Invoices and Monthly Payroll for August 2025
  - B. Review of Bank Reconciliation for August 2025
  - C. Review of Budget Report for August 2025  
After review and discussion, Mr. Ybarra moved, seconded by Mr. Walton, to accept Items 5A-C. Approved unanimously by roll call vote.
  - D. Review of Pending Legal Invoices for August 2025  
After review and discussion, Mr. Walton moved, seconded by Mr. Letulle, to approve payment of the Legal Invoice. Approved unanimously by roll call vote.

E. Review of Gap Funding and Heli-Hydrant Funding Report  
The Committee reviewed the Gap Funding Report and Heli-Hydrant Funding Report.

**6. Committee Member Comments**

There were no additional Committee comments.

**7. Announcements**

Mr. Letulle reviewed the announcements:

- A. SBVMWD State Water Project Tour, September 24-25, 2025
- B. Regular Board Meeting, October 6, 2025, 1:30 p.m.
- C. Regular Board Meeting, October 20, 2025, 6:00 p.m.
- D. Finance & Budget Committee Meeting, October 23, 2025, at 10:30 a.m.

**8. Adjournment**

The Finance and Budget Committee of the San Geronio Pass Water Agency was adjourned by Mr. Letulle at 10:50 a.m.



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Robert Ybarra, Committee Chair