

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

Official Minutes
Board of Directors Special Meeting
March 11, 2026

THIS MEETING WAS HELD IN PERSON,
WITH PUBLIC AVAILABILITY PROVIDED VIA ZOOM.

1. Call to Order, Invocation, and Pledge of Allegiance

The Special Meeting of the San Geronio Pass Water Agency Board of Directors was called to order by President Robert Ybarra at 3:00 p.m., Wednesday, March 11, 2026, at the office of the Agency. Director Valdivia provided the invocation and Secretary Wargo led the Pledge of Allegiance.

2. Roll Call

President Ybarra requested a roll call.

Board Present:

Robert Ybarra, President
Larry Smith, Vice-President (via teleconference)
James Tickemyer, Treasurer
Sarah Wargo, Secretary
Blair M Ball, Director
Mickey Valdivia, Director

Absent:

Chander Letulle, Director

Staff Present:

Thomas Todd, Jr., Chief Financial Officer
Jennifer Ustation, Chief Financial Officer
Maricela Cabral, Exec. Asst./Clerk of the Board
Emmett Campbell, Director of Water Resources
Matt Howard, Operations Manager

Consultant Present:

Holland Stewart, Legal Counsel (via teleconference)

A quorum was present.

3. Adoption and Adjustment of Agenda

The agenda was adopted as published.

4. Public Comment

No public comment received.

5. New Business – Discussion and Possible Action:

A. Authorize the General Manager to purchase 3,000 acre-feet of water at a rate of \$225 per acre-foot from Napa County Flood Control and Water Conservation District and complete all necessary documentation

Director of Water Resources Emmett Campbell presented a proposed water transfer from Napa County Flood Control and Water Conservation District. He reviewed the Agency's current water supply, delivery priorities, and pre-stored water, noting that San Luis Reservoir had reached capacity and spill conditions were imminent, creating urgency to secure available supplies. Mr. Campbell reported that Napa had offered 3,000 acre-feet of carryover water at \$225 per acre-foot, with payment required only for water successfully delivered. He stated the Agency expected to quickly reclassify the water into its 2026 portfolio and noted that approximately 1,000 acre-feet of water debt remains to be repaid this year.

Given the floor by President Ybarra, Dan Jagers, General Manager of Beaumont-Cherry Valley Water District commented the Agency is in a stronger position than in previous years, commended the Board and staff for pursuing strategic water transactions, and noted the importance of continuing discussions regarding future storage account capacity.

On a motion by Vice President Smith, seconded by Director Valdivia, the board approved and authorized the General Manager to purchase 3,000 acre-feet of water at a rate of \$225 per acre-foot from Napa County Flood Control and Water Conservation District and complete all necessary documentation.

Approved by the following roll call vote:

Ayes: Valdivia, Wargo, Smith, Tickemyer, Ball, Ybarra

Noes: None

Absent: Letulle

Motion passed 6-0.

6. Announcements

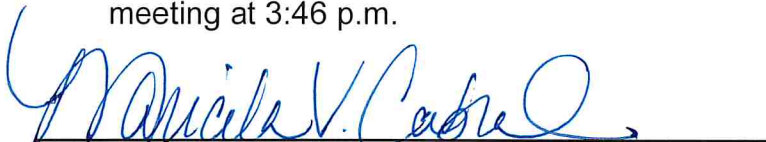
President Ybarra reviewed the following announcements:

A. Regular Board Meeting, March 16, 2026, at 6:00 p.m.

B. Finance & Budget Committee Meeting, March 26, 2026, at 4:00 p.m.

7. Adjournment

There being no further business to discuss, President Ybarra adjourned the meeting at 3:46 p.m.



Maricela V. Cabral, CMC, CPMC
Deputy Secretary of the Board