

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

Official Minutes
Board of Directors Special Meeting
April 20, 2026

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

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

The San Gorgonio Pass Water Agency Board of Directors meeting was called to order by President Robert Ybarra at 5:00 p.m., Monday, April 20, 2026, at the office of the Agency.

Prior to roll call, Counsel Stewart conducted the required Brown Act verification for Vice President Smith who appeared remotely from the following location: 123 Palfrey Drive, Ridgeville, SC 29472.

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
Chander Letulle, Director
Mickey Valdivia, Director

Staff Present:

Lance Eckhart, General Manager
Thomas Todd, Jr., Chief Financial Officer
Maricela Cabral, Exec. Asst./Clerk of the Board
Emmett Campbell, Director of Water Resources

Consultant Present: Holland Stewart, Legal Counsel

A quorum was present.

3. Adoption and Adjustment of Agenda

The agenda was adopted as published.

4. Public Comment

No public comment received.

5. Closed Session Agenda

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Paragraph (2) or (3) of subdivision (d) of Gov. Code § 54956.9)
Significant Exposure to Litigation – One Case

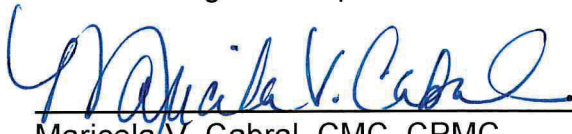
6. Reconvene

A. Report out of Closed Session

President Ybarra reconvened the meeting into open session. Counsel Stewart announced there was no reportable action.

7. Adjournment

There being no further business to discuss, President Ybarra adjourned the meeting at 5:45 p.m.



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