

**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**  
June 1, 2026 at 1:30 p.m.

**AMENDED 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: 956 9367 4121**

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: 956 9367 4121**

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 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 May 18, 2026, Regular Meeting of the San Geronio Pass Water Agency Board of Directors, ([pg. 4](#))
- B. Approve Finance & Budget Committee Meeting Report for May 2026, ([pg. 9](#))

**6. Reports – Staff**

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

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

- A. Approve and authorize the General Manager to Execute a Change Order No. 13 with WEKA, Inc. for the County Line Road Recharge Basin Project, in an amount not-to-exceed \$50,000, ([pg. 34](#))
- B. Award a Construction Contract to Glenn Chavez Construction, in the amount of \$330,980, for the Brookside East Heli-Hydrant Facility, and adopt Resolution No. 2026-02, ([pg. 44](#))
- C. Approve proposed updates to the Procurement Policy, ([pg. 84](#))
- D. Consideration and Adoption of the Fiscal Year 2026-27 General Fund Budget, ([pg. 94](#))

**8. Reports – Directors and Committees**

**9. Board Requests for Future Agenda Items**

**10. Closed Session Agenda**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Gov. Code § 54956.8)

Property: Sites Reservoir  
Agency negotiator: Lance Eckhart, General Manager  
Negotiating parties: Sites Project Authority Participants  
Under negotiation: Terms, Water Right

**11. Reconvene**

- A. Report out of Closed Session

**12. Announcements**

- A. Water Conservation & Education Committee Meeting, June 9, 2026 at 1:30 p.m.
- B. Banning Heights Mutual Water Company Ribbon Cutting Event, June 11, 2026 at 10:00 a.m.
- C. Regular Board Meeting, June 15, 2026 at 6:00 p.m.
- D. Finance & Budget Committee Meeting, June 16, 2026 at 2:00 p.m.

**13. Adjournment**

*Pending Agenda Items:*

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Agency/Foundation Infrastructure needs informational	Ball	5/18/2026	

(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.