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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

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

November 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 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 o pueden hacerlo durante la reunión. Los commentarios 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.

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. Consideration and Approval of the Fiscal Year 2026-27 Operating Budget, (pg. 4)
   B. Consideration and Adoption of the Purchasing and Contract Authorization Policy, (pg.7)

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

6. **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 November 2, 2026, Regular Meeting of the San Gorgonio Pass Water Agency Board of Directors, (pg. 11)
   B. Approval of the Finance and Budget Committee Meeting Report, for October 2026, (pg.15)
   C. Adopt Resolution No. 2026-09, CalPERS Salary Schedule for Fiscal Year 2026-27, (pg.82)
   D. Consideration of the First Amendment to the Memorandum of Understanding Between San Gorgonio Pass Water Agency and San Bernardino Valley Municipal Water District for the Purchase of 2025 Surplus Water and the Development of a Multi-Year Water Transfer Package, (pg. 86)

7. **Reports – Staff**
   A. General Manager's Report
   B. General Counsel's Report

8. **Informational Presentations and Updates:**
   A. Water Conditions Report, (pg. 95)
   B. Sites Reservoir Benefits, (pg. 105)

9. New Business – Discussion and Possible Action

A. Discussion and Possible Action Regarding the Removal of Water Education for Latino Leaders (WELL) from the Agency's Industry Associations and Related Updates to the Board Handbook, (pg. 119)

10. Reports – Directors and Committees

11. Board Requests for Future Agenda Items

12. Announcements

A. Special Meeting of the Finance & Budget Committee, November 19, 2026 at 4:00 p.m.
B. Office closed November 25-27, 2026 in observance of the Thanksgiving holiday
C. Association of California Water Agencies (ACWA) Fall Conference, December 1-3, 2026
D. Regular Board Meeting, December 7, 2026 at 1:30 p.m.
E. Water Conservation & Education Committee Meeting, December 8, 2026 at 1:30 p.m.

13. Adjournment

Pending Agenda Items:

Request	*Requester*	*Date of Request*	*Status*
Agency/Foundation Infrastructure Needs Informational	Ball	5/18/2026	
Review of Precious Finance & Budget Proceedings	Ball	6/15/2026	
Presentation on Agency's Historical Involvement (Timeline) in Sites & DCP	Valdivia	10/19/2026	
BOD Health Insurance	Wargo	10/19/2026	

(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 **(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.