

SAN GORGONIO PASS WATER AGENCY
Board of Directors Meeting Agenda
June 3, 2024 at 1:30 p.m.



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

*This meeting is being held virtually and in person.
Remote access is available for the convenience of the public.*

TO JOIN VIA ZOOM, CLICK HERE: [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 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.***

1. Call to Order, Invocation, Flag Salute, and Roll Call

2. Adjustment and Adoption of Agenda

3. 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.

4. Consent Calendar:

Items listed under the Consent Calendar are considered to be routine and will be acted upon by one motion of the Board without discussion. 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. Approval of the Minutes of the May 20, 2024, Regular Meeting of the San Gorgonio Pass Water Agency Board of Directors ([pg. 3](#))
- B. Approval of the Finance and Budget Committee Meeting Report of May 23, 2024 ([pg. 7](#))
- C. Procurement Policy Required Notification of Contract with Provost and Pritchard Consulting Group for Grant Administration for the Sustainable Groundwater Management Grant, Nested Casing Monitoring Wells in the amount of \$45,000 ([pg. 31](#))

5 Reports – Staff

- A. General Manager's Report

President
Mickey Valdivia

Vice President
Chander Letulle

Treasurer
Robert Ybarra

Secretary
Kevin Walton

Directors
Dr. Blair M Ball
Ron Duncan
Larry Smith

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Jeffrey Ferre

B. General Counsel's Report

6. Informational Presentations and Updates:

A. State Water Project Fundamentals ([pg. 33](#))

7. New Business – Discussion and Possible Action:

A. Adoption of the General Fund Budget FY 2024-25 ([pg. 41](#))

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

- A. Water Conservation & Education Committee Meeting, June 11, 2024 at 1:30 p.m.
- B. Regular Board Meeting, June 17, 2024 at 6:00 p.m.
- C. Finance & Budget Committee Meeting, June 27, 2024 at 2:00 p.m.
- D. Regular Board Meeting, July 1, 2024 has been canceled.
- E. Office closed July 4, 2024 in observance of Independence Day.

11. Closed Session Agenda

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Water rights/supplies: Table A allocation – water supplies from the State Water Project

Agency negotiator: Lance Eckhart, General Manager

Negotiating parties: Westside water districts – State Water Project Contractors

Under negotiation: Price and terms of payment

12. Reconvene

A. Report out of Closed Session

13. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Board Handbook Update	Walton	1/22/2024	Potential Ad-Hoc Committee
Flume Tour Update	Ybarra	2/5/2024	Per BHMWC – Spring/Summer 2024
Potential Well Site w/BCVWD	Valdivia	2/26/2024	Working with BCVWD
Backbone Pipeline Update	Duncan	4/1/2024	Estimated Workshop July/August
Bond Payoff w/DWR	Ball	5/20/2024	

(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.