

**SAN GORGONIO PASS WATER AGENCY
Board of Directors Regular Meeting**

Agenda

June 17, 2024 at 6:00 p.m.



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

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

*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.***

*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 comentarios pasarán a formar parte del registro de la reunión de la Junta.

****Para reducir los comentarios, silencia el audio cuando no estés hablando.***

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 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: 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 June 3, 2024, Regular Meeting of the San Gorgonio Pass Water Agency Board of Directors ([pg. 3](#))

5. Reports – Staff

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

6. Informational Presentations and Updates:

- A. Public Outreach Initiative Update – FY 2023-24 ([pg. 7](#))
- B. Water Conditions Report ([pg. 24](#))
- C. Fiscal Year 2023-24 Review and Highlights ([pg. 30](#))

7. New Business – Discussion and Possible Action:

- A. Approve Resolution Nos. 2024-04 and 2024-05, calling for an election for up to four (4) seats of the San Gorgonio Pass Water Agency (SGPWA) Board of Directors, requesting consolidation with the counties of Riverside and San Bernardino, and notifying the County Clerk that candidates will be responsible to pay costs associated with Publication of the Statement of Qualifications ([pg. 37](#))
- B. Approve Proposed Workplace Violence Prevention Policy ([pg. 47](#))
- C. 2024 Water Transfer Agreement between San Gorgonio Pass Water Agency and the Westside Water Districts ([pg. 64](#))

8. Reports – Directors and Committees

9. Topics for Future Agendas

10. Announcements

- A. Finance & Budget Committee Meeting, June 27, 2024 at 2:00 p.m.
- B. Regular Board Meeting, July 1, 2024 has been canceled.
- C. Office closed July 4, 2024 in observance of Independence Day.
- D. Water Portfolio Workshop, July 8, 2024 at 12:00 p.m.

11. 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.

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

Official Minutes
Board of Directors Regular Meeting
June 3, 2024

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

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

The San Gorgonio Pass Water Agency Board of Directors meeting was called to order by President Mickey Valdivia at 1:30 p.m., Monday, June 3, 2024, at the office of the Agency. Secretary Walton gave the invocation; Director Duncan led the Pledge of Allegiance and President Valdivia requested a roll call.

Board Present: Mickey Valdivia, President
Robert Ybarra, Treasurer
Kevin Walton, Secretary
Blair M Ball, Director
Ron Duncan, Director
Larry Smith, Director

Board Absent: Chander Letulle, Vice President

Staff Present: Lance Eckhart, General Manager
Thomas Todd, Jr., Chief Financial Officer
Maricela Cabral, Executive Assistant/Clerk of the Board
Emmett Campbell, Sr. Water Resources Planner
Matt Howard, Operations Manager

Consultant Present: Holland Stewart, Legal Counsel

A quorum was present.

2. Adoption and Adjustment of Agenda

The agenda was adopted as published.

3. Public Comment

Joyce McIntire, Board President for the Yucaipa Valley Water District invited the board to a Groundbreaking Ceremony on June 20, 2024, for the Wochholz Regional Water Recycling Facility.

4. Consent Calendar

A. Approval of the Minutes of the May 20, 2024, Regular Meeting of the San Gorgonio Pass Water Agency Board of Directors.

- B. Approval of the Finance and Budget Committee Meeting Report of May 23, 2024
- 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

On a motion by Treasurer Robert Ybarra, second by Director Blair Ball, the board approved the Consent Calendar as presented.

Approved by the following vote:

Ayes: Smith, Walton, Duncan, Ybarra, Ball, Valdivia

Noes: None

Absent: Letulle

Motion passed 6-0.

5. Reports

A. General Manager's Report

General Manager, Lance Eckhart reported on the following:

1. Participated in the Water Executive Coalition Meeting in Northern California
2. Annual Water Supply Demand and Assessment with retail agencies
3. Water Supply Workshop tentatively scheduled for July 8, 2024
4. Inspection Trip of the State Water Project and Sacramento-San Joaquin Delta attended by board and staff
5. Beaumont Cherry Festival of May 30 – June 2, 2024
6. Provided excerpt from Governor Newsom's speech at ACWA, highlighting major water initiatives in California, including stormwater capture, water recycling, groundwater replenishment, and regulatory reform. Governor Newsom emphasized that prioritizing the construction of Sites and DCP was imperative.

B. Legal Counsel's Report

Counsel Holland Stewart provided an update on a potential statewide initiative slated for the November ballot that could significantly influence the adoption of taxes and fees.

6. Informational Presentations and Updates:

A. State Water Project Fundamentals

Emmett Campbell, Senior Water Resources Planner provided an introduction on carryover water, explaining how unused Table A water from the previous year can be stored for future use.

7. New Business – Discussion and Possible Action:

A. Adoption of the General Fund Budget FY 2024-25

Thomas Todd, Jr., Chief Financial Officer provided background on the proposed General Fund Budget for Fiscal Year 2024-25. The Board discussed the proposed budget. Treasurer Ybarra provided background on the Finance & Budget Committees recommendation to approve the budget as presented. Director Smith suggested the Board stand with the committees' decision and made a motion to

adopt the General Fund Budget for FY 2024-25 as presented. Director Ball requested this item be brought back to the board at a future date for further review.

After further discussion, Director Duncan made a substitute motion to bring the budget back to board in two weeks for further review; Dr. Ball seconded the motion. Motion failed 3-3.

Director Smith restated his motion to approve the adoption of the General Fund Budget for Fiscal Year 2024-25 with the addition of a 60-day review period; Treasurer Ybarra seconded the motion.

Approved by the following roll call vote:

Ayes: Smith, Walton, Duncan, Ybarra, Valdivia

Noes: Ball

Absent: Letulle

Motion passed 5-1.

8. Reports - Directors and Committee Report

Director Smith, Secretary Walton and Treasurer Ybarra reported on the following:

- May 29, 2024, Inspection Trip of SWP and Sacramento-San Joaquin Delta

Director Duncan reported on the following meeting:

- May 29, 2024, IERCD Water Conservation Classroom Program

Director Ball reported on the following meeting:

- May 23, 2024, Beaumont Cherry Valley Water District Engineering Workshop
- May 29, 2024, Southern California Water Portfolio Webinar: Just Got More Drought Resistant

President Valdivia reported on the following:

- Instructed staff to begin the process of future dates for GM evaluation committee meetings
- May 21, 2024, Beaumont City Council Meeting
- May 23, 2024, Beaumont Cherry Valley Water District Engineering Workshop
- May 28, 2024, Banning City Council Meeting
- May 29, 2024, IERCD Water Conservation Classroom Program
- Proposed the cancellation of the July 1, 2024, Regular Board Meeting due to the Independence Day holiday on July 4, 2024, and to allow vacation for staff and board members.

9. Topics for Future Agendas

- President Valdivia instructed staff to explore the addition of a potential Federal Lobbyist.

- Director Ball requested that next year's budget process include two viewings of the proposed fiscal year budget prior to it being agendized for approval.

10. Announcements

President Valdivia reviewed the following 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.
- D. 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
President Valdivia reconvened the meeting into Open Session; Counsel Holland reported there was no reportable action on Item 11.A., 54956.8.

13. Adjournment

There being no further business to discuss, President Valdivia adjourned the meeting at 3:49 p.m. The next scheduled meeting is Monday, June 17, 2024, at 6:00 p.m.

Kevin Walton, Secretary of the Board

mvc



June 17, 2024

San Gorgonio Pass Water Agency

Public Outreach Initiative Update – FY 23/24

CV STRATEGIES

CALIFORNIA • UTAH • ARIZONA



Communications Goals

Audience: Local Residents

- Increase awareness and understanding of San Geronio Pass Water Agency and its water supply advancement efforts
- Build trust and broaden engagement, creating agency champions within the community

Audience: Member Agencies

- Highlight agency value and collaborative efforts
- Create member agency resources to increase SGPWA perceived value and support partnerships
- Pursue and encourage additional partnership opportunities

Audience: Industry

- Position agency as an industry influencer and regional leader
- Maximize collaborative reach

Audience: Legislative

- Advance legislative objectives & build relationships



Outreach Initiative Objectives

Research - Complete

Planning - Complete

Phase 1: Milestones (February - April)

- Board Assets (Business Cards, Board Bios, Presentation To Go, District Leave Behind, Talking Points) – In Process (75% Complete)
- Event Presence Upgrades – Complete
- Social Media Strategy – Complete
- Photography & Video Shoot – Complete
- Website Content Revisions & Audit – Audit Complete, Content in Review

Phase 2: Milestones (Current Phase)

- Implement Website Changes
- Video Series
- 60 Years of Investment Handout
- Project Handout Series
- Board & Staff Training
- Op-Ed

Ongoing Outreach

- Social Media
- Press Releases & Earned Media
- Strategic Counsel



Communications Initial Findings

Organizational Strengths

- Relationships with Member Agencies are fairly strong and getting stronger every day
- Increasing Agency visibility is a key priority for both staff and Board.
- The Agency is ready to become more aggressive and progressive in its outreach efforts.
- Local media has a positive opinion of the Agency and showcases Agency Work

Opportunities

Direct Industry Engagement

- Limited and inconsistent

Website

- Some minor functionality improvements
- Content Update Needed

Photo/Video Resources

- Limited Resources

Earned Media

- Successful locally, lack of industry presence

Social Media

- Provide a more strategic approach with even more sharing and timely information

Booth Presence

- Current booth presence could be advanced in terms of messaging and aesthetics



Audiences

Audience: Local Residents

- HOAs
- Businesses
- Constituents

Audience: Member Agencies

- Beaumont-Cherry Valley Water District
- City of Beaumont
- City of Banning
- Cabazon Water District
- Yucaipa Valley Water District
- South Mesa Water Company

Audience: Industry & Partners

- San Bernardino Valley Municipal Water District
- State Water Contractors
- Bureau of Reclamation
- Morongo Band of Mission Indians
- Mojave Water Agency
- East-Branch SWP Contractors
- Riverside County Flood Control Dist.
- High Valleys Water District
- City of Ventura
- Central Coast Water Authority
- Banning Heights Mutual Water Company

- Mission Springs Water District
- Riverside County Water Task Force
- California Department of Water Resources
- Sites Reservoir
- ACWA, CSDA, AWWA CA-NV, WEF, UWI, CWA, WEC, CalWA, NCWA, SCWC, etc.
- U.S. Senator Alex Padilla
- Congressman Raul Ruiz
- Congressman Ken Calvert

Audience: Legislative

- State Water Resource Control Board
- California Department of Water Resources
- Supervisor Yxstian Gutierrez
- Assemblymember Greg Wallis
- Senator Rosilicie Ochoa Bogh
- U.S. Senator Laphonza Butler



Board Assets



Kevin Walton

Secretary of the Board, Division 3
San Gorgonio Pass Water Agency



951.845.2577



kwalton@sgpwa.com



1210 Beaumont Ave, Beaumont, CA 92223



www.sgpwa.com

SAN GORGONIO PASS WATER AGENCY A Leader in Regional Sustainability

Storing & Saving Water for the Future

SGPWA's allocation from the State Water Project is up to 17,300 acre-feet annually.

One acre-foot of water = enough to supply about three families for a year.



Annual allocations are determined by the California Department of Water Resources. In wet years, SGPWA can import more water than in dry years. California is expected to see more frequent and extended droughts, increasing the importance of acquiring and storing extra water in the basins. SGPWA brings as much water to the region as possible to store for later use.

Fluctuating water imports, drought and declining basin levels drive the need for **conservation at home**. The less we use today, the more water we have for the future.



What is Groundwater?

Groundwater is water (from rain or melting ice and snow) that soaks into the soil and is stored in the tiny spaces (pores) between rocks and particles of soil.

Protecting this resource is vital. SGPWA safeguards local groundwater by using imported water to replenish, or "recharge," the basins. SGPWA actively participates in local groundwater sustainability agencies, which develop plans for responsible groundwater management.

Water & Supplies

Project starts in the Sierra Nevada northern California and crosses through a complex system of canals, pipes, and pumps to reach the basins. SGPWA actively participates in local groundwater sustainability agencies, which develop plans for responsible groundwater management.

water, SGPWA protects our

port and store water

sources

extra water

agencies on water

Sites Reservoir

ject to increase

SAN GORGONIO PASS WATER AGENCY
A Leader in Regional Sustainability

Thomas W. Todd, Jr.
Chief Financial Officer

951.845.2577
ttodd@sgpwa.com
sgpwa.com

Agency Facts & Figures

Photo courtesy of [unclear]

WWW.SGPWA.COM

- As a wholesale agency, we sell water to local retailers to reduce groundwater depletion, benefiting more than 106,000 people who live in our region.
- We serve a 225-square-mile area, from Calimesa to Cabazon. Our shared delivery and storage system along the East Branch Extension of the State Water Project includes:
 - 5 pump stations
 - 2 reservoirs
 - 2 active SWP recharge facilities in the Pass Area:
 - 1 owned and operated by SGPWA
 - 1 owned and operated by Beaumont-Cherry Valley Water District
 - One customer (Yuccapa Valley Water District) that takes direct delivery of SWP water through a partnership with San Bernardino Valley Municipal Water District
 - Several other recharge facilities planned by SGPWA
- Approximately 50 miles of pipeline for the East Branch Extension of the State Water Project
- 7 metering stations
- Our member agencies and partners include:
 - Banning Heights Mutual Water Company
 - Beaumont-Cherry Valley Water District
 - Cabazon Water District
 - Cherry Valley Water Company
 - City of Banning Public Works
 - City of Beaumont
 - City of Calimesa
 - High Valleys Water District
 - Mission Springs Water District
 - South Mesa Water Company
 - Yucaipa Valley Water District



Booth Transformation





Facebook Analytics (Year over Year)

<p>Posts Published <small>i</small></p> <p>139</p> <p>+53 61.6%</p>	<p>Total Likes <small>i</small></p> <p>156</p> <p>+46 41.8%</p>	<p>New Likes <small>i</small></p> <p>49</p> <p>+18 58.1%</p>	
<p>Total Reach <small>i</small></p> <p>204,504</p> <p>+158,690 346.4%</p>	<p>Organic Reach <small>i</small></p> <p>8,884</p> <p>+2,325 35.4%</p>	<p>Paid Reach <small>i</small></p> <p>196,290</p> <p>+156,829 397.4%</p>	<p>Impressions <small>i</small></p> <p>239,627</p> <p>+187,759 362.0%</p>



Facebook Analytics (First & Second Quarter)

Facebook Account Overview

<p>Posts Published ⓘ</p> <p>41</p> <p>-11 -21.2%</p>	<p>Total Likes ⓘ</p> <p>157</p> <p>+28 21.7%</p>	<p>New Likes ⓘ</p> <p>28</p> <p>+15 115.4%</p>	<p>Unlikes ⓘ</p> <p>1</p> <p>-2 -66.7%</p>	
<p>Total Reach ⓘ</p> <p>68,445</p> <p>-4,089 -5.6%</p>	<p>Organic Reach ⓘ</p> <p>4,122</p> <p>+1,765 74.9%</p>	<p>Paid Reach ⓘ</p> <p>64,614</p> <p>-5,768 -8.2%</p>	<p>Impressions ⓘ</p> <p>78,873</p> <p>-8,047 -9.3%</p>	<p>Video Views ⓘ</p> <p>36</p> <p>-4,252 -99.2%</p>



Facebook Top Posts

3 Most Engaging Posts ⓘ



MET Meeting

SGPWA is connecting with water leaders to ensure our regi... 24.56%



South Mesa Resolution/Director Jorritsma

The SGPWA Board of Directors adopted a resolution honorin... 24.07%

+3



Exciting news! SGPWA achieved yet another milestone! We a... 21.67%

+1

3 Highest Reach Posts ⓘ



Post 24143567

With the summer season upon us, make sure you're doing yo... 9,448



AVEK

#ICYMI For the first time in the history of the Agency, S... 9,320



Groundwater Education

Nationwide, we are facing a dwindling groundwater supply... 8,776

3 Most Shared Posts ⓘ



Exciting news! SGPWA achieved yet another milestone! We a... 19



Record-breaking Recharge

The numbers are in! San Gorgonio Pass Water Agency (SGPWA... 19



Water Conditions Update

Thanks to a particularly wet year, SGPWA has received a 1... 12

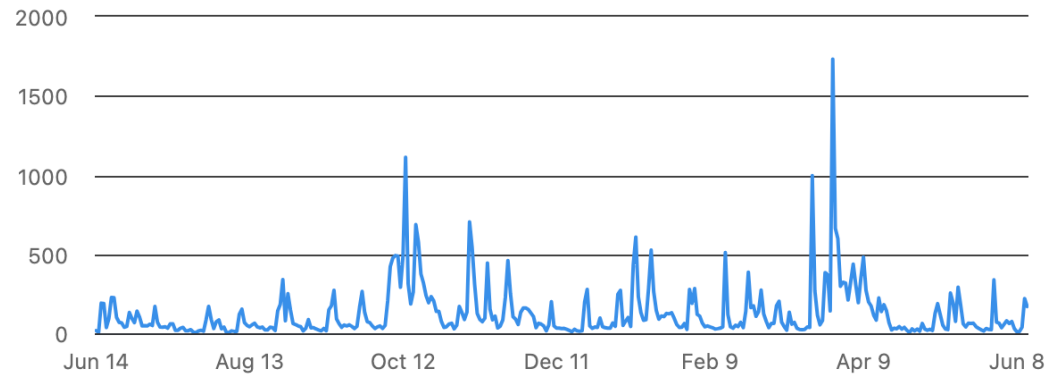


LinkedIn Analytics

46,596

Impressions

▲ 2,649.1% Past 365 days



Environmental Services · 21.5%

Utilities · 15.3%

Government Administration · 11.4%

Civil Engineering · 10%

Construction · 4.1%

Lance Eckhart PG, CHg posted this · 2mo



I'm excited to announce the newest member of the SGPWA team, Executive Assistant/Clerk of the Board Maricela Cabral. Maricela offers over 16 years of administrative experience working with B ...show more



97

10 comments

▲ 108 Engagements

Lance Eckhart PG, CHg posted this · 5mo



As we work to ensure a water secure future, collaboration between agencies will continue to be key. For the first time in SGPWA's history, we have the opportunity to store water outside of the Pas ...show more



49

2 comments

▲ 52 Engagements

Lance Eckhart PG, CHg posted this · 8mo



I am incredibly proud of the San Gorgonio Pass Subbasin Groundwater Sustainability Agency, including our team at SGPWA, for securing a \$2 million grant that will enhance area groundwater sustaina ...show more



48

1 comment

▲ 50 Engagements



Website Revisions



SAN GORGONIO PASS
WATER AGENCY
• Established 1961 •

Home About Us ▾ Resources ▾ News Calendar Contact



Small Water System Support Yields Critical Improvements in Banning

June 4, 2024 // No Comments

BEAUMONT, CA (May 7, 2024) – In its latest gap funding effort, San Gorgonio Pass Water Agency (SGPWA) will aid High Valleys Water District (HVWD) as the water retailer upgrades

[Read More »](#)



Cost-Benefit Analysis Reveals Critical Need for Delta Conveyance Project

May 31, 2024 // No Comments

BEAUMONT, CA (May 16, 2024) – San Gorgonio Pass Water Agency (SGPWA) supports the findings of the independent benefit-cost analysis of the Delta Conveyance Project (DCP) released by the California

[Read More »](#)



Water-Wise Alliance Makes Saving Water Fun

May 29, 2024 // No Comments

BEAUMONT, CA (May 29, 2024) – San Gorgonio Pass Water Agency (SGPWA) and Inland Empire Resource Conservation District (IERCD) advance local water education and connect with the community through their

[Read More »](#)

🔍 Search News...

Recent Posts

- [Small Water System Support Yields Critical Improvements in Banning](#)
- [Cost-Benefit Analysis Reveals Critical Need for Delta Conveyance Project](#)
- [Water-Wise Alliance Makes Saving Water Fun](#)
- [Federal Grant Expands Regional Groundwater Storage](#)
- [Riverside County Supports Multi-Agency Effort to Bolster Groundwater Resources](#)

Archived Articles

Select Month ▾



Press Releases and Coverage

Number of Press Releases (FY 23/24): 22 Total (12 in the last 5 months)

Number of Resulting Articles: 25

Riverside County supports effort to bolster groundwater resources

May 16, 2024



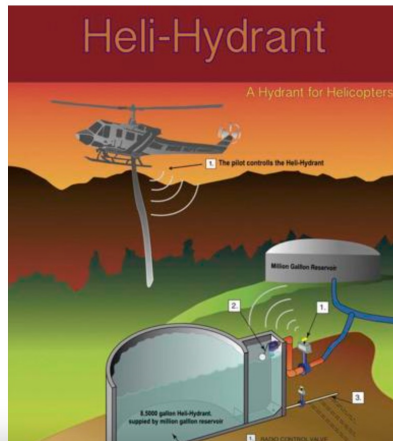
San Geronio Pass Water Agency, San Bernardino Company (SMWC) are building strong regional Project, a joint endeavor to increase water supply for people.

Due to prolonged drought conditions over the past year and lacks supplemental water supplies. In response, the agency is utilizing American Rescue Plan Act (ARPA) funds to stabilize the operations of the Basin and Turnout Project.

PREV

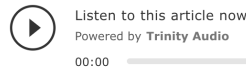
Water leaders partner on new firefighting technology

May 16, 2024



Local agencies first to affirm continued Delta Conveyance Project support

Mar 21, 2024



San Geronio Pass Water Agency (SGPWA) and San Bernardino Valley Water Agency (SBVWA) became the first two agencies in California to approve next step of the Delta Conveyance Project (DCP), further solidifying their dedication to advancing water security.

At a joint workshop on Feb. 13 the agencies approved motions to form a joint committee through letters from the board of directors of each agency.

State Water contractors partner to protect water surplus

Momentous wet year yields record-breaking local water delivery.

Jan 11, 2024



Courtesy photo

Apply For Auto Loan Online

Providing our members with exceptional service & services for years.

North Island Credit

WaterWorld.



Drinking Water

Water improvements coming to Calimesa area

Water improvements are coming to disadvantaged communities around Calimesa following the implementation of a \$10.2 million grant.

April 2, 2024



Distribution

California water contractors partner to store excess water

The San Gorgonio Pass Water Agency has entered a partnership to store its excess water with the Antelope Valley-East Kern Water Agency, securing future water supplies by protecting...

Jan. 15, 2024



Distribution

Beaumont-Cherry Valley Water District purchasing surplus water to replenish groundwater

Up to 18,200 acre-feet of water ordered from the San Gorgonio Pass Water Agency will replenish local groundwater through BCVWD's Noble Creek Recharge Facility and the SGPWA Brookside...

Jan. 3, 2024



Infrastructure Funding

San Gorgonio Pass Water Agency receives \$2M for groundwater monitoring

The funding awarded to SGPWA will help to install four monitoring wells to expand the SGPS GSA groundwater observation network in the San Gorgonio Pass Subbasin.

Oct. 23, 2023



Distribution

San Gorgonio Pass Water Agency planning new percolation basins

The Southern California water agency is planning the Brookside West Recharge Facility to support growing demand for water storage.

Sept. 5, 2023



What's next?

Phase 3: Milestones *(July 2024 – September 2024)*

- Award Submissions
- Speaker Submissions

State of the Supply?

- Outreach & Ads
- Presentation
- Facilitation

Questions?

CV STRATEGIES

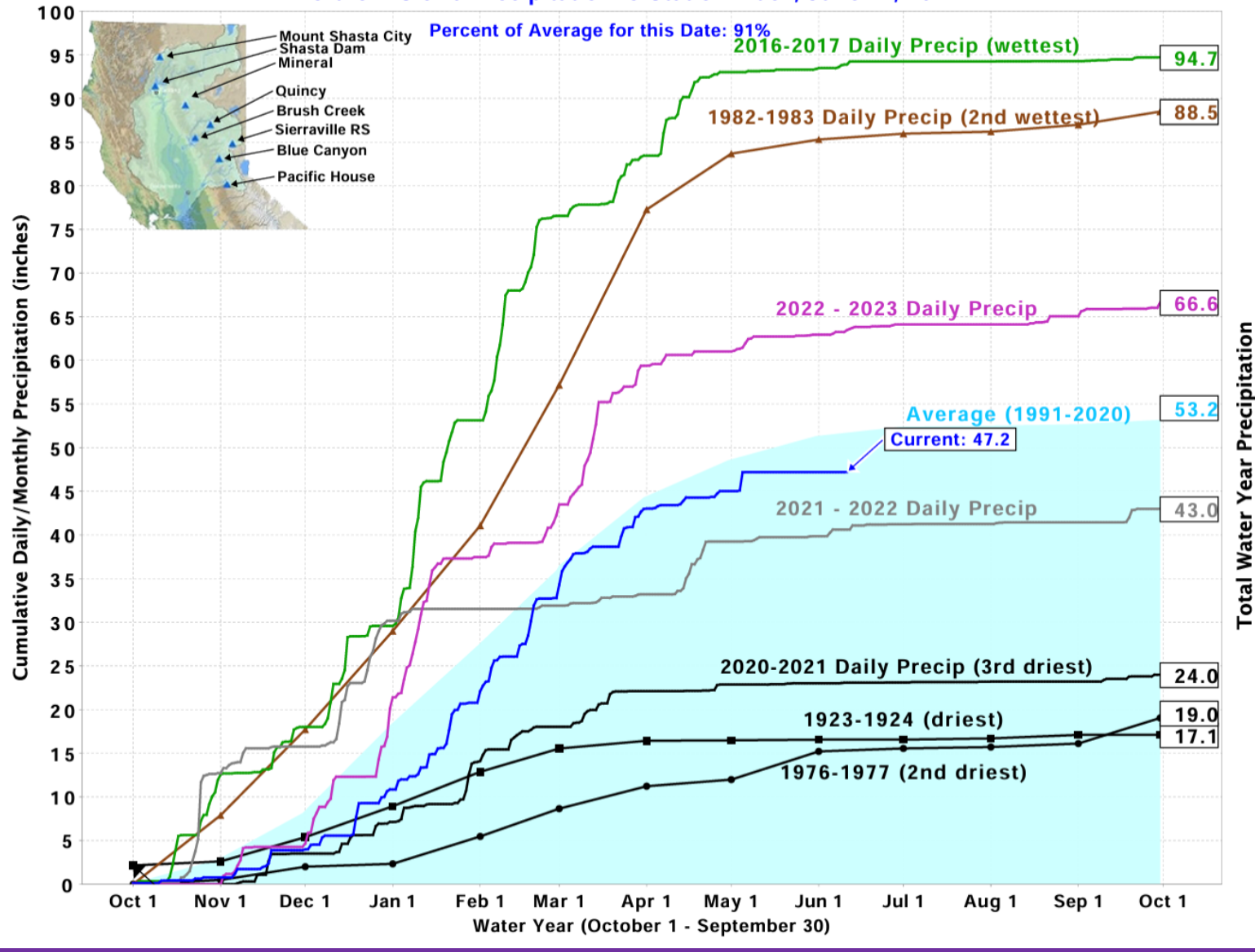
LOS ANGELES • PALM DESERT • SACRAMENTO

Water Conditions Report

Board of Directors Meeting
June 17, 2024



Northern Sierra Precipitation: 8-Station Index, June 11, 2024

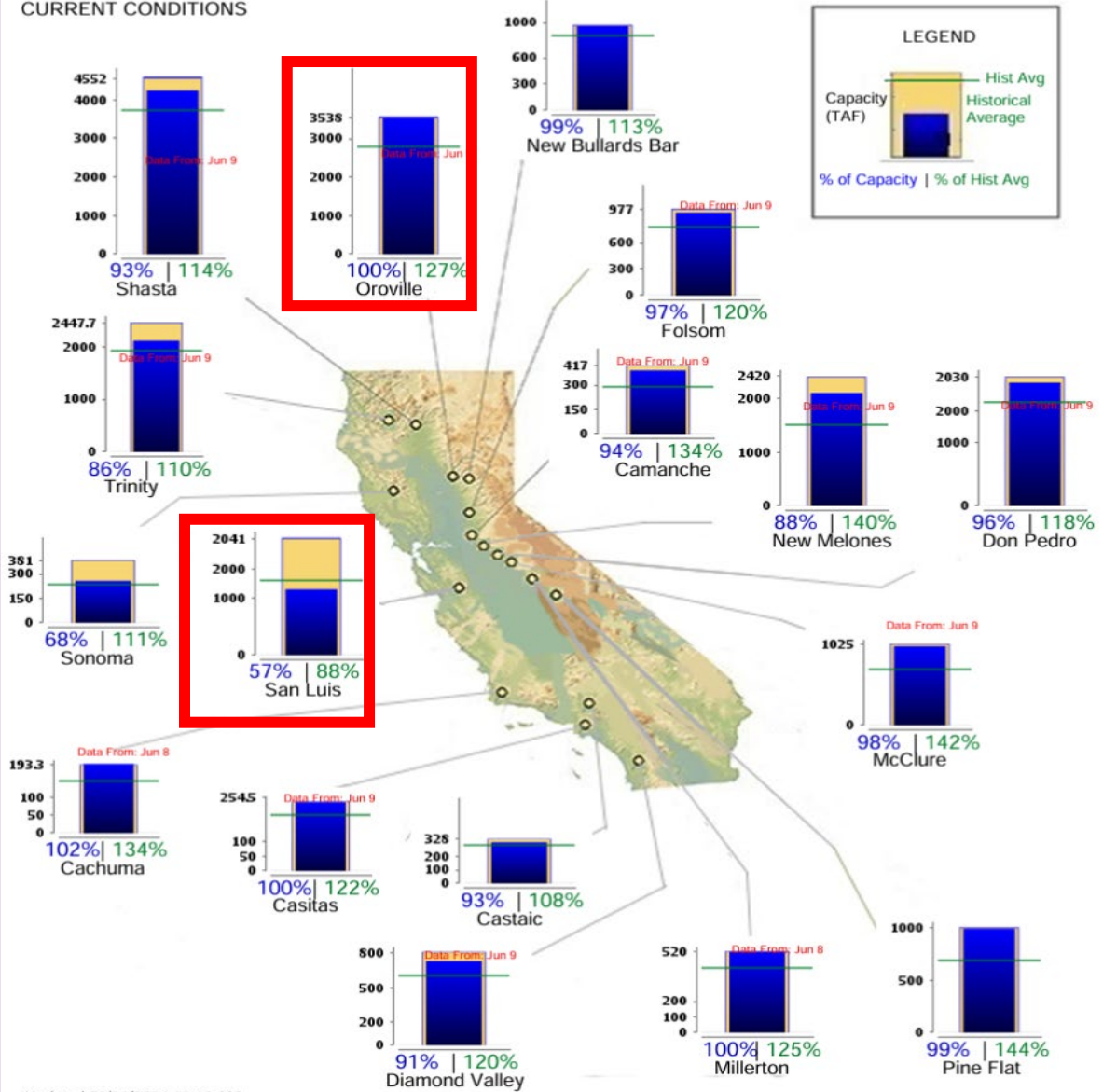


State Precipitation Stations – North Sierra

CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - June 10, 2024

CURRENT CONDITIONS

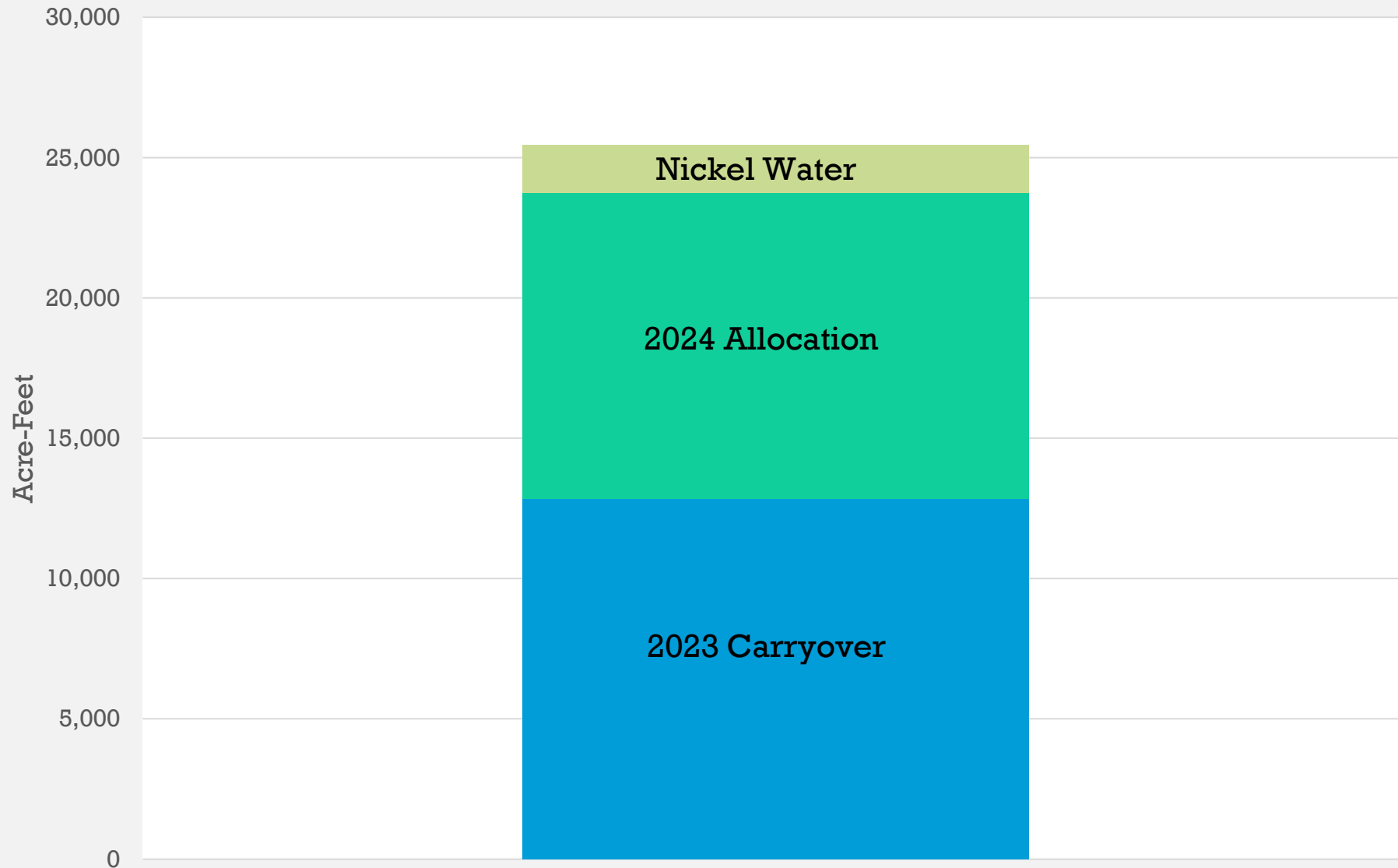


Updated 06/11/2024 10:48 AM

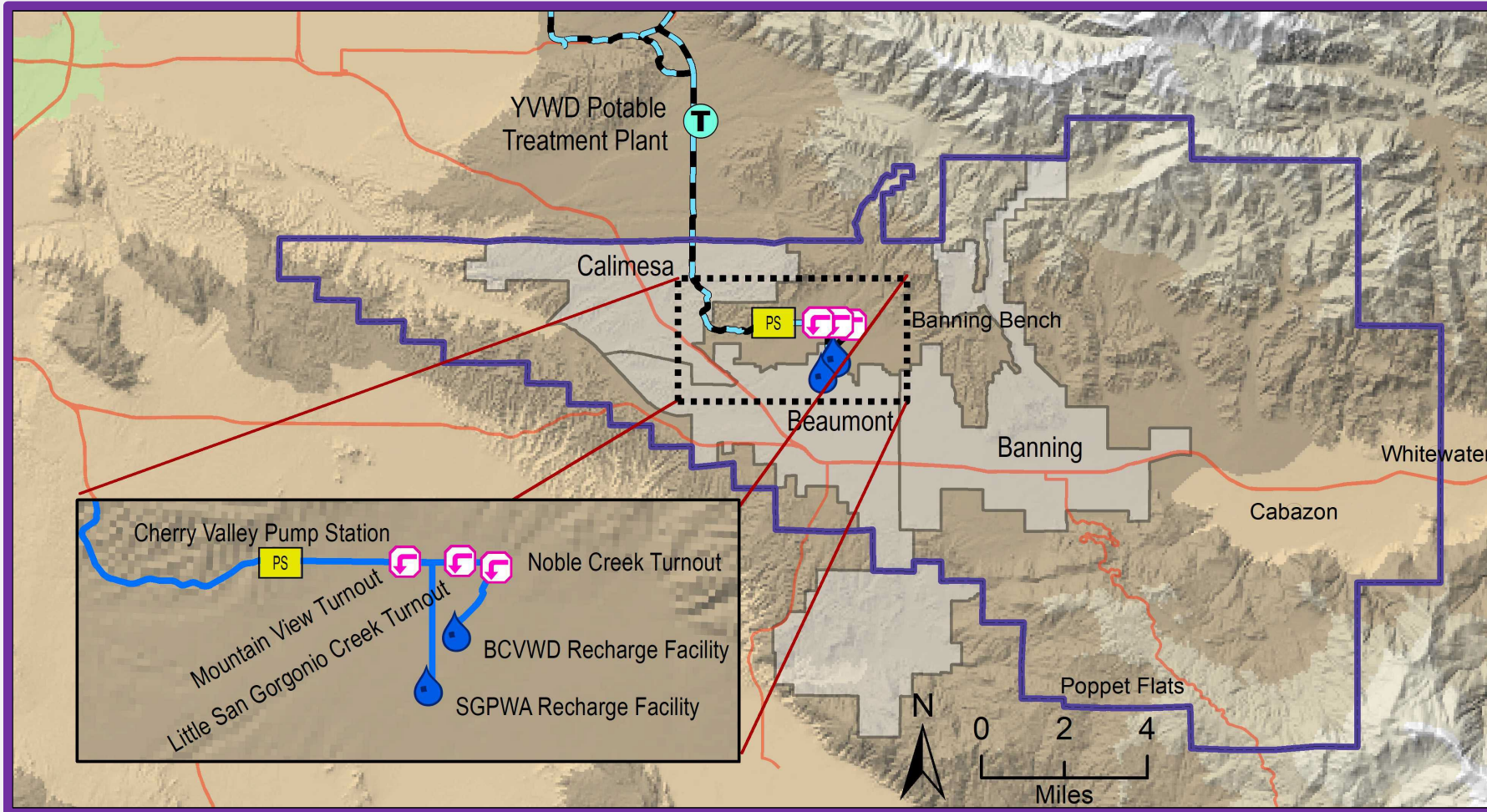


Current Reservoir Conditions

2024 Total SWP Supply



2024 SWP Supply Portfolio



	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
Recharge	717	906	2,030	1,840	1,389	1,400							8,282
Direct	13	6	0	0	0	0							19

**Estimated*
**From Local Storage*

Local Deliveries 2024 (acre-feet)

Subject to Final Verification





Brookside East Recharge Facility



BCVWD Recharge Facilities



June Recharge Activities






Fiscal Year 2023-24

A Brief Review

Board of Directors

June 17, 2024



Brief Accounting of Accomplishments & Initiatives FY 2023-24

Broken Into 4 major Categories:

Partnerships

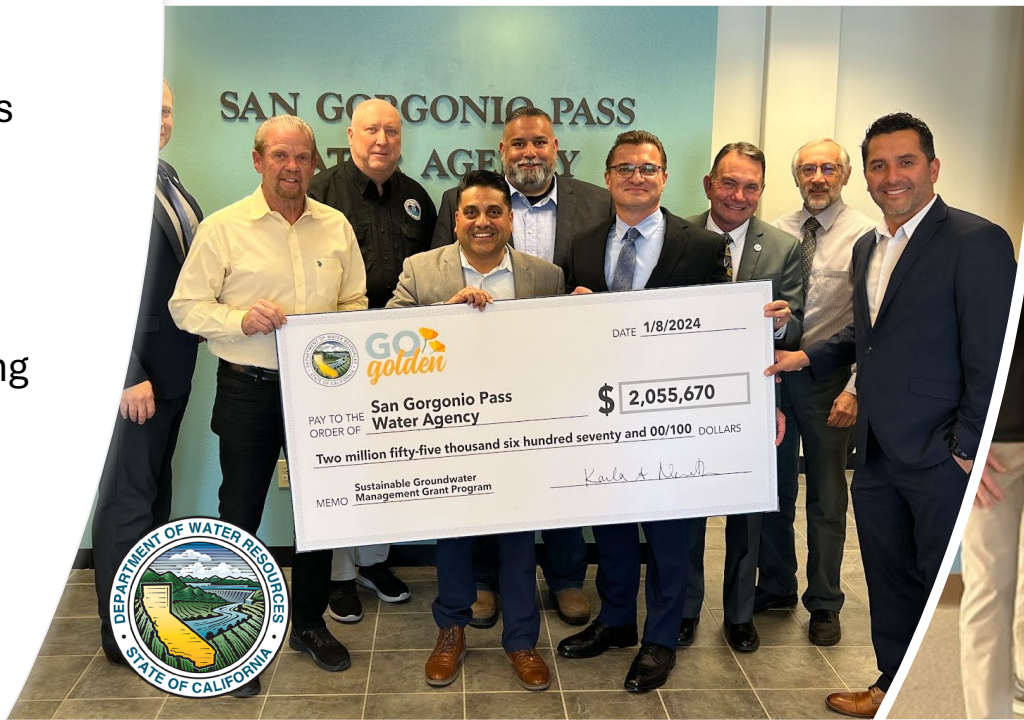
Operations

Local Support

Agency Initiatives

Partnerships

- Expansion of work with IERCD
 - 66 Classroom Programs
 - 19 Schools
 - 3 HOA Workshops
 - 4 Events
- DWR approves the San Gorgonio and Yucaipa GSA's
- Extended return water for CLAWA
- DCP joint meeting with SBVMWD
- 5.1M in ARPA fund partnering with Riverside Co.
- 2M DWR Funding for San Gorgonio GSA
- 400K Bureau Funding Brookside West
- Sites EIR Certified



Operations

Portfolio in Acre-feet (end of 2023 – 24733 total)

- Table A - 4350
- Ventura Table A - 5822
- **Carry Over - 2231**
- Nickel Water - 1700
- **Article 21 - 5075**
- **City of Yuba - 495**
- **AVEK Banked – 4000**
- CLAWA Return - 300

Ventura Lease Storage in San Luis

Algae Abatement Project (w/ BCVWD)

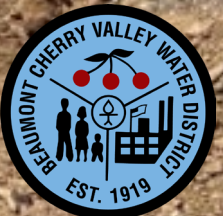
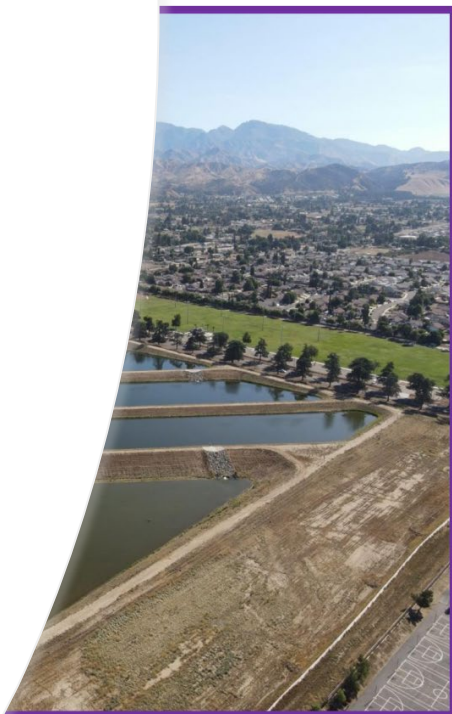
Earthcam installation

Office Video Security System Installation

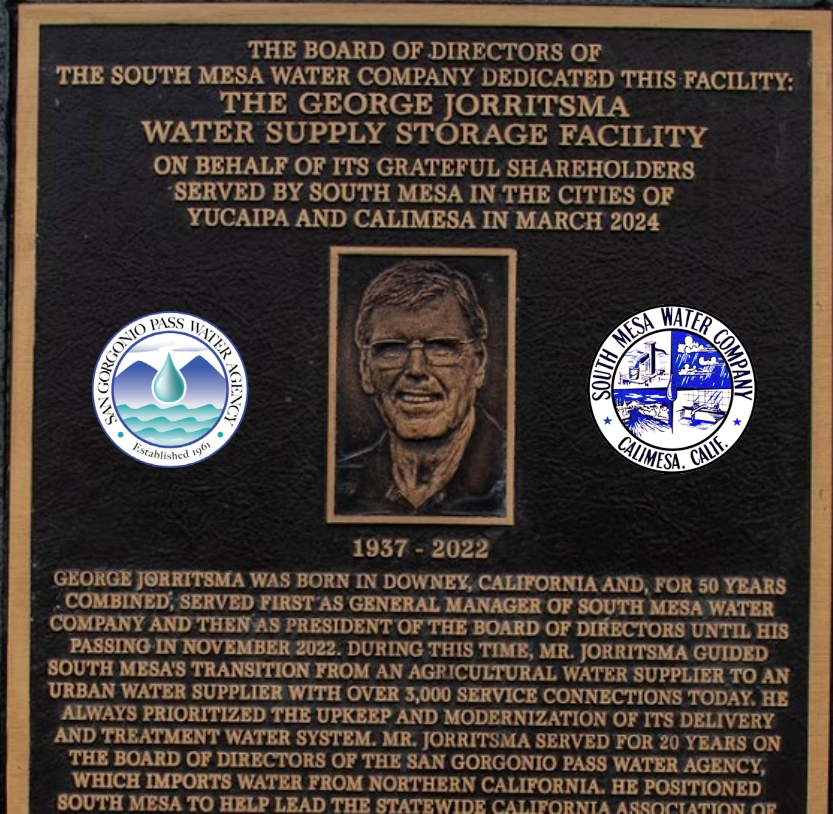
On-Call Engineering Services

Policies Updated

- Personnel Policy Manual
- Capitalization Policy
- Investment Policy
- Invocation Policy
- Procurement Policy
- Vehicle Policy
- Workplace Violence Prevention Policy



Local Support

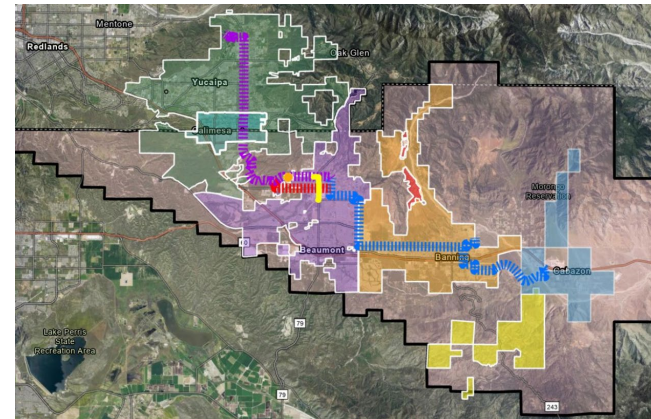
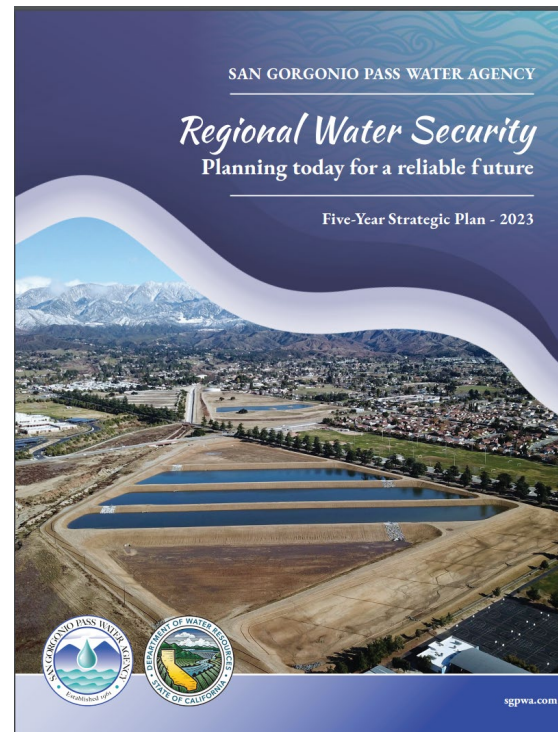


- 15M approved in Gap Funding
 - Cabazon Water District
 - Hi-Valleys Water District
 - South Mesa Water District
 - Banning Heights Water District
- Grant for Turf Removal
- Small System Tech Support
- Honoring George Jorritsma
- YVWD Easement Clean Up
- Recycled Water Support



Agency Initiatives

- Strategic Plan Update
- PPIC Speaker
- Danny Thomas Ranch USGS Gravity Surveys
- Formation of a Non-Profit
- Water Nexus (Finance & Rate Study) Kick-Off
- New Budget Format
- New Team Member
- Backbone Pipeline Feasibility Study (Workshop ~August)
- County Line Road Design/Env.
- Greatly Increased Public Information Campaign (ongoing)
- Brookside Beautification



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Water

Water leaders partner on new firefighting system

Remote water storage system frees up first responders by allowing helicopter crews to refill remotely, without the assistance of ground crews.

San Gorgonio Pass Water Agency (SGPWA) will coordinate a Heli-Hydrant project alongside several local water districts to bolster firefighting efforts in a challenging fire-risk region.

Heli-Hydrants allow firefighting helicopters to refill water from strategically located water tanks. This life-saving investment enables firefighters to control blazes faster in catastrophic fire situations.

The San Gorgonio Pass Area has a history of significant fires, sometimes resulting in tragic loss of life and disasters. Firefighting helicopters currently lack access to many nearby water sources. The Heli-Hydrants offer a vital solution, increasing water availability close to

support crews. This frees up firefighters to focus on the initial attack. Due to Fifth District Supervisor Yxstian Gutierrez' leadership, the Riverside County Board of Supervisors approved \$1.8 million in American Rescue Plan Act (ARPA) funds to install six Heli-Hydrant locations covering both sides of Interstate 10.

"In recent years, devastating wildfires have threatened the safety of our community," said Fifth District Riverside County Supervisor Yxstian Gutierrez. "We have a responsibility to protect our residents and find innovative solutions to combat these growing threats. By collaborating with key agencies, we are enhancing our firefighting capabilities and ensuring our community's safety."

SGPWA will oversee the Heli-Hydrant endeavor, including funding administration and project delivery. SGPWA will partner with local water entities and the county's fire department, which approves specific loca-

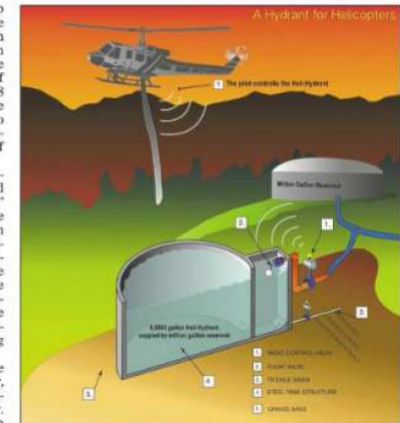


Image by Sean Whiting, courtesy of Whiting Fire Line Equipment
A Heli-Hydrant allows pilots of firefighting helicopters to remotely fill their helicopters with water from the local water district.



Discussion

San Gorgonio Pass Water Agency

DATE: June 17, 2024
TO: Board of Directors
FROM: Lance Eckhart, General Manager
BY: Maricela Cabral, Exec. Asst./Clerk of the Board
SUBJECT: Approve Resolutions calling for an election for up to four (4) seats of the San Gorgonio Pass Water Agency (SGPWA) Board of Directors, requesting consolidation with the counties of Riverside and San Bernardino, and notifying the County Clerk that candidates will be responsible to pay costs associated with Publication of the Statement of Qualifications

RECOMMENDATION

It is recommended that the Board of Directors approve the following actions related to the upcoming election of four seats of the SGPWA Board of Directors:

- Adopt Resolution No. 2024-04, calling for an election for up to four seats of the Board of Directors on November 5, 2024, with the County of Riverside;
- Adopt Resolution No. 2024-05, calling for an election for up to two seats of the Board of Directors on November 5, 2024, with the County of San Bernardino;
- Approve necessary expenditures associated with the Elections up to the amount budgeted in the General Fund for FY 2024-25 of \$150,000.

BACKGROUND

The November 5, 2024, election will be held for the purpose of electing up to four (4) directors to the SGPWA Board. It is the intent of SGPWA to consolidate its election with the Statewide General Election of November 5, 2024. Pursuant to provisions of the California Elections Code, the County Elections Department(s) conduct the general elections for Special Districts, however the Board of Directors must officially call the election, and determine whether the cost of candidate statements will be paid for by the candidate or the District. Further, although the Counties conduct the election on behalf of the District, the Elections Code requires the District pay for the cost of the election. Election costs include polling place cost, direct costs such as printing, mailing, publications, translations, transporting, security, processing ballots, election supplies, staffing, temporary staff and election payroll. Election costs are distributed among all jurisdictions that are on the ballot. Each estimate is based on the current number of registered voters in the county and the precise number of voters in the District.

FISCAL IMPACT

The General Fund FY 2024-25 budget includes \$150,000 for election costs. The cost of elections seems to increase each year, so the budget is based on the Agency's best estimate, based on past experience. The total expense varies depending on the number of seats that are challenged (more than one candidate per seat). If there are no challengers, the Agency will still incur minimal expenses, but if all the seats are

challenged, it is possible that the expense will exceed the budgeted amount. Invoices for election expenses usually do not arrive until the end of the fiscal year.

ACTION

Approve the following actions related to the upcoming election of up to four seats of the SGPWA Board of Directors:

- Adopt Resolution No. 2024-04, calling for an election for four seats of the Board of Directors on November 5, 2024, within the County of Riverside;
- Adopt Resolution No. 2024-05, calling for an election for two seats of the Board of Directors on November 5, 2024, within the County of San Bernardino;
- Approve necessary expenditures associated with the Elections up to the budgeted fiscal year 2024-25 amount of \$150,000.

ATTACHMENTS

Att 1 – Res. No. 2024-04, Calling for Election – Riverside County

Att 2 – Res. No. 2024-05, Calling for Election – San Bernardino County

RESOLUTION NO. 2024-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GORGONIO PASS WATER AGENCY, CALLING A GENERAL DISTRICT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS FOR AT-LARGE SEAT 1, AND DIVISIONS 1, 2, AND 5 AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA AND REQUESTING ELECTION SERVICES FROM THE COUNTY OF RIVERSIDE FOR DIVISIONS 1, 2 AND 5 AND AT-LARGE SEAT 1.

WHEREAS, pursuant to Elections Code Section 10517 , the county elections official of each affected county shall conduct the general district election for the portion of the district located within the county. Where a district is located in two or more counties, the county elections officials of these counties may contract among themselves to have one of their number conduct the election for the district; and and

WHEREAS, under the provisions of the laws relating to the State of California, Elections shall be held on November 5, 2024, for the election of Officers for Division 1, Division 2, and Division 5 and At-Large Seat 1, for the purpose of electing the following members of the Board of Directors:

1. A member of the Board of Directors for the full term of four (4) years for Division 1 which lies within the counties of Riverside and San Bernardino.
2. A member of the Board of Directors for the full term of four (4) years, for Division 2 which lies within the county of Riverside.
3. A member of the Board of Directors for the full term of four (4) years, for Division 5 which lies within the county of Riverside.
4. A member of the Board of Directors for the full term of four (4) years, elected at-large from the entire District boundaries, located within the counties of Riverside and San Bernardino.

NOW, THEREFORE, BE IT RESOLVED

A. That the Governing Board of Directors of the San Gorgonio Pass Water Agency hereby orders an election be called and consolidated with any and all elections also called to be held on November 5, 2024 insofar as said elections are to be held in the same territory or in

territory that is in part the same as the territory of the San Gorgonio Pass Water Agency requests the Board of Supervisors of the **County of Riverside** to order such consolidation under Elections Code Section 10400.

B. that said governing body hereby requests the Board of Supervisors to permit the **County of Riverside** Elections Departments to provide any and all services necessary for conducting the election and agrees to pay for said services; and

C. Pursuant to the provisions of Sections 10002, and 10403, and 10517 of the Elections Code of the State of California, this Board of Directors hereby requests the Registrar of Voters of the **County of Riverside** ("Registrar of Voters") to conduct the general district election for the San Gorgonio Pass Water Agency described in Section "I" of this Resolution ("District Election").

D. It is desirable that the District Election be conducted by the Riverside County Registrar of Voters on November 5, 2024 with the Registrar of Voters establishing the precincts, polling places and election officers, and that the Registrar of Voters canvass the returns of the District Election.

E. Except for those services routinely conducted by the Board Secretary, delegation is hereby made to the Registrar of Voters and the County Elections Department of the powers and duties of the elections officer of the District to conduct the District Election in accordance with all applicable laws and procedures.

F. The District recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for such additional costs.

G. The Registrar of Voters is hereby authorized, instructed and directed to give such further or additional notice of the District Election in the time, form and manner as required by law.

H. The candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307.

I. The **County of Riverside** Elections Department will conduct the election for the following offices on the November 5, 2024, ballot:

<u>SEATS OPEN</u>	<u>OFFICE</u>	<u>TERM</u>	<u>DIVISION</u>
1	Director	4 years	1
1	Director	4 years	2
1	Director	4 years	5
1	Director	4 years	At-Large 1

No election will be held if there are an insufficient number of nominees.

J. Pursuant to Elections Code section 10517, the Riverside and San Bernardino County Elections Departments may contract among themselves to have one of their number conduct the election for the District as it relates to Division 1 and At-Large Seat 1.

PASSED AND ADOPTED by the Board of Directors of the San Gorgonio Pass Water Agency, County of Riverside, State of California, this 17th day of June 2024, by the following vote:

AYES:
 NOES:
 ABSENT:

Mickey Valdivia, President
 San Gorgonio Pass Water Agency

Attest:

Kevin Walton, Secretary
 San Gorgonio Pass Water Agency

RESOLUTION NO. 2024-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GORGONIO PASS WATER AGENCY, CALLING A GENERAL DISTRICT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS FOR AT-LARGE SEAT 1, AND DIVISION 1 AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA AND REQUESTING ELECTION SERVICES FROM THE COUNTY OF SAN BERNARDINO FOR DIVISION 1 AND AT-LARGE SEAT 1.

WHEREAS, pursuant to Elections Code Section 10517, the county elections official of each affected county shall conduct the general district election for the portion of the district located within the county. Where a district is located in two or more counties, the county elections officials of these counties may contract among themselves to have one of their number conduct the election for the district; and

WHEREAS, under the provisions of the laws relating to the State of California, Elections shall be held on November 5, 2024, for the election of Officers for Division 1 and At-Large Seat 1, for the purpose of electing the following members of the Board of Directors:

1. A member of the Board of Directors for the full term of four (4) years for Division 1 which lies within the counties of Riverside and San Bernardino.
2. A member of the Board of Directors for the full term of four (4) years, elected at-large from the entire District boundaries, located within the counties of Riverside and San Bernardino.

NOW, THEREFORE, BE IT RESOLVED

A. That the Governing Board of Directors of the San Gorgonio Pass Water Agency hereby orders an election be called and consolidated with any and all elections also called to be held on November 5, 2024 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the San Gorgonio Pass Water Agency requests the Board of Supervisors of the **County of San Bernardino** to order such consolidation under Elections Code Section 10400.;

B. That said governing body hereby requests the Board of Supervisors to permit the **County of San Bernardino** Elections Department to provide any and all services necessary for

conducting the election and agrees to pay for said services.

C. Pursuant to the provisions of Sections 10002, and 10403, and 10517 of the Elections Code of the State of California, this Board of Directors hereby requests the Registrar of Voters of the **County of San Bernardino** ("Registrar of Voters") to conduct the general district election for the San Gorgonio Pass Water Agency described in Section "I" of this Resolution ("District Election").

D. It is desirable that the District Election be conducted by the **San Bernardino County** Registrar of Voters on November 5, 2024 with the Registrar of Voters establishing the precincts, polling places and election officers, and that the Registrar of Voters canvass the returns of the District Election.

E. Except for those services routinely conducted by the Board Secretary, delegation is hereby made to the Registrar of Voters and the County Elections Department of the powers and duties of the elections officer of the District to conduct the District Election in accordance with all applicable laws and procedures.

F. The District recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for such additional costs.

G. The Registrar of Voters is hereby authorized, instructed and directed to give such further or additional notice of the District Election in the time, form and manner as required by law.

H. The candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307.

I. The **County of San Bernardino** Elections Department will conduct the election for the following offices on the November 5, 2024, ballot:

<u>SEATS OPEN</u>	<u>OFFICE</u>	<u>TERM</u>	<u>DIVISION</u>
1	Director	4 years	1
1	Director	4 years	At-Large 1

No election will be held if there are an insufficient number of nominees.

J. Pursuant to Elections Code section 10517, the **Riverside** and **San Bernardino County** Elections Departments may contract among themselves to have one of their number

conduct the election for the District as it relates to Division 1 and At-Large Seat 1.

PASSED AND ADOPTED by the Board of Directors of the San Gorgonio Pass Water Agency, County of Riverside, State of California, this 17th day of June 2024, by the following vote:

AYES:

NOES:

ABSENT:

Mickey Valdivia, President
San Gorgonio Pass Water Agency

Attest:

Kevin Walton, Secretary
San Gorgonio Pass Water Agency



UPDATE:
SGPWA
Policies Review



Board of Directors

June 17, 2024

Policies

“rule or principle that guides decisions”

Personnel Policy Manual Approved	Capitalization Policy – inform Reviewed	Credit Card Policy - inform	Investment Policy – inform Reviewed	Invocation Policy – inform Reviewed
Medical Reimbursement – inform/review	Procurement Policy – update Approved	Records Retention – inform/review	Reserve Policy – inform/review	Social Media Policy – inform/review
Director’s Travel Policy – review	Director’s Technology Policy - inform	Staff Travel Policy - Review	Computer Security Policy - inform	Vandalism Policy - new
	Vehicle Use Policy Approved		Workplace Violence Prevention Policy In Process	

Purple Boxes - Operations Policies

Green Boxes - Financial Policies

Black Boxes - Board Policies

San Geronio Pass Water Agency

DATE: June 17, 2024
TO: Board of Directors
FROM: Lance Eckhart, General Manager
BY: Tom Todd, Jr., Chief Financial Officer
SUBJECT: WORKPLACE VIOLENCE PREVENTION POLICY

RECOMMENDATION

Approve proposed Workplace Violence Prevention Policy.

BACKGROUND

The California legislature passed Senate Bill No. 553 on September 30, 2023, requiring most California employers to enact a workplace violence prevention plan by July 1, 2024.

ANALYSIS

Support for developing a plan was provided by Cal/OSHA, the California department responsible for protecting and improving the health and safety of men and women working in California, as well as passengers riding on elevators, amusement rides, and tramways.

The proposed plan for the Agency has been minimally edited to fit with the Agency's size and number of employees. In addition, a template for logging violent incidents has also been developed.

FISCAL IMPACT

No outlay of budgeted expenditures is projected at this time. The Workplace Violence Prevention program will be integrated with the Agency Safety Program, so training and instruction will require some Staff time. Additionally, some Staff time will be devoted to the management of the policy. If specialized training is desired or required by future mandates, the General Fund Budget line item 'Employee Education' could be utilized. The amount budgeted for FY 2024-25 is \$4,000.

ACTION

Approve proposed Workplace Violence Prevention Policy.

ATTACHMENTS

Workplace Violence Prevention Policy

WORKPLACE VIOLENCE PREVENTION PROGRAM

The San Geronio Pass Water Agency

Our establishment's Workplace Violence Prevention Plan (WVPP) addresses the hazards known to be associated with the four types of workplace violence as defined by Labor Code (LC) section 6401.9.

Date of Last Review: June 17, 2024

Date of Last Revision(s): June 17, 2024

DEFINITIONS

Emergency - Unanticipated circumstances that can be life threatening or pose a risk of significant injuries to employees or other persons.

Engineering controls - An aspect of the built space or a device that removes a hazard from the workplace or creates a barrier between the employee and the hazard.

Log - The violent incident log required by LC section 6401.9.

Plan - The workplace violence prevention plan required by LC section 6401.9.

Serious injury or illness - Any injury or illness occurring in a place of employment or in connection with any employment that requires inpatient hospitalization for other than medical observation or diagnostic testing, or in which an employee suffers an amputation, the loss of an eye, or any serious degree of permanent disfigurement, but does not include any injury or illness or death caused by an accident on a public street or highway, unless the accident occurred in a construction zone.

Threat of violence - Any verbal or written statement, including, but not limited to, texts, electronic messages, social media messages, or other online posts, or any behavioral or physical conduct, that conveys an intent, or that is reasonably perceived to convey an intent, to cause physical harm or to place someone in fear of physical harm, and that serves no legitimate purpose.

Workplace violence - Any act of violence or threat of violence that occurs in a place of employment.

Workplace violence includes, but is not limited to, the following:

- The threat or use of physical force against an employee that results in, or has a high likelihood of resulting in, injury, psychological trauma, or stress, regardless of whether the employee sustains an injury.
- An incident involving a threat or use of a firearm or other dangerous weapon, including the use of common objects as weapons, regardless of whether the employee sustains an injury.

- The following four workplace violence types:

Type 1 violence - Workplace violence committed by a person who has no legitimate business at the worksite, and includes violent acts by anyone who enters the workplace or approaches employees with the intent to commit a crime.

Type 2 violence - Workplace violence directed at employees by customers, clients, patients, students, inmates, or visitors.

Type 3 violence - Workplace violence against an employee by a present or former employee, supervisor, or manager.

Type 4 violence - Workplace violence committed in the workplace by a person who does not work there, but has or is known to have had a personal relationship with an employee.

Workplace violence does not include lawful acts of self-defense or defense of others.

Work practice controls - Procedures and rules which are used to effectively reduce workplace violence hazards.

RESPONSIBILITY

The Board of Directors of the San Geronio Pass Water Agency is responsible to approve the plan as proposed by the General Manager.

The General Manager has the authority and responsibility for implementing the provisions of this plan for the San Geronio Pass Water Agency.

The Operations Manager, the WVPP Administrator, shall organize safety meetings, update training materials, and handle workplace violence reports, conduct safety inspections, coordinate emergency response procedures and communicate with employees about the plan.

EMPLOYEE ACTIVE INVOLVEMENT

The following policies and procedures will be followed to obtain the active involvement of employees in developing and implementing the plan:

- Management will work with and allow employees to participate in:
 - Identifying, evaluating, and determining corrective measures to prevent workplace violence.
 - Designing and implementing training
- Reporting and investigating workplace violence incidents.
- Management will ensure that all workplace violence policies and procedures within this written plan are clearly communicated and understood by all employees. Managers will enforce the rules fairly and uniformly.
- All employees will follow all workplace violence prevention plan directives, policies, and

procedures, and assist in maintaining a safe work environment.

- The plan shall be in effect at all times and in all work areas and be specific to the hazards and corrective measures for each work area and operation.

EMPLOYEE COMPLIANCE

Our system to ensure that employees comply with the rules and work practices that are designed to make the workplace more secure, and do not engage in threats or physical actions which create a security hazard for others in the workplace, include at a minimum:

- Training employees in the provisions of the Workplace Violence Prevention Plan (WVPP).
- Effective procedures to ensure that supervisory and nonsupervisory employees comply with the WVPP.
- Provide retraining to employees whose safety performance is deficient with the WVPP.

COMMUNICATION WITH EMPLOYEES

We recognize that open, two-way communication between our management team, staff, and other employers about workplace violence issues is essential to a safe and productive workplace. The following communication system is designed to facilitate a continuous flow of workplace violence prevention information between management and staff in a form that is readily understandable by all employees, and consists of one or more of the following:

- New employee orientation includes workplace violence prevention policies and procedures.
- Workplace violence prevention training programs.
- Regularly scheduled meetings that address security issues and potential workplace violence hazards
- Effective communication between employees and supervisors about workplace violence prevention and violence concerns.
- Posted or distributed workplace violence prevention information.
- How employees can report a violent incident, threat, or other workplace violence concern to employer or law enforcement without fear of reprisal or adverse action.
- Employees will not be prevented from accessing their mobile or other communication devices to seek emergency assistance, assess the safety of a situation, or communicate with a person to verify their safety. Employees' concerns will be investigated in a timely manner, and they will be informed of the results of the investigation and any corrective actions to be taken.

WORKPLACE VIOLENCE INCIDENT REPORTING PROCEDURE

All threats or acts of workplace violence are reported to the WVPP administrator.

A strict non-retaliation policy is in place, and any instances of retaliation are dealt with swiftly and decisively.

EMERGENCY RESPONSE PROCEDURES

The following specific measures to handle actual or potential workplace violence emergencies are in place:

- Employees will be notified of the presence, location, and nature of workplace violence emergencies by management or their designee as soon as is practical. If an imminent workplace violence hazard exists that cannot be immediately abated without endangering employee(s), all exposed employee(s) will be removed from the situation except those necessary to correct the existing condition.
- Evacuation or sheltering plans.
- How to obtain help from staff, security personnel, or law enforcement.
- In the event of an emergency, including a Workplace Violence Emergency, contact the Operations Manager.

WORKPLACE VIOLENCE HAZARD IDENTIFICATION AND EVALUATION

Inspections shall be conducted when the plan is first established, after each workplace violence incident, and whenever the employer is made aware of a new or previously unrecognized hazard.

Periodic inspections of workplace violence hazards will identify unsafe conditions and work practices. This may require assessment for more than one type of workplace violence.

Periodic inspections to identify and evaluate workplace violence and hazards will be performed by the Operations Manager.

WORKPLACE VIOLENCE HAZARD CORRECTION

Workplace violence hazards will be evaluated and corrected in a timely manner.

If an imminent workplace violence hazard exists that cannot be immediately abated without endangering employee(s), all exposed employee(s) will be removed from the situation except those necessary to correct the existing condition. Employees needed to correct the hazardous condition will be provided with the necessary protection.

All corrective actions taken will be documented and dated.

PROCEDURES FOR POST INCIDENT RESPONSE AND INVESTIGATION

After a workplace incident, the WVPP administrator or their designee will implement the following post-incident procedures:

- Visit the scene of an incident as soon as safe and practicable.
- Interview the involved parties, such as employees, witnesses, law enforcement, and/or security personnel.
- Review security footage of existing security cameras if applicable.
- Examine the workplace for security risk factors associated with the incident, including any previous reports of inappropriate behavior by the perpetrator.
- Determine the cause of the incident.
- Take corrective action to prevent similar incidents from occurring and inform affected employees as necessary.
- Record the findings and ensure corrective actions are taken.
- Obtain any reports completed by law enforcement.

The violent incident log will be used for every workplace violence incident. Any personal identifying information will be omitted from the violent incident log. This includes information which would reveal identification of any person involved in a violent incident, such as the person's name, address, electronic mail address, telephone number, social security number, or other information that, alone or in combination with other publicly available information, reveals the person's identity. The violent incident log will include, but is not limited to, the following information:

- The date, time, and location of the incident.
- A detailed description of the incident.
- A classification of who committed the violence, including whether the perpetrator was a client or customer, family or friend of a client or customer, stranger with criminal intent, coworker, supervisor or manager, partner or spouse, parent or relative, or other perpetrator.
- A classification of circumstances at the time of the incident, including, but not limited to, whether the employee was completing usual job duties, working in poorly lit areas, rushed, working during a low staffing level, isolated or alone, unable to get help or assistance, working in a community setting, or working in an unfamiliar or

- new location.
- A classification of where the incident occurred, such as in the workplace, parking lot or other area outside the workplace, or other area.
 - The type of incident, including, but not limited to, whether it involved any of the following:
 - Physical attack without a weapon, including, but not limited to, biting, choking, grabbing, hair pulling, kicking, punching, slapping, pushing, pulling, scratching, or spitting.
 - Attack with a weapon or object, including, but not limited to, a firearm, knife, or other object.
 - Threat of physical force or threat of the use of a weapon or other object.
 - Sexual assault or threat, including, but not limited to, rape, attempted rape, physical display, or unwanted verbal or physical sexual contact.
 - Animal attack.
 - Other.
 - Consequences of the incident, including, but not limited to:
 - Whether security or law enforcement was contacted and their response.
 - Actions taken to protect employees from a continuing threat or from any other hazards identified as a result of the incident.
 - Information about the person completing the log, including their name, job title, and the date completed.

TRAINING AND INSTRUCTION

All employees will have training and instruction on general and job-specific workplace violence practices. These sessions may involve presentations, discussions, and practical exercises. Training and instruction will be provided as follows:

- When the WVPP is first established.
- Annually to ensure all employees understand and comply with the plan.
- Whenever a new or previously unrecognized workplace violence hazard has been identified and when changes are made to the plan. The additional training may be limited to addressing the new workplace violence hazard or changes to the plan.

Training and instruction will include:

- The employer's WVPP, how to obtain a copy of the employer's plan at no cost, and how to participate in development and implementation of the employer's plan.

- How to report workplace violence incidents or concerns to the employer or law enforcement without fear of reprisal.
- Workplace violence hazards specific to the employees' jobs, the corrective measures that have been implemented, how to seek assistance to prevent or respond to violence, and strategies to avoid physical harm.
- The violent incident log and how to obtain copies of records pertaining to hazard identification, evaluation and correction, training records, and violent incident logs.

Note: *Employers must use training material appropriate in content and vocabulary to the educational level, literacy, and language of employees.*

EMPLOYEE ACCESS TO THE WRITTEN WVPP

The WVPP plan shall be in writing and shall be available and easily accessible to employees, authorized employee representatives, and representatives of Cal/OSHA at all times.

RECORDKEEPING

The following records will be maintained for five years:

- Workplace violence hazard identification, evaluation, and correction
- Violent incident logs
- Workplace violence incident investigations
- No records shall contain medical information per subdivision (j) of section 56.05 of the Civil Code.

Training records will be maintained for a minimum of one year and contain the following information:

- Training dates.
- Contents or a summary of the training sessions.
- Names and qualifications of persons conducting the training.
- Names and job titles of all persons attending the training sessions.

All records of workplace violence hazard identification, evaluation, and correction; training, incident logs and workplace violence incident investigations required by LC section 6401.9(f), shall be made available to Cal/OSHA upon request for examination and copying.

EMPLOYEE ACCESS TO RECORDS

The following records shall be made available to employees and their representatives, upon request and without cost, for examination and copying within **15 calendar days of a request**:

- Records of workplace violence hazard identification, evaluation, and correction.
- Training records.
- Violent incident logs.

REVIEW AND REVISION OF THE WVPP

The WVPP will be reviewed for effectiveness:

- At least annually.
- When a deficiency is observed or becomes apparent.
- After a workplace violence incident.
- As needed.

Review and revision of the WVPP will include the procedures listed in the EMPLOYEE ACTIVE INVOLVEMENT section of this WVPP, as well as the following procedures to obtain the active involvement of employees and authorized employee representatives in reviewing the plan's effectiveness:

- Review of the WVPP should include, but is not limited to:
 - Review of incident investigations and the violent incident log.
 - Assessment of the effectiveness of security systems, including alarms, emergency response, and security personnel availability (if applicable).
- Review that violence risks are being properly identified, evaluated, and corrected. Any necessary revisions are made promptly and communicated to all employees.

EMPLOYER REPORTING RESPONSIBILITIES

As required by [California Code of Regulations \(CCR\), Title 8, Section 342\(a\). Reporting Work-Connected Fatalities and Serious Injuries](#), any serious injury or illness (as defined by [CCR, Title 8, Section 330\(h\)](#)), or death (including any due to Workplace Violence) of an employee occurring in a place of employment or in connection with any employment will be immediately reported to Cal/OSHA.

President, Board of Directors

General Manager

Date



WORKPLACE VIOLENCE PREVENTION POLICY

SAN GORGONIO PASS WATER AGENCY

BOARD OF DIRECTORS

JUNE 17, 2024

BACKGROUND

- State of California Legislative Action
- Senate Bill 533
- Enacted September 30, 2023
- Implementation July 1, 2024
- All employers with more than 10 employees working at the same location at the same time.

WHAT IS WORKPLACE VIOLENCE?

Any act of violence or threat of violence that occurs in a place of employment.

Includes, but is not limited to:

*The threat or use of physical force against an employee that results in, or has a high likelihood of resulting in:

injury,

psychological trauma, or

stress,

regardless of whether the employee sustains injury.

*An incident involving a threat or use of a firearm, or other dangerous weapon, including common objects used as a weapon, regardless of whether the employee sustains injury.

TYPES OF VIOLENCE

Any violence directed at an employee:

- by a person who has no legitimate business at a worksite or office
- by visitors, customers, clients, patients, students, or inmates
- by another employee or former employee
- by a person who has a personal relationship with an employee

Spectrum of severity:

- Intimidation
- Offensive or threatening language
- Physical assault
- Homicide

CAUSE FOR CONCERN

STATISTICS

Reported in 2020:

392 workplace homicides

37,060 nonfatal injuries caused intentionally

1.3 million nonfatal violent crimes reported

COMMITTED BY:

- Strangers – 31%
- Customers or clients – 20%
- Co-workers (current or former) – 15%
- Personal relationships – 7%

Multi-year records suggest workplace violence is increasing.*

**Information from U.S. Bureau of Labor Statistics*



DRAFT POLICY

- Template from Cal/OSHA
- Modified and edited for the Agency
- Reviewed by legal counsel

ELEMENTS OF WORKPLACE PREVENTION POLICY

- Management responsibility
- Employee involvement
 - Development and implementation of plan
 - Compliance
 - Communication
 - Training and Instruction
 - Access to Plan
 - Access to records
- Incident reporting
- Emergency response
- Hazard identification, evaluation and correction
- Post incident response and correction
- Review and revision



**RECOMMENDED
ACTION**

*Approve proposed
Workplace Violence Prevention
Policy*

San Gorgonio Pass Water Agency

DATE: June 17, 2024
TO: Board of Directors
FROM: Lance Eckhart, General Manager
BY: Emmett Campbell, Senior Water Resources Planner
SUBJECT: 2024 Water Transfer Between SGPWA and the Westside Districts

RECOMMENDATION

It is recommended that the Board of Directors authorize the General Manager to execute and implement the water transfer agreement between the Westside Districts and the San Gorgonio Pass Water Agency (“SGPWA”).

BACKGROUND

Dudley Ridge Water District (“DRWD”), Berrenda Mesa Water District, Lost Hills Water District, Belridge Water Storage District, and Wheeler Ridge-Maricopa Water District, collectively known as the “Westside Districts,” have a need to purchase water for their operations in 2024.

SGPWA has State Water Project (“SWP”) water available to it in 2024, which is available for a potential transfer transaction. SGPWA staff entered into discussions with the Westside Districts staff to negotiate transfer up to 8,000 acre-feet of SGPWA’s 2024 SWP supply to the Westside Districts.

Staff from SGPWA and the Westside Districts have drafted a Transfer Agreement (“Agreement”), which is attached hereto, that details the terms and conditions of the proposed water transfer.

ANALYSIS

SGPWA currently has 25,500 acre-feet of water in the 2024 water portfolio. Due to local recharge constraints, SGPWA anticipates on delivering around 18,000 acre-feet locally in 2024. The 18,000 acre-feet is enough water to meet the annual local demands of the region as well as fulfilling most of the “banked” water orders for 2024. This will leave SGPWA with around 7,500 acre-feet of excess supplies for the year.

As of June 12, 2024, the reservoirs in the State are full and the Department of Water Resources anticipates on filling San Luis Reservoir by the end of the year. In addition, it is anticipated that there will be a combined 950,000 acre-feet of carryover going into 2025. With this information, there is a risk of “spill” or reclassification of carryover in early 2025. To limit this risk, SGPWA staff recommends transferring part of the excess 2024 SWP water supplies.

SGPWA has found a potential water transfer partner that is in need of water. This partner is the Westside Districts in Kern County. The Westside Districts consists of DRWD, Berrenda Mesa Water District, Lost Hills Water District, Belridge Water Storage District, and Wheeler Ridge-Maricopa Water District. DRWD is a State Water Contractor. Some of the Westside District members are member agencies of another State Water Contractor, Kern County Water Agency (“KCWA”).

SGPWA and Westside Districts staff have drafted an Agreement to facilitate a transfer. The water would be used by the individual Westside Districts members, but the actual water transfer would occur between the Department of Water Resources (“DWR”) and the State Water Contractors: SGPWA, DRWD, and KCWA.

The Agreement is attached hereto as Attachment “A” and provides, among other things, the following:

1. The Agency will transfer 6,000 acre-feet (“AF”) of water to the Westside Districts within 45 days of the SWP Agreement’s (defined in the attached Agreement) execution by DWR, SGPWA, DRWD, and KCWA.
2. The point of transfer to be made under the Agreement will either be made at Banks Pumping Plant or San Luis Reservoir.
3. The transfer is subject to the terms and conditions of the SWP Contract, as amended by the Water Management Amendment, which requires approval from DWR. The proposed Agreement includes the findings and confirmations required by DWR in order to comply with Article 57(g) of the Agency’s SWP Contract.
4. For each AF of water transferred, Westside Districts will pay \$500 to the Agency. Westside Districts will submit payment to SGPWA totaling \$3,000,000 within 45 days of the delivery of SGPWA’s 6,000 AF of SWP water.
5. SGPWA may make available up to 2,000 acre-feet of additional SWP water for transfer as an option. The General Managers of the Westside Districts and SGPWA would need to agree to exercise this option. Westside Districts will pay SGPWA \$500 for each acre-foot delivered under this option. If SGPWA or the Westside Districts declines the option, then this option would expire, and no additional water beyond the 6,000 AF would be transferred to Westside Districts under this agreement.
6. The SWP water that SGPWA would transfer would be Table A and/or Carryover.

ENVIRONMENTAL

In accordance with the California Environmental Quality Act (“CEQA”) and State CEQA Guidelines, the transfer and exchange of Table A water under the Agreement is exempt from review under CEQA pursuant to Water Code Section 1729 and State CEQA Guidelines Section 15282(u), which exempt temporary changes in the point of diversion, place of use, or purpose of use due to a transfer or exchange of water or water rights as set forth in Water Code section 1725 et seq.

Additionally, the transfer and exchange are categorically exempt from environmental review under CEQA pursuant to State CEQA Guidelines section 15301 (Class 1 – Existing Facilities), which exempts from further CEQA review the operation of existing public structures, involving negligible or no expansion of use beyond that existing at the time of the lead agency’s determination.

Finally, the transfer and exchange are exempt pursuant to State CEQA Guidelines section 15061(b)(3) which exempts those activities for which it can be seen with certainty that there is no potential to result in significant environmental effects.

For all of the foregoing reasons, the transfer and exchange under the Agreement are exempt from CEQA.

FISCAL IMPACT

\$3,000,000 of revenue from the transfer of water will be generated by the 6,000 acre-foot transfer element of the transaction. If the 2,000 acre-foot option is exercised by the Westside Districts and approved by SGPWA, up to an additional \$1,000,000 will be generated. Funds from the transfer will be deposited in the General Fund. These funds will be credited to the new line item ‘Other Water Sales’ in FY 2024-25.

ACTION

Authorize the General Manager to execute and implement the transfer agreement between the Westside Districts and SGPWA. This action would also authorize the General Manager to negotiate and make non-substantive amendments to the transfer agreement as may be required to obtain DWR’s approval.

ATTACHMENTS

A. 2024 Westside Districts/San Geronio Pass Water Agency Transfer Agreement



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

June 17, 2024

Mark Gilkey

General Manager

Dudley Ridge WD, Berrenda Mesa WD, Lost Hills WD, and Belridge WSD

555 California Avenue, Suite 209

Bakersfield, CA 93313

Sheridan Nicholas

Engineer-Manager

Wheeler Ridge – Maricopa Water Storage District

12109 Highway 166

Bakersfield, CA 93313

Subject: 2024 Westside Districts/San Gorgonio Pass Water Agency Transfer Agreement

Dear Messrs. Gilkey and Nicholas,

This Transfer Agreement (“Agreement”) documents and confirms the agreement that has been reached between the San Gorgonio Pass Water Agency (“SGPWA”), and Dudley Ridge Water District (“DRWD”), Berrenda Mesa Water District, Lost Hills Water District, Belridge Water Storage District, and Wheeler Ridge-Maricopa Water District (collectively, the “Westside Districts”) for a transfer of SGPWA’s State Water Project (“SWP”) water supplies.

BACKGROUND AND PURPOSE

SGPWA, Kern County Water Agency (“KCWA”), and DRWD are State Water Contractors (“Contractors”) that receive water deliveries from the SWP. Berrenda Mesa Water District, Lost Hills Water District, Belridge Water Storage District, and Wheeler Ridge-Maricopa Water District are sometimes hereinafter called “Member Agencies,” as these agencies receive SWP water supplies through KCWA.

As of the Effective Date of this Agreement (defined below), the California Department of Water Resources (“DWR”) has approved an allocation of SWP water supplied to the Contractors of 40% for calendar year 2024, which, for SGPWA, equals a SWP Table A allocation of 6,920 acre-feet (“AF”). In total, SGPWA has over 25,000 AF of water in its 2024 water portfolio.

SGPWA anticipates that it will be able to meet all of its annual local service area demands for 2024 with excess SWP water supplies remaining. The Westside Districts are interested in acquiring additional SWP water supplies in 2024 for use in their respective service

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

areas. Therefore, SGPWA has agreed to sell, and the Westside Districts have agreed to purchase, 6,000 AF of SGPWA's SWP 2024 water supplies at a price of \$500 per AF for a total of \$3,000,000, subject to the terms and conditions set forth herein. Moreover, SGPWA has agreed to make available for purchase by the Westside Districts an additional up to 2,000 AF of its SWP water supplies in 2024 if the Westside Districts desire at some point in the future to purchase all or part of the same. This additional 2,000 acre-foot transfer would be an option requiring approval from both SGPWA and Westside Districts.

TERMS AND CONDITIONS

1. Conditions Precedent

- a. DWR's written approval of this Agreement shall be a condition precedent to the effectiveness of this Agreement. DWR's approval shall be provided in the form of a non-permanent Table A Transfer or an Article 56 Carryover Water Transfer (individually, "SWP Agreement") between DWR, SGPWA, DRWD, and KCWA. Said SWP Agreement may be a single agreement or separate agreements with each agency, depending on DWR's preference.
 - i. SGPWA and the Westside Districts, and each of them, shall cooperate with DWR and with each other in the preparation, review, and execution of the SWP Agreement with DWR, and with the processing of such other approvals as may be necessary to affect the water transfer described herein.
- b. KCWA's execution of the above-referenced SWP Agreement on behalf of its Member Agencies shall be a condition precedent to the effectiveness of this Agreement. It shall be the Member Agencies' responsibility to work with KCWA on obtaining KCWA's approval of said SWP Agreement. The Member Agencies represent they have coordinated with KCWA on this transfer of SWP water supplies and that KCWA is willing to facilitate the same.

2. Water Transfer(s) to the Westside Districts

- a. SGPWA shall transfer 6,000 AF of its 2024 SWP water supplies ("Transferred Water") to the Westside Districts within forty-five (45) days of execution of a SWP Agreement among DWR, SGPWA, DRWD, and KCWA.
 - i. The Westside Districts shall determine amongst themselves the allocation of the Transferred Water.
 - ii. Conveyance of Transferred Water is subject to any capacity limitations imposed by DWR.
- b. SGPWA may make available an additional up to 2,000 AF of its 2024 SWP water supplies ("Future Water") to the Westside Districts as an option. To exercise this option, the General Managers from SGPWA and Westside Districts shall approve the additional Future Water. If approved by the respective Agencies/Districts, SGPWA shall transfer the requested amount of Future Water within forty-five (45) days of KCWA's execution of its SWP Agreement. If either SGPWA or Westside Districts declines the option, or the option is not exercised by September 30, 2024, then the option shall expire.

- c. SGPWA may decide if the Transferred Water and/or Future Water will come from its 2024 Table A and/or Article 56 Carryover water.

3. Effective Date

This Agreement shall be effective as of the date of the last signature hereto and shall expire on December 31, 2024.

4. Point of Transfer

If the Transferred Water is Table A, the Point of Transfer (“POT”) shall be Banks Pumping Plant of the California Aqueduct. If the Transferred Water is Article 56 Carryover, the POT shall be at San Luis Reservoir, but for the purposes of payment, the POT shall be Banks Pumping Plant. The parties may otherwise agree in writing to an alternate point of transfer location, subject to DWR’s approval. The Westside Districts shall take possession of the Transferred Water at the POT.

5. Payment

- a. The Westside Districts shall pay SGPWA \$500 per AF for all Transferred and Future Water delivered to the POT by SGPWA.
- b. SGPWA shall be responsible for all conveyance costs up to the Point of Transfer (including SWP delivery costs), which shall be at Banks Pumping Plant. The Westside Districts shall be responsible for all conveyance costs downstream of Banks Pumping Plant, including SWP delivery costs.

If either SGPWA or the Westside Districts (by and through KCWA/DRWD) are charged by DWR for SWP delivery costs for which the other party is responsible for, as per this Agreement, both parties agree to reconcile those charges and make appropriate payments/credits to the other party once those charges are known.

- c. Once the Transferred Water is delivered to the POT by SGPWA, SGPWA shall invoice the Westside Districts for the full amount of \$3,000,000. The Westside Districts shall pay SGPWA’s invoice within 45 days of receipt. SGPWA shall send the invoice to the following address in electronic format:

Westside Districts
Jamie Marquez
jmarquez@westsidewa.org

If SGPWA and Westside Districts exercise the option to purchase Future Water, as described and defined herein, the Westside Districts shall pay SGPWA’s invoice for Future Water within 45 days of receipt.

- d. SGPWA and the Westside Districts shall be responsible for their own internal and/or transaction costs associated with the transfer contemplated herein. This includes each entities own legal and consulting costs incurred in the preparation, review, and implementation of this Agreement.

6. CEQA Compliance

SGPWA and the Westside Districts shall work together to prepare a Notice of Exemption, and in doing so, SGPWA shall be the “lead agency” and each of the Westside Districts, KCWA, and DWR shall be “responsible agencies.”

SGPWA and Westside Districts agree that the transfer of water described herein constitutes a “project” and, after review, find that the transfer of water is exempt from CEQA pursuant to the following:

- (1) Categorically exempt per Section 15061(b)(3) – Common Sense Rule when there is no possibility that the activity in question may have a significant effect on the environment; and
- (2) Categorically exempt per Section 15301 – Existing facilities; and
- (3) Statutorily exempt per Section 15282(u) – Temporary changes in the point of diversion, place of use, of purpose of use due to a transfer or exchange of water or water rights as set forth in Section 1729 of the Water Code.

SGPWA and Westside Districts shall each file the Notice of Exemption for the project described herein with the County Clerk/Recorder of the relevant counties and the California Office of Planning and Research.

7. Places of Use

The water delivered to the Westside Districts pursuant to this Agreement shall be used entirely within the service areas of DRWD and KCWA.

8. Compliance with Article 57(g) of the Water Supply Contracts

By execution of this transfer, DRWD and SGPWA confirm compliance with Article 57(g) of their respective Water Supply Contracts related to this transfer, namely:

- (1) DRWD and SGPWA have complied with all applicable laws;
- (2) DRWD and SGPWA have provided any required notices to public agencies and the public;
- (3) DRWD and SGPWA have provided the relevant terms to all contractors and to the Contractors’ Water Transfers Committee;
- (4) DRWD and SGPWA are informed and believe that the transfer or exchange will not harm other contractors;
- (5) DRWD and SGPWA are informed and believe that the transfer or exchange will not adversely impact SWP operations;

- (6) DRWD and SGPWA are informed and believe that the transfer or exchange will not affect their abilities to make all payments, including payments when due under their contracts for their share of the financing costs of the State of California's Central Valley Project Revenue Bonds; and
- (7) DRWD and SGPWA have considered the potential impacts of the transfer or exchange within their service areas.

9. Costs of Defense

In the event of any legal action by a third party to challenge the validity this Agreement and/or the water transfer described herein, SGPWA and the Westside Districts agree to cooperate in the defense thereof and to share equally in the costs of such defense, utilizing counsel mutually acceptable to the parties.

10. Force Majeure

In the event that an unavoidable event renders the performance of this Agreement impossible or infeasible, the parties hereto shall be excused from the performance thereof; provided, however, that DRWD, KCWA and SGPWA shall first coordinate with DWR to determine whether alternate performance may be possible pursuant to an alternate schedule for completion of performance.

11. Authority

The undersigned representatives of SGPWA and the Westside Districts hereby represent that they are authorized to execute the Agreement for the party on whose behalf this Agreement is executed.

12. Notice

Written notice may be provided by either party to the other by first-class mail, postage prepaid, to the following addresses:

Dudley Ridge Water District
5555 California Avenue, Suite 209
Bakersfield, CA 93309
Attn: Mark Gilkey, General Manager

Berrenda Mesa Water District
5555 California Avenue, Suite 209
Bakersfield, CA 93309
Attn: Mark Gilkey, General Manager

Lost Hills Water District
5555 California Avenue, Suite 209
Bakersfield, CA 93309
Attn: Mark Gilkey, General Manager

Belridge Water Storage District
5555 California Avenue, Suite 209
Bakersfield, CA 93309
Attn: Mark Gilkey, General Manager

Wheeler Ridge-Maricopa Water Storage District
12109 Highway 166,
Bakersfield, CA 93313
Attn: Eric McDaris, Water Resources Manager

San Gorgonio Pass Water Agency
1210 Beaumont Ave
Beaumont, CA 92223
Attn: Lance Eckhart, General Manager

13. DocuSign

All parties consent to using DocuSign for this Agreement which shall be binding.

Sincerely,

Lance Eckhart
General Manager
San Gorgonio Pass Water Agency

[Signatures on the following page]

Executed by the undersigned on the dates set forth below.

San Geronio Pass Water Agency

DATE: _____

BY: _____

Lance Eckhart, General Manager

BELRIDGE WATER STORAGE DISTRICT

DATE: _____

BY: _____
Mark Gilkey, General Manager

BERRENDA MESA WATER DISTRICT

DATE: _____

BY: _____
Mark Gilkey, General Manager

LOST HILLS WATER DISTRICT

DATE: _____

BY: _____
Mark Gilkey, General Manager

DUDLEY RIDGE WATER DISTRICT

DATE: _____

BY: _____
Mark Gilkey, General Manager

WHEELER RIDGE- MARICOPA WATER STORAGE DISTRICT

DATE: _____

BY: _____
Sheridan Nicholas, Engineer- Manager

Westside Districts Water Transfer

Board of Directors

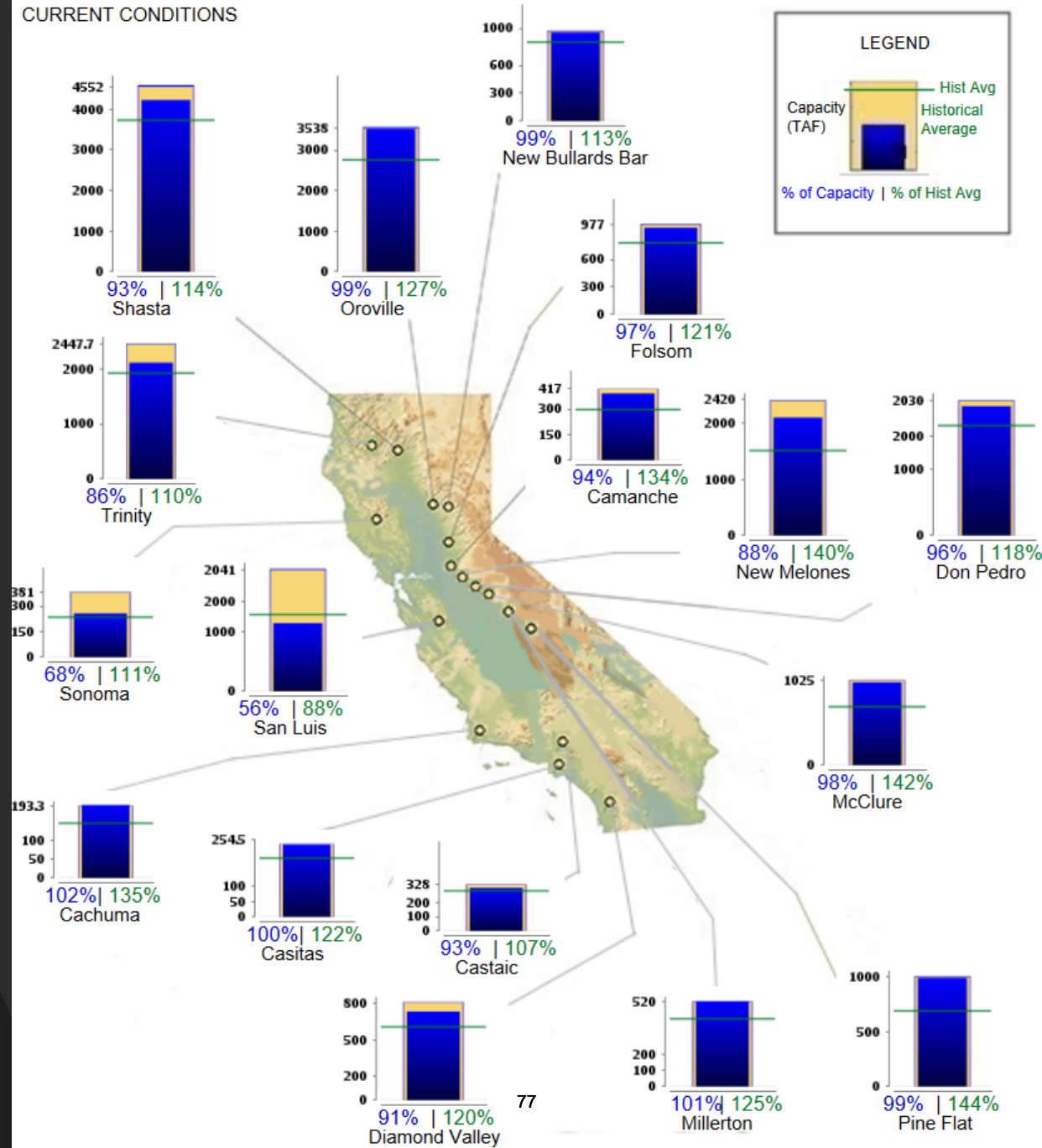
6/17/2024

How do things look in
2024?

CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - June 11, 2024

CURRENT CONDITIONS



Allocation Analysis for 2024 (TAF)
WY 2024 Updated Study Based on May WSI

	2023	2024												Total (MAF)	Possible Table A %
	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
25% (90% Fall) Exceedance SOD		SRI = 18.5			SVI, WYT = 8.8, AN			SJI, WYT = 3.7, AN			Possible 2024 Table A =			1.669	40%
Oroville EOM Storage	2362	2704	2948	3109	3461	3522	3522	3028	2560	2083	1846	1758	1731		
Feather R. release (avg. cfs)	1761	2098	8049	10716	6521	5432	1664	7660	7432	9041	4082	1750	1756	-	
SWP Banks PP exports	196	115	149	117	78	43	81	408	409	395	122	152	65	2.134	
Potential South of Delta Art. 21 Water Avail.	0	0	0	0	0	0	0	0	0	0	0	240	30	0.270	
SWP San Luis EOM Storage	367	397	474	522	539	462	358	563	798	1020	998	1062	1062	-	
SWP Contractor Deliveries	265	97	79	73	71	117	184	211	197	155	150	111	99	1.545	
50% (90% Fall) Exceedance NOD		SRI = 17.5			SVI, WYT = 8.4, AN			SJI, WYT = 3.5, AN			Possible 2024 Table A =			2.712	65%
Oroville EOM Storage	2362	2704	2948	3109	3461	3522	3229	2687	2193	1689	1448	1361	1333		
Feather R. release (avg. cfs)	1761	2098	8049	10716	6521	5139	4571	7790	7676	9394	4147	1750	1756	-	
SWP Banks PP exports	196	456	520	491	248	147	253	408	409	395	125	154	197	3.802	
SWP San Luis EOM Storage	367	738	1062	1062	1062	953	904	973	1051	1040	974	974	1040	-	
SWP Contractor Deliveries	265	97	79	73	71	252	300	347	354	387	198	178	166	2.502	
50% (90% Fall) Exceedance SOD		SRI = 17.5			SVI, WYT = 8.4, AN			SJI, WYT = 3.5, AN			Possible 2024 Table A =			1.669	40%
Oroville EOM Storage	2362	2704	2948	3109	3461	3522	3408	2867	2372	1864	1623	1536	1508		
Feather R. release (avg. cfs)	1761	2098	8049	10716	6521	5139	1563	7774	7693	9462	4147	1750	1756	-	
SWP Banks PP exports	196	115	149	117	78	42	73	408	409	395	126	154	68	2.134	
Potential South of Delta Art. 21 Water Avail.	0	0	0	0	0	0	0	0	0	0	0	0	30	0.030	
SWP San Luis EOM Storage	367	397	474	522	539	461	349	554	789	1011	993	1059	1062	-	
SWP Contractor Deliveries	265	97	79	73	71	117	184	211	197	155	150	111	99	1.545	
75% (90% Fall) Exceedance SOD		SRI = 16.9			SVI, WYT = 8.3, AN			SJI, WYT = 3.4, AN			Possible 2024 Table A =			1.669	40%
Oroville EOM Storage	2362	2704	2948	3109	3461	3522	3364	2786	2272	1757	1516	1428	1400		
Feather R. release (avg. cfs)	1761	2098	8049	10716	6521	5074	2033	7628	7335	9394	4147	1750	1756	-	
SWP Banks PP exports	196	115	149	117	78	41	64	408	409	395	125	155	78	2.134	
Potential South of Delta Art. 21 Water Avail.	0	0	0	0	0	0	0	0	0	0	0	0	30	0.030	
SWP San Luis EOM Storage	367	397	474	522	539	460	339	544	779	1001	982	1049	1062	-	
SWP Contractor Deliveries	265	97	79	73	71	117	184	211	197	155	150	111	99	1.545	
90% (90% Fall) Exceedance NOD		SRI = 16.5			SVI, WYT = 8.1, AN			SJI, WYT = 3.3, AN			Possible 2024 Table A =			2.712	65%
Oroville EOM Storage	2362	2704	2948	3109	3461	3522	3300	2697	2170	1650	1410	1322	1294		
Feather R. release (avg. cfs)	1761	2098	8049	10716	6521	4863	3344	8018	7351	9327	4131	1750	1756	-	
SWP Banks PP exports	196	456	520	491	248	147	105	408	409	395	124	155	197	3.654	
SWP San Luis EOM Storage	367	738	1062	1062	1062	953	756	825	902	933	854	837	891	-	
SWP Contractor Deliveries	265	97	79	73	71	252	300	347	354	345	211	196	178	2.503	
90% (90% Fall) Exceedance SOD		SRI = 16.5			SVI, WYT = 8.1, AN			SJI, WYT = 3.3, AN			Possible 2024 Table A =			1.669	40%
Oroville EOM Storage	2362	2704	2948	3109	3461	3522	3345	2742	2215	1693	1453	1365	1337		
Feather R. release (avg. cfs)	1761	2098	8049	10716	6521	4863	2588	8018	7351	9361	4131	1750	1756	-	
SWP Banks PP exports	196	115	149	117	78	41	59	408	409	395	125	154	84	2.134	
Potential South of Delta Art. 21 Water Avail.	0	0	0	0	0	0	0	0	0	0	0	0	30	0.030	
SWP San Luis EOM Storage	367	397	474	522	78 539	460	334	539	774	996	977	1043	1062	-	
SWP Contractor Deliveries	265	97	79	73	71	117	184	211	197	155	150	111	99	1.545	

Historical Data

SGPWA 2025 Water Profile Based on 1,000 AF Max Carryover

All Values in Acre-Feet

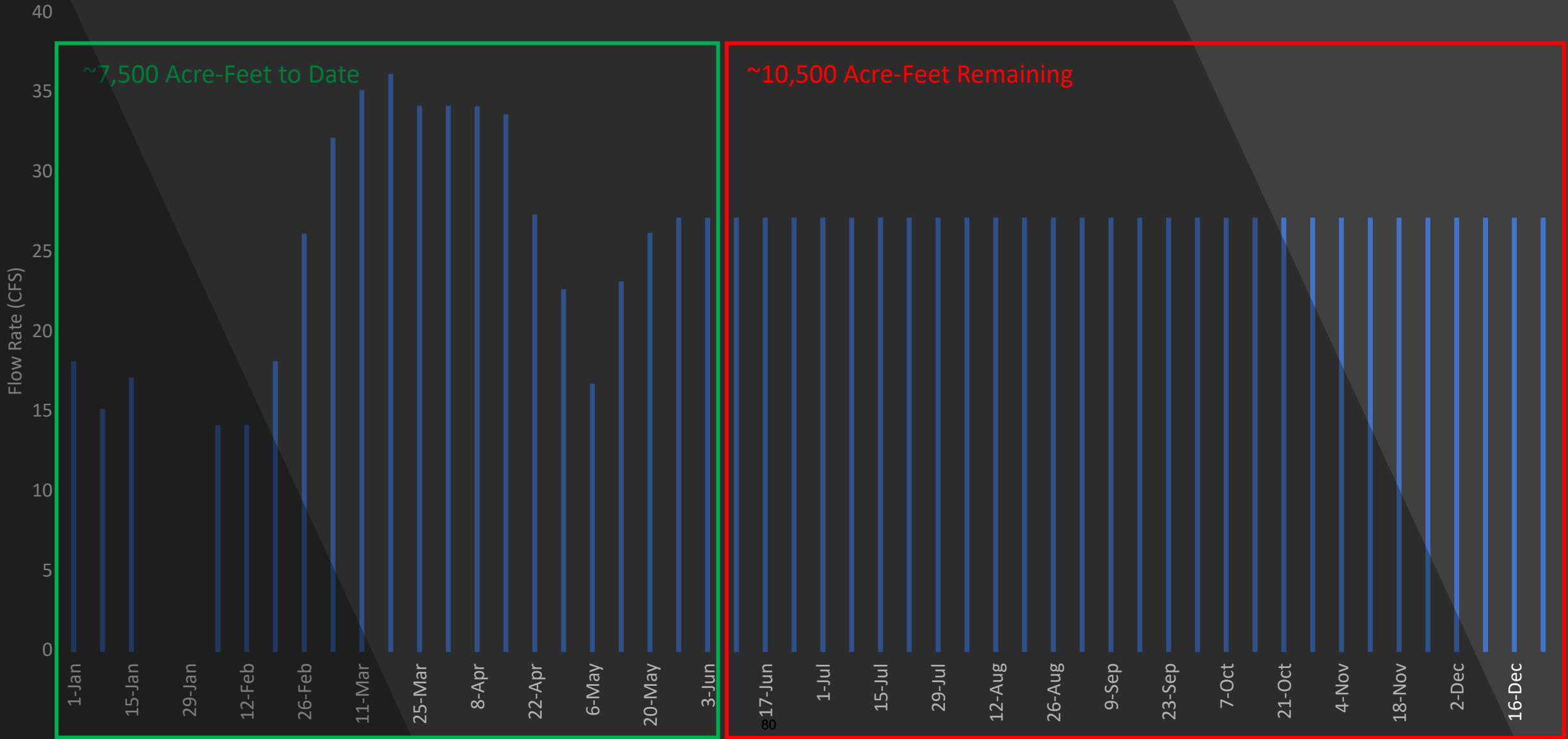
	40%
SGPWA TA	6,920
Ventura TA	4,000
SGPWA CO	8,639
Ventura CO	4,178
Nickel Water	1,700
Yuba Accords	75
Total Available	25,512
Deliveries	18,000
Expected Unused TA	7,512
Max Carryover Target	1,000
Potential Transfer/Exchange Available	6,512
Potential CLAWA Return	500
Remaining for Transfer	6,012

- Over 25,000 acre-feet in this year's water portfolio
- 18,000 acre-feet of deliveries
- 50,000 acre-feet of imported SWP water locally “banked” by the end of 2024
- 6,000 acre-feet of excess supplies available for transfer
- ~1,500 acre-feet of possible excess supplies

* Table does not reflect AVEK return water or Beaumont Basin Storage Account

Average Flow Rate by Week

18k AF Target



Potential Water Transfer with the Westside Districts

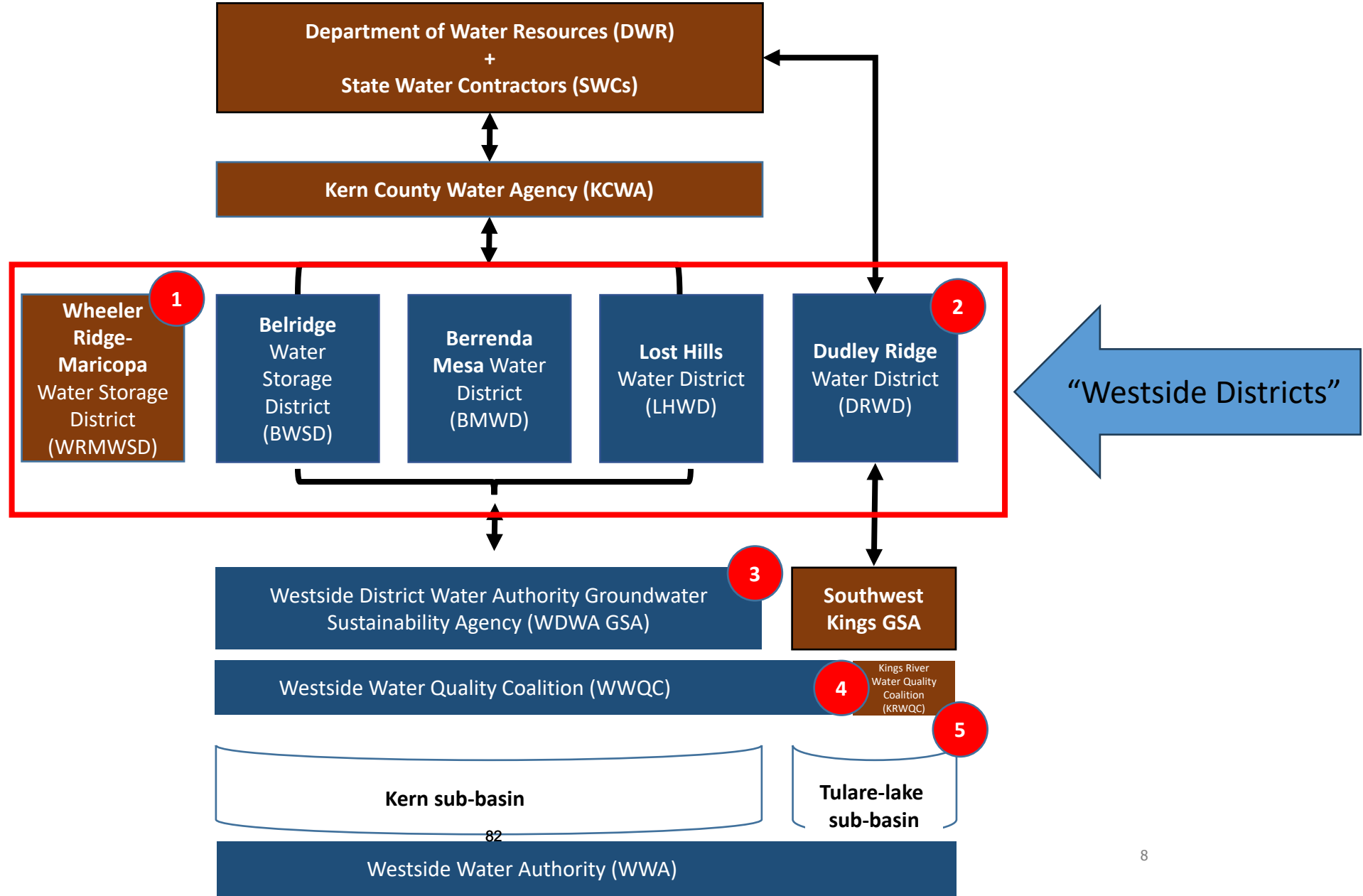
WWA entities and other public agency relationships

Westside Water Authority (WWA) managed entity (seven total)

3rd-party

Notes:

1. WRMWSD works in partnership with WWA as part of the “Westside 5” to acquire supplemental water supplies
2. DRWD has direct access to negotiations with DWR and the SWCs
3. WDWA GSA is used as a single entity to represent BWSD, BMWD, and LHWD with SGMA compliance items; it is also formally a member of the Kern Groundwater Authority GSA
4. WWQC supports all of BWSD, BMWD, and LHWD water districts and part of DRWD with Central Valley Regional Water Quality Control Board (CVRWQCB) General Order R5-213-0120 as well as CV Salts compliance (ILRP compliance). The other portion of DRWD ILRP compliance is covered by the Kings River Water Quality Coalition (KRWQC) for lands North of Interstate 5
5. Portions of DRWD’s groundwater in KRWQC are de-designated. However, ILRP has both surface water and groundwater requirements. Therefore, even if portions of DRWD are de-designated for groundwater DRWD must still comply with the surface water requirements and must pay/participate in a coalition.



All four of WWA's water agencies receive most of their water supplies from the State Water Project (SWP).

SWP basics:

700 miles of canals, pipelines, reservoirs and hydroelectric power facilities

Two of every three Californians receives water from the State Water Project (SWP)

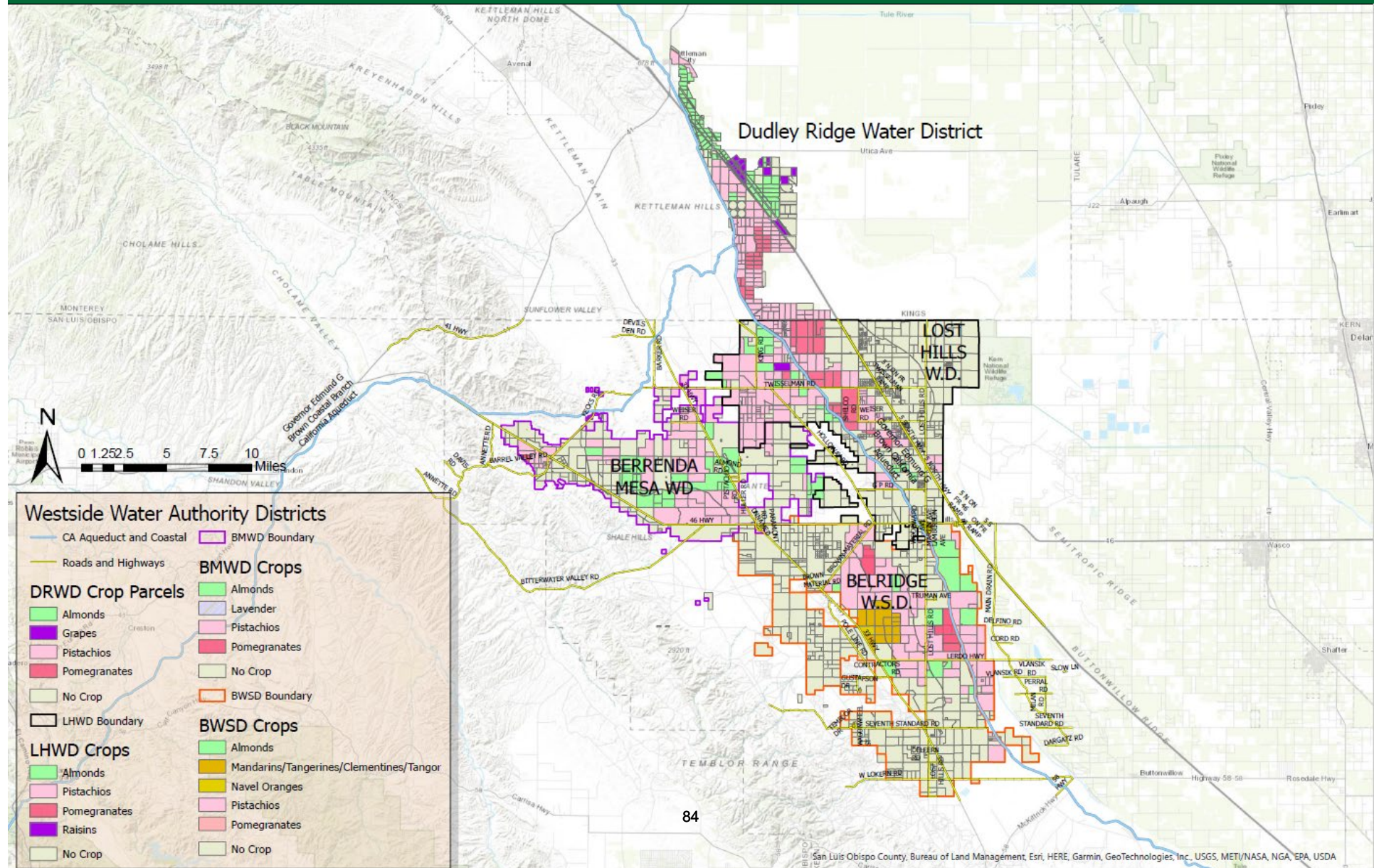
The SWP is the largest state-owned and operated water delivery system in the world

The SWP supports ~750,000 acres of crops

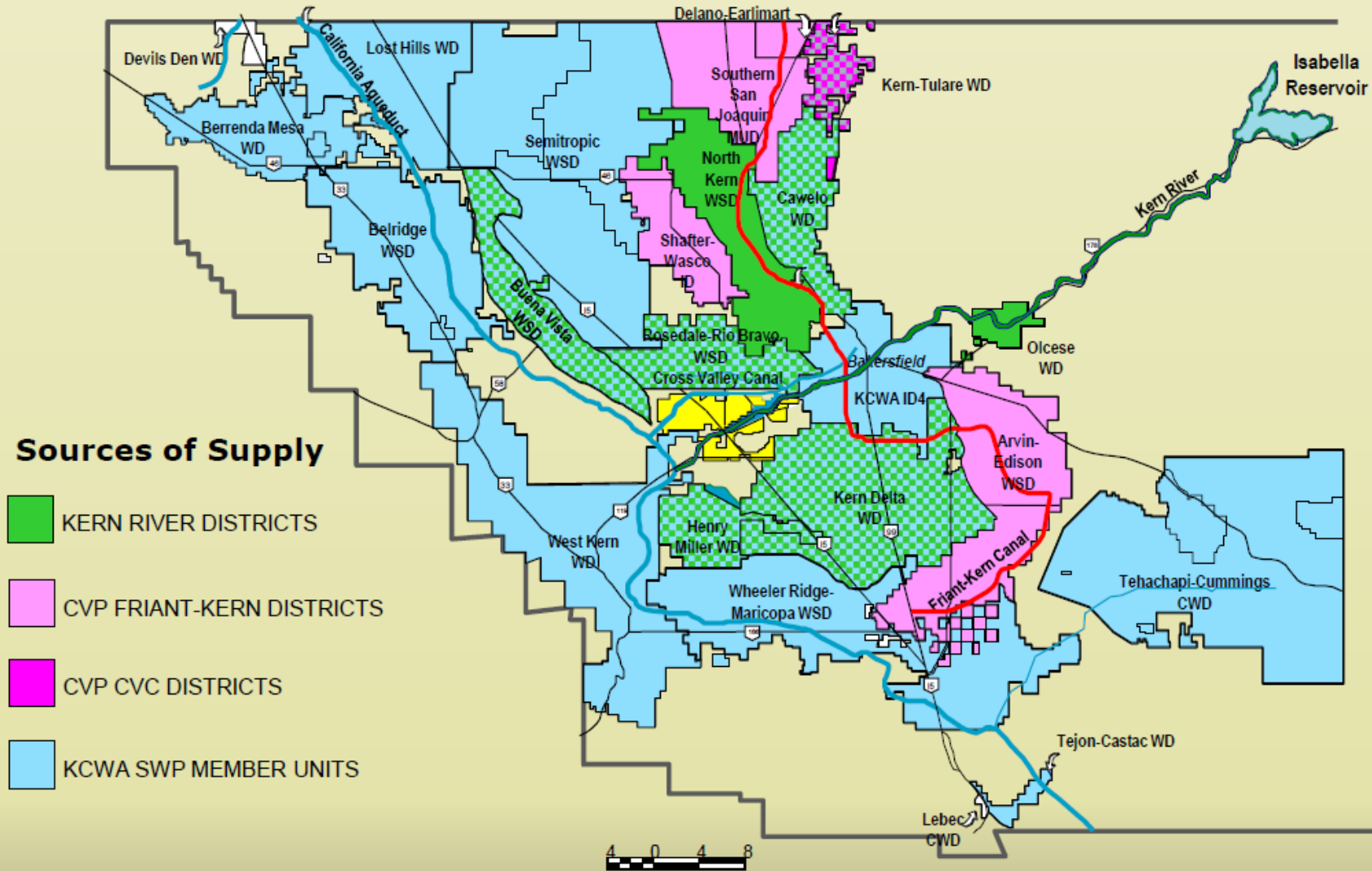
WWA represents ~11% of this total acreage



WWA's member agencies cover ~413 square miles: ~357 in Kern County and ~56 square miles in Kings County



Kern County Water Districts



Three of WWA's four public water agencies are Kern County Water Agency (KCWA) SWP Member Units: Belridge, Berrenda Mesa and Lost Hills

Westside Districts has indicated that they are in need water this year and SGPWA has 6,000 acre-feet available to transfer

SGPWA and Westside Districts staff have drafted a transfer agreement that includes the following:

- SGPWA would transfer 6,000 acre-feet of SWP water
- The Westside Districts would allocate the transfer water between their member agencies
- Westside Districts would pay SGPWA \$500 per acre-foot for each acre-foot that is transferred
- SGPWA may make an additional up to 2,000 acre-feet of SWP water available as an option that requires approval from the SGPWA General Manager as well as from the Westside Districts
- For the optional 2,000 acre-feet, Westside Districts would pay SGPWA \$500 per acre-foot transferred

To recap...

- DWR anticipates on filling San Luis Reservoir by the end of the year (real risk of reclassification)
- DWR anticipates that 1,000,000 acre-feet of carryover will exist in 2025
- SGPWA anticipates on delivering 18,000 acre-feet into the Beaumont Basin
- This means SGPWA will have 6,000 acre-feet of water available for transfer
- Westside Districts is a willing buyer
- As an option, SGPWA may make an additional 2,000 acre-feet available for transfer
- *There is potential for a long-term partnership with Ag SWP Contractors.*

Board Action:

Authorize the General Manager to execute and implement the transfer agreement between the Westside Districts and SGPWA. This action would also authorize the General Manager to negotiate and make non-substantive amendments to the transfer agreement as may be required to obtain DWR's approval.

Thank you