

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



SAN GORGONIO PASS
WATER AGENCY
A California State Water Project Contractor

Regular Meeting of the Board of Directors
January 6, 2025 at 1:30 p.m.

AMENDED AGENDA

*This meeting is being held virtually and in person.
Link and telephone option provided is available for the
convenience of the public.*

TO JOIN VIA ZOOM: [Zoom Link Board Meeting](#)
TO JOIN THE MEETING BY TELEPHONE

CALL: 669-900-6833 | MEETING ID: 956 9367 4121

Members of the public who wish to comment on any item within the jurisdiction of the Agency or any item on the agenda may submit comments by emailing mcabral@sgpwa.com 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: 956 9367 4121

Los miembros del público que deseen comentar sobre cualquier tema dentro de la jurisdicción de la Agencia o cualquier tema en la agenda pueden enviar comentarios por correo electrónico a mcabral@sgpwa.com 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, Pledge of Allegiance**
- 2. Roll Call**
- 3. Adjustment and Adoption of Agenda**
- 4. Public Comment:** Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. There will be an opportunity to comment on specific agenda items, as the items are addressed. Speakers are requested to keep their comments to no more than five 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.

President
Mickey Valdivia

Vice President
Chander Letulle

Treasurer
Robert Ybarra

Secretary
Kevin Walton

Directors
Dr. Blair M Ball
Sarah Wargo
Larry Smith

General Manager
Lance Eckhart,
PG, CHG

Legal Counsel
Jeffry Ferre

5. Election of Board Officers

- A. Nominations/Election of Board President
- B. Nominations/Election of Vice President
- C. Nominations/Election of Treasurer
- D. Nominations/Election of Secretary

6. Consent Calendar:

If any board member requests that an item be removed from the Consent Calendar, it will be removed so that it may be acted upon separately.

- A. Approve Minutes of the December 16, 2024, Regular Meeting of the San Geronio Pass Water Agency, ([pg. 4](#))
- B. Approve the Finance and Budget Committee Report for December 2024, ([pg. 9](#))

7. Reports – Staff

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

8. Informational Presentations and Updates:

- A. State Water Project Overview, ([pg. 33](#))
- B. 2025 Water Portfolio Update, ([pg. 53](#))

9. New Business – Discussion and Possible Action:

- A. Ratify and File the Audited Financial Statements for FY 2023-24, ([pg. 64](#))
- B. Authorize the General Manager to Execute the Letter Agreement between SGPWA and CRM TECH for Archaeological and Paleontological work and monitoring related to the County Line Road Recharge Basin and Turnout Project for a not-to-exceed amount of \$78,410, ([pg. 128](#))
- C. Review of current Board Committee Assignments and approve assignments for 2025, ([pg. 146](#))
- D. Approve Director participation in Water Education for Latino Leaders (WELL) UnTapped Fellowship Program in the amount of \$4,000, ([pg. 148](#))

10. Reports – Directors and Committees

11. Topics for Future Agendas

12. Announcements

- A. Office closed in observance of Martin Luther King, Jr. Day, January 20, 2025
- B. Finance & Budget Committee Meeting, January 23, 2025 at 10:00 a.m.
- C. Rescheduled Regular Board Meeting, January 27, 2025 at 6:00 p.m.
- D. Regular Board Meeting, February 3, 2025 at 1:30 p.m.

13. Adjournment

SGPWA
Regular Board Meeting
January 6, 2025

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
Potential Well Site w/BCVWD	Valdivia	2/26/2024	Working w/BCVWD
Bond Payoff w/DWR	Ball	5/20/2024	
Beautification Project	Walton	10/07/2024	

(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.