

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
February 24, 2025 at 6:00 p.m.

AGENDA

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

TO JOIN VIA ZOOM: [Zoom Link Board Meeting](#)

TO JOIN THE MEETING BY TELEPHONE

CALL: 669-900-6833 | MEETING ID: 926 3191 5535

Members of the public who wish to comment on any item within the jurisdiction of the Agency or any item on the agenda may submit comments by emailing mcabral@sgpwa.com or may do so during the meeting. Comments will become part of the Board meeting record.

****In order to reduce feedback, please mute your audio when you are not speaking.***

*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 and Pledge of Allegiance

2. Roll Call

3. Adjustment and Adoption of Agenda

4. Public Comment: Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. There will be an opportunity to comment on specific agenda items, as the items are addressed. Speakers are requested to keep their comments to no more than five 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
Jeffrey Ferre

5. Consent Calendar:

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

- A. Approve Minutes of the February 3, 2025, Regular Meeting of the San Geronio Pass Water Agency Board of Directors, ([pg. 4](#))
- B. Approval of the Finance and Budget Committee Meeting Report, for January 2025, ([pg. 10](#))

6. Reports – Staff

- A. General Manager's Report
 - 1. Policy Statement for the Delta Conveyance Change in the Point of Diversion Petition, ([pg. 32](#))
 - 2. Notification of Emergency Actions in response to the Overflow Incident at the Citrus Reservoir, ([pg. 37](#))
- B. General Counsel's Report

7. Informational Presentations and Updates:

- A. Water Conditions Report, ([pg. 54](#))
- B. Mid-Year Budget Review FY 2024-25, ([pg. 63](#))
- C. State Water Project Fundamentals – Table A and Allocation, ([pg. 71](#))

8. New Business – Discussion and Possible Action

- A. Authorize the General Manager to Execute a Water Transfer Agreement with the City of Yuba City for the Acquisition of 3,000 Acre-Foot of Carryover Water at \$225 per Acre-Foot, and to Complete All Required Documentation with the Department of Water Resources, ([pg. 79](#))

9. Reports – Directors and Committees

10. Board Requests for Future Agenda Items

11. Announcements

- A. Urban Water Institute Spring Conference, February 26-28, 2025
- B. Regular Board Meeting, March 3, 2025 at 1:30 p.m.
- C. Regular Board Meeting, March 17, 2025 at 6:00 p.m.
- D. Finance & Budget Committee Meeting March 27, 2025 at 10:00 a.m.

12. Adjournment

Pending Agenda Items:

<i>Request</i>	<i>Requester</i>	<i>Date of Request</i>	<i>Status</i>
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SGPWA
Regular Board Meeting
February 24, 2025

Potential Well Site w/BCVWD	Valdivia	2/26/2024	Working with BCVWD
Bond Payoff w/DWR	Ball	5/20/2024	
Beautification Project	Walton	10/07/2024	
Legislative Update	Ball	1/27/2025	

(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.