



**Cabazon Water District**  
14618 Broadway Street • P.O. Box 297  
Cabazon, California 92230

**REGULAR BOARD MEETING**

**MINUTES**

**Meeting Location:**

14618 Broadway St.  
Cabazon, CA 92230

**Teleconference:**

Dial-in #: (267) 930-4000  
Participant Code: 676-126-939  
Email: [info@cabazonwater.org](mailto:info@cabazonwater.org)

**Meeting Date:**

Tuesday, February 17, 2026 – 6:00 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**ROLL CALL**

Alan Davis resigned prior to the December 2025 meeting.

**Director Guillermo Perez - Present**  
**Director Melissa Carlin - Present**  
**Board Vice Chair Taffy Brock - Present**  
**Board Chair Terry Tincher - Present**  
**James Clark, General Manager - Present**  
**Evelyn Aguilar, Board Secretary - Present**

**Note: This meeting was recorded by the District**

**CONSENT CALENDAR**

All matters in this category are considered to be consistent with the Board/District goals, District Policies and Regulations adopted and/or approved by the Board of Directors, and will be enacted in one motion. There will be no separate discussion of these items. If discussion is required, items may be removed from the consent calendar and will be considered separately.

1. Approval of:

- a. Finance and Audit Committee Meeting Minutes and Warrants of January 20, 2025
- b. Regular Board Meeting Minutes and Warrants of January 20, 2025

**Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of January 20, 2026 and (b.) Regular Board Meeting Minutes and Warrants of January 20, 2026 made by Director Carlin and 2<sup>nd</sup> by Director Perez**

**Director Perez - Aye  
Director Carlin - Aye  
Board Vice Chair Brock - Aye  
Board Chair Tincher - Aye**

- 2. Warrants – None
- 3. Awards of Contracts – None

**NEW BUSINESS**

**1. Discussion/Action: Appointment of New Director to Fill Vacant Seat**

- Knala Keith explained that she has lived in Cabazon for almost 7 years. She works in the service industry and has worked her way into upper management. When asked why she would like to join the Board, she said that she would like to be more involved in her community.
- Dr. Phil Capobianco arrived at 6:05 PM. He explained that he has been a resident of Cabazon for 25 years, and that he has no major issues with any of his neighbors. When asked why he would like to join the Board, he said he received the notice of vacancy with his bill and decided to apply.
- Board Chair Tincher stated that the Board would discuss the applicants later during the meeting, and the applicants would be notified of who was appointed following the meeting.

**\*Item to be continued after all other agenda items have been discussed.**

**2. Discussion/Action: Reorganization of the Board of Directors**

**\*This item has been postponed until next month, since the new Director would be appointed towards the end of the meeting.**

**3. Discussion/Action: C.J. Brown & Company Proposal for Audit Services**

- This is the same company that has conducted the CWD audit for the past several years. The cost proposal has slightly increased. The Board Secretary recommended that the Board approve the proposal since C.J. Brown & Company has become familiar with CWD and can conduct the audit very efficiently.

**Motion to accept the cost proposal by C.J. Brown & Company for audit services made by Board Vice Chair Brock and 2<sup>nd</sup> by Director Perez**

**Director Perez - Aye  
Director Carlin - Aye  
Board Vice Chair Brock - Aye  
Board Chair Tincher - Aye**

- 4. Discussion: Bank Transfer – Transferred \$220,000 from Chase General to CA CLASS

- Due to the sale of the Elm St. property and the tax revenue for standby fees, the District transferred \$220,000 to the CA CLASS account to earn higher interest.

**5. Discussion: Community Involvement**

**OLD BUSINESS**

**1. Discussion: DHPO 6" Connection for Expansion Project**

- A Fire Flow test was conducted at the request of the DHPO project engineer.

**UPDATES**

**1. Discussion/Updates: Reports on Meetings Attended by CWD Board of Directors**

- Board Vice Chair Brock attended the SGPRWA meeting on 01/28 and said that the meeting consisted of several updates, including discussion of water security.
- At the SGPWA meeting, Michael Pollack thanked everyone. Also, there was discussion about changing the meeting times, but the SGPWA Board could not come to an agreement.

**2. Discussion/Updates: Discussion/Updates with SGPWA Director(s) regarding various matters**

- SGPWA Director Sarah Wargo shared the following updates:
  - The State Water Project upped the water allocation from 10% to 30%.
  - The monitoring well on Ramsey St. is being completed.
  - There will be a conservation workshop about trees on Thursday, 02/19 from 5:00 PM-7:00 PM at Noble Creek. The first 30 or so guests will receive a free tree.
  - The most recent heli-hydrants have been completed. The recent rain caused grass to grow around the tank, which has prevented the dust issues that CWD experienced.

**3. Update: CWD Operations Report  
(by GM James Clark)**

- Michael Pollack's last day was 02/05.
- James Clark's first day as GM was 02/09.
- The electrical panels at Well #4 have been installed.
- There is a wobble on the Well #2 shaft. Quotes are being obtained for possible repairs. A similar issue happened at Well #5, and the repairs were \$106k.
- Interviews for the new field worker are being held on 02/19.
- Staff has access to the test version of the new water billing system. The system should be fully implemented in the next couple of months.
- Another hydrant was stolen over the weekend. The cost to replace a hydrant is at least a few thousand dollars.

**PUBLIC COMMENTS**

Any person may address the Board of Directors at this time on any matter within the subject matter jurisdiction of the Cabazon Water District that is not listed on the agenda; however, any matter that requires action will be referred to staff for investigation and reported at a subsequent Board of Directors meeting. The Board of Directors is prohibited by law from discussing or taking immediate action on items during this public comment period. To comment on specific agenda items, please advise the Board secretary prior to the meeting. Each public comment will be limited to

three (3) minutes. Individuals may not give their time away to another spokesperson. After two (2) minutes, the speaker will be notified that he/she has one (1) minute remaining. AB 1234 ORAL REPORTS (Gov. Code Sec. 53232.3(d))

### FUTURE AGENDA ITEMS AND COMMENTS

#### 1. Future Agenda Items

The Board Chair or the majority of the Board may direct staff to investigate and report back to an individual(s) and the Board on matters suggested or direct the General Manager/Board Secretary to place the matter on a future Board meeting.

- Suggested agenda items from the Public.
  - Suggested agenda items from Management.
- The quote for the Well #2 repairs will be presented to the Board for approval.
- Suggested agenda items from Board Members.
- The Board Reorganization was postponed until next month.

#### 2. Management Comments

Staff members may speak on items of information not requiring comment or discussion to the Board and public. Topics which may be included on a future meeting agenda may be presented but cannot be discussed. (3 minutes)

#### 3. Board Member Comments

Board members may speak on items of information not requiring comment or discussion to the Board and public. (3 minutes)

### NEW BUSINESS (continued)

1. Discussion/Action: Appointment of New Director to Fill Vacant Seat (continued from earlier)

Motion to appoint Knala Keith as Director to fill the vacant seat made by Director Carlin and 2nd by Director Perez

Director Perez - Aye  
Director Carlin - Aye  
Board Vice Chair Brock - Aye  
Board Chair Tincher - Aye

### MISCELLANEOUS

#### 1. Future Board Items/Next Board Meeting Date(s)

- a. 03/02/2026 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- b. 03/16/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- c. 03/17/2026 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting

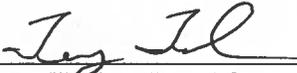
- d. 03/17/2026 (Tuesday) at 6:00 PM: Regular Board Meeting
- e. 03/25/2026 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- f. 04/09/2026 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- g. TBD: Personnel Committee Meeting

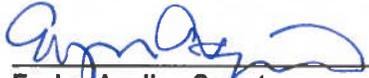
**ADJOURNMENT**

Motion to adjourn at 6:26 PM made by Board Vice Chair Brock and 2<sup>nd</sup> by Director Carlin.

Director Perez - Aye  
Director Carlin - Aye  
Board Vice Chair Brock - Aye  
Board Chair Tincher - Aye

Meeting adjourned at 6:26 PM on Tuesday, February 17, 2026

  
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Terry Tincher, Board Chair  
Board of Directors  
Cabazon Water District

  
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Evelyn Aguilar, Secretary  
Board of Directors  
Cabazon Water District

ADA Compliance Issues

*In compliance with the Americans with Disabilities Act & Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at (951) 849-4442. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide access.*