



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

Meeting Date:

Tuesday, July 14, 2026 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

Director Knala Keith - Present
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 June 16, 2026
- b. Regular Board Meeting Minutes and Warrants of June 16, 2026

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of June 16, 2026 and (b.) Regular Board Meeting Minutes and Warrants of June 16, 2026 made by Board Vice Chair Brock and 2nd by Director Carlin

**Director Keith - Aye
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: Resolution 2026-01: Fixing Water Standby Assessments for Fiscal Year 2026-2027**

- The rates are not changing, and have not changed since FY 96/97.

Motion to approve Resolution 2026-01: Fixing Water Standby Assessments for Fiscal Year 2026-2027 made by Director Carlin and 2nd by Director Perez

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

- 2. Discussion: Transfer of Funds from Chase-General Account to CA CLASS Account**

- \$90,000 was transferred from the Chase-General Account to the CA CLASS Account.

- 3. Discussion: Firewise USA Program Information**

- Director Keith shared some additional information about becoming a Firewise Community, which would require a committee, a minimum amount of volunteer hours, regular meetings, and some additional requirements. The Board decided that this could be discussed further at the next MAC meeting, since there will be fire department representatives present.

- 4. Discussion: Community Involvement**

OLD BUSINESS

- 1. Discussion/Action: Purchase of a Backhoe**

- Additional quotes from QuinnCat and RDO Equipment were obtained since the last meeting.

Motion to approve the purchase of a 2025 Backhoe from QuinnCat made by Board Vice Chair Brock and 2nd by Director Keith

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

UPDATES

- 1. Update: CWD Operations Report (by GM Clark)**
 - The SCADA panel at Well #4 was installed. Once the antenna is installed, the well can be controlled remotely through SCADA.
 - Well #2 is scheduled to be pulled for repairs on 07/27/2026.
 - There is still no response from the owners of the Ramona property (for the property that could potentially be used for a new production well). GM Clark is sending them a letter, expressing interest in the property.
- 2. Discussion/Updates: Reports on Meetings Attended by CWD Board of Directors**
 - Board Vice Chair Brock attended a SGPWA Meeting: There are 3 seats up for election this year. The property tax rate remained unchanged. A Board Member book was adopted for new members of the Board.
- 3. Discussion/Updates: Discussion/Updates with SGPWA Director(s) regarding various matters**
 - No SGPWA representatives were present.

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))

- A member of the community asked some questions about the SGPWA, and how he could find out more information about them. The Board gave him some information and directed him to the SGPWA website.

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.
- Suggested agenda items from Board Members.

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)

- GM Clark spoke with Sarah Wargo and Matt Howard from SGPWA about Grant Funding. Matt sent over some information about Grant funding in the near future.

3. Board Member Comments

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

- Director Perez asked if there are any updates on the Arrowhead water connection. GM Clark said there are no updates.
- Board Vice Chair Brock asked if there are any updates on the generators. GM Clark said there is no funding available this fiscal year, but he was told that there might be more funding available for generators in the following fiscal year.

MISCELLANEOUS

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

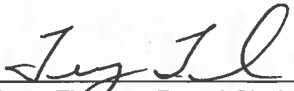
- a. 07/20/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- b. 07/22/2026 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- c. 08/13/2026 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- d. 08/17/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- e. 08/18/2026 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- f. 08/18/2026 (Tuesday) at 6:00 PM: Regular Board Meeting
- g. TBD: Personnel Committee Meeting

ADJOURNMENT

Motion to adjourn at 6:30 PM made by Director Carlin and 2nd by Director Perez

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

Meeting adjourned at 6:30 PM on Tuesday, July 14, 2026



Terry Tincher, Board Chair
Board of Directors
Cabazon Water District



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.