



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, June 16, 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 May 19, 2026
- b. Regular Board Meeting Minutes and Warrants of May 19, 2026

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of May 19, 2026 and (b.) Regular Board Meeting Minutes and Warrants of May 19, 2026 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. Warrants – None
3. Awards of Contracts – None

NEW BUSINESS

1. Discussion/Action: **Review and Approval of Proposed Fiscal Year 2026/2027 Budget**

- Josh Byerrum from Platinum Strategies presented the proposed budget, repeating the information that he pointed out during the FAC meeting.

Motion to approve the proposed fiscal year 2026/2027 budget made by Board Vice Chair Brock 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/Action: **Purchase of a Caterpillar Inc. Model: 416 Backhoe Loader**

- Board Vice Chair Brock said she would like to see more quotes before making a decision, explaining that \$150k is a lot of money to spend without comparing costs from other dealers.
- This item was tabled for next month, so that more quotes could be obtained.

3. Discussion: **Community Involvement**

OLD BUSINESS

UPDATES

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

- Well #2 is still in queue to be scheduled, but Well #4's SCADA should be set up by the time Well #2 is pulled.
- The SCADA for Well #4 will be scheduled as soon as the parts are received.

- Both heli-hydrants were used for the Lemon fire.
- Realtors cannot get a hold of the property owners on Ramona (the property that the District would like to purchase for a future grant-funded well).
- GM Clark spoke to SGPWA about grant-funded generators. He was told that the County might have some money for generators, but it will take some time.

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

- Board Vice Chair Brock attended one SGPWA and reported that both heli-hydrants were used for the Lemon fire, but the one at tank #3 was smoked out so they could only use it for so long.
- Director Keith attended the SGPRWA meeting and shared that their Board was realigned and they are looking for a new secretary. She also attended a SGPWA meeting and said that the Hex reporting standards will be lowered, but the new limit has been confirmed yet; the Calimesa heli-hydrant was used for a recent fire; and the reservoir levels are maintaining.

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

- SGPWA Director Sarah Wargo shared the following:
 - Membership with CRWA was approved, and the District can obtain benefits through SGPWA.
 - The ribbon-cutting event for Banning Heights' new tank took place. Director Wargo gave a speech.
- Board Secretary Aguilar shared that the money from retention for the Esperanza Waterline project was received from City of Banning, so the District paid back SGPWA for the remaining portion of the Gap Funding.

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.**
- Standby fees will be on next month's agenda.
- The Backhoe will be back on the agenda, with additional quotes.
 - **Suggested agenda items from Board Members.**
- Director Keith said she would like to discuss Cabazon becoming a Fire Wise community.

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)

MISCELLANEOUS

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

- a. 07/13/2026 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- b. *07/14/2026 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- c. *07/14/2026 (Tuesday) at 6:00 PM: Regular Board Meeting
- d. 07/20/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- e. 07/22/2026 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- f. 08/13/2026 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- g. TBD: Personnel Committee Meeting

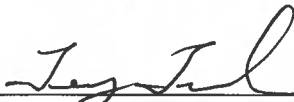
*The Cabazon Water District Board meetings will be held one week earlier than usual due to scheduling conflicts.

ADJOURNMENT

Motion to adjourn at 6:30 PM 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

Meeting adjourned at 6:30 PM on Tuesday, June 16, 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.