



**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 #: 978-990-5321

Access Code: 117188

Email: [info@cabazonwater.org](mailto:info@cabazonwater.org)

**Meeting Date:**

Tuesday, June 17, 2025 – 6:00 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**ROLL CALL**

Director Guillermo Perez - Present

Director Melissa Carlin - Present

Director Alan Davis - Present

Board Vice Chair Taffy Brock - Present

Board Chair Terry Tincher - Present

Michael Pollack, General Manager - Present

Evelyn Aguilar, Board Secretary - Present

Corey Mize, Eide Bailly - 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 20, 2025
- b. Regular Board Meeting Minutes and Warrants of May 20, 2025

**Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of May 20, 2025 and (b.) Regular Board Meeting Minutes and Warrants of May 20, 2025 made by Director Davis and 2<sup>nd</sup> by Director Perez**

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

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

**NEW BUSINESS**

1. Discussion/Action:      **Approval of Proposed FY 25/26 Budget (presented by Corey Mize of Eide Bailly)**

**Motion to approve the proposed FY 2025/2026 made by Director Perez and 2<sup>nd</sup> by Director Carlin**

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

2. Discussion/Action:      **\$100,000 Offer for Cabazon Water District Listing on Elm St.**

- The Board previously declined an offer of \$75,000. The investor increased his offer to \$100,000.

**Motion to accept the \$100,000 offer for the listing on Elm St. made by Director Davis and 2<sup>nd</sup> by Director Brock**

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

**OLD BUSINESS**

1. Discussion/Updates:      **Discussion/Updates with SGPWA Director(s) regarding various matters**
  - No SGPWA representatives were present.
2. Discussion/Action:      **Community Involvement**

- There are no known upcoming holiday events being organized by the community center.

### **UPDATES**

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

- The Heli-Hydrant ceremony was held on 06/12 and was a success. Appreciation was expressed to all who were involved, and there was a helicopter demonstration. Both sites have been completed.
- Well efficiency tests for Well 5 and Well 2 will be performed in July at \$350 each. Edison used to perform these tests at no cost, but no longer offers that program. Well 1 and Well 4 will be tested in 2026.
- Concrete for the Well #2 site structure has been poured. Construction of the building is scheduled to begin on 07/12.
- Someone attempted to steal another hydrant. The hydrant was not stolen, but the nozzle was greatly damaged.

### **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))

### **CLOSED SESSION at 6:36 PM**

- 1. Discussion/Action Public Employee Performance Evaluation (Government Code section 54957): (General Manager)**

### **OPEN SESSION at 6:48 PM**

- No reportable actions were taken during closed session.

### **GENERAL MANAGER/BOARD 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.**
  - GM Evaluation will continue next month.
- **Suggested agenda items from Board Members.**
  - Update on the sale of the Elm St. property.

**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)

- No updates on additional housing developments.

**MISCELLANEOUS**

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

- a. 07/07/2025 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- b. 07/15/2025 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- c. 07/15/2025 (Tuesday) at 6:00 PM: Regular Board Meeting
- d. 07/21/2025 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- e. 07/23/2025 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- f. 08/14/2025 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- g. TBD: Personnel Committee Meeting

**ADJOURNMENT**

Motion to adjourn at 6:51 PM made by Director Davis and 2<sup>nd</sup> by Director Carlin

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

Meeting adjourned at 6:51 PM on Tuesday, June 17, 2025



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.*