



**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, May 19, 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:**



- Lining a pipeline with epoxy extends the life of the pipe from 50-100 years. Also, it is safe for drinking water.
- She attended the ACWA event in Sacramento.
- She attended a Firewise workshop recently, and another one will take place on June 14th at 10 AM at Noble Creek Community Center. If a community becomes "Firewise", then residents can get discounts on Cal Fire plans.
- Currently, Cabazon does not receive water from the State Water Project. Director Wargo would like to see water coming from Devil's Canyon in San Bernardino, which would be less salty than if it were to come from the Colorado River.
- Banning Heights installed a new reservoir, which was funded with assistance of Gap Funding through SGPWA.

### **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 FY 26/27 Budget will be up for approval in June.

- **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)**

➤ Information on the courses that Directors are required to take every two years will be sent to the Directors emails this month. They are due in July.

#### **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. 05/27/2026 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
  - b. 06/01/2026 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
  - c. 06/11/2026 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
  - d. 06/15/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
  - e. 06/16/2026 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
  - f. 06/16/2026 (Tuesday) at 6:00 PM: Regular Board Meeting
  - g. TBD: Personnel Committee Meeting


**ADJOURNMENT**

Motion to adjourn at 6:17 PM made by Board Vice Chair Brock and 2<sup>nd</sup> by Director Keith.

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

Meeting adjourned at 6:17 PM on Tuesday, May 19, 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.*