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, September 15, 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 - Absent
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. Regular Board Meeting Minutes and Warrants of August 18, 2026

- Ms. Aguilar stated that there was a typo in the meeting minutes on page 3 of 5 under Update Item #3. In the first bullet point, the minutes said "SGPWA Director said…", but it should have said "SGPWA Director Wargo said…".

Motion to approve following consent calendar items (a.) Regular Board Meeting Minutes and Warrants of August 18, 2026, with the change mentioned above, made by Board Vice Chair Brock and 2nd by Director Keith

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

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

NEW BUSINESS

- **Discussion/Action: The State of the Pass by SGPWA**

- SGPWA Wargo explained that there was a large study done on the Pass area, and the findings would be shared at this event on 10/06 at 8:30 AM. The tickets are $25 each.

No motion was made on this item.

- **Discussion: Community Involvement: Cabazon Clean Up Day: 09/26, Cabazon Community Fair: 10/03, Craft Fair: 10/10**

- The next Cabazon Clean Up Day is on 09/26.
- A free spay and neuter event for cats and large dogs for District 5 residents will be on 09/28 in San Jacinto.
- The Cabazon Community Fair is on 10/03. The District will be handing out chips and waters, and plans to have a display of how a water meter works.
- The Cabazon Craft Fair will be on 10/10.
- A Gardening with Native Plants workshop will be on 10/16 at Noble Creek Community Center.

OLD BUSINESS

1. **Discussion/Action: Revised Offer for 50052 Ramona St., Cabazon, CA 92230**

- The property owner no longer wants to sell this property. Staff has located a couple of other potential sites for a future grant-funded well, but needs to determine if they will be compatible with County and State requirements.

UPDATES

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

- The perforations of Well #2 were cleansed with an acid wash. A video log was taken. The video will need to be reviewed before determining if the Well is ready to be reinstalled.
- A representative for AMR meters showed how the meter usage from 15-minute increments can be shown through an app, visible by District staff and customers. These type of meters would be a great way for staff and customers to recognize leaks and high water usage quickly. GM Clark will be meeting with SGPWA and the AMR representative to discuss grant funding for these types of meters.
- The District's newest employee, Ruben, has passed his D2 Exam.

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

- Board Vice Chair Brock attended a SGPWA meeting. She shared that High Valleys Water District added a memorial plaque to their Heli-Hydrant, honoring the 5 firefighters who died while fighting the Esperanza Fire in 2006.

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

- SGPWA Director Sarah Wargo was present and shared the following:
  - A Gardening With Native Plants workshop will be on 09/19 at the Malki Museum.
  - High Valleys Water District is excited to start using the AMR meters that GM Clark had mentioned.
  - SGPWA is helping Calimesa with a grant-funded project through Gap Funding. Almost all of the other agencies have paid off their 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.**

- The audit report will be presented at the October meeting.
  - **Suggested agenda items from Board Members.**
- Board Vice Chair Brock brought up the generators, pointing out the common time for power outages is coming up. GM Clark said that he was told there was no funding available for generators this fiscal year, but there might be next year.

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. **09/21/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting**
   b. **09/23/2026 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting**
   c. **10/05/2026 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting**
   d. **10/08/2026 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center**
   e. **10/19/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting**
   f. **10/20/2026 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting**
   g. **10/20/2026 (Tuesday) at 6:00 PM: Regular Board Meeting**
   h. **TBD: Personnel Committee Meeting**

ADJOURNMENT

Motion to adjourn at 6:20 PM made by Director Carlin and 2nd by Board Vice Chair Brock

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

Meeting adjourned at 6:20 PM on Tuesday, September 15, 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.