



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

Meeting Date:

Tuesday, September 16, 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

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 August 19, 2025
- b. Regular Board Meeting Minutes and Warrants of August 19, 2025

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of August 19, 2025 and (b.) Regular Board Meeting Minutes and Warrants of August 19, 2025 made by Director Carlin and 2nd 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: Rate Study Report by Water Economics Resources**
 - The draft rate study report was prepared by Water Resources Economics. Charles Diamond from WRE was available to answer any questions. Since the report is so detailed, Board Chair Tincher suggested that everyone read it on their own and then bring their questions to the next meeting. Mr. Diamond also said that questions can be sent in prior to the next meeting. The rates are expected to be approved at the December 16 meeting.
- 2. Discussion: Sustainable Groundwater Management Act (SGMA) 5-Year Periodic Update for the San Geronio Pass Groundwater Sustainability Agency**
 - Every 5 years, the Groundwater Sustainability Plan needs to be addressed. Provost & Pritchard will be handling the plan updates for the San Geronio Pass Groundwater Sustainability Agency, which includes 6 agencies. According to the initial cost share calculations, CWD will be paying \$45,004 throughout the process, although the calculations may be revised, especially since Cabazon is much smaller than the service areas of some of the other agencies.
 - No action was taken on this item at this time, since the costs will likely be included in FY 27.

OLD BUSINESS

- 1. Discussion/Updates: Discussion/Updates with SGPWA Director(s) regarding various matters**
 - SGPWA Director Sarah Wargo was present and shared the following updates:
 - SGPWA is a member of the Community Water Systems Alliance. CWD used to be a member of this group, but left due to the membership costs. Wargo said that CWD may be able to provide a voice to this group through SGPWA, if needed.
 - One of the Heli-Hydrants was used very recently, although it was unclear if it was just being used for testing or another purpose. Some additional methods to help with dust control are being researched.
 - SGPWA Director Kevin Walton will be leaving the Board soon.
 - There are a couple of upcoming workshops about native flowers and gardening in Banning and Beaumont.
 - There is another Cabazon EIFD meeting on 10/07/2025.
- 2. Discussion/Action: Community Involvement**

- The next trash pickup day is 09/27/2025.
- Staff will find out if there are any upcoming events for Halloween at the Community Center.

UPDATES

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

- DHPO is expanding 43,000 ft² to include more retail stores. GM Pollack will be meeting with DHPO's management to do a walk through. No new water services will be needed from CWD, but this will result in additional water usage through DHPO's meter.
- Brett Rocine of Towerpoint requested a copy of CWD's cell tower lease and current monthly income from the lease.
- The Well #2 building is complete. GM Pollack told the Board that any Directors can schedule a time during business hours to take a tour of the building.
- Another grant application was completed for the replacement of waterlines on Bonita, Broadway, and in the Jensen area.

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 final audit report.
- **Suggested agenda items from Board Members.**
- The rate study report will remain on the agenda until the rates are adopted.
- GM Applications.

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. 09/24/2025 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- b. 10/06/2025 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- c. 10/07/2025 (Tuesday) at 2:00 PM: Cabazon EIFD Meeting at Board Chambers in Riverside
- d. 10/09/2025 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- e. 10/20/2025 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- f. 10/21/2025 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- g. 10/21/2025 (Tuesday) at 6:00 PM: Regular Board Meeting
- h. TBD: Personnel Committee Meeting

ADJOURNMENT

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

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

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