



**Cabazon Water District**  
14618 Broadway Street • P.O. Box 297  
Cabazon, California 92230

**REGULAR BOARD MEETING**

**MINUTES**

**Meeting Location:**  
Cabazon Water District Office  
14618 Broadway Street  
Cabazon, California 92230

**Meeting Date:**  
April 16, 2019 – 6:00 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**ROLL CALL**

Director Martin Sanderson - Present  
Director Maxine Israel - Present  
Director Sarah Wargo - Present  
Director Alan Davis - Present  
Director Robert Lynk - Present

Calvin Louie, General Manager - Present  
Elizabeth Lemus, Board Secretary - Present  
Cindy Byerrum, Financial Consultant - Absent  
Steve Anderson, Best Best & Krieger Law Firm - Absent  
Joseph Ortiz, Best Best & Krieger Law Firm - Absent

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 approved by the committee February 19, 2019
- b. Regular Board Meeting Minutes and Warrants of February 19, 2019

\*NOTE: The March 2019 meeting was cancelled; hence, no meeting minutes for March.

**Motion to approve following consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes of (a) February 19, 2019, and (b.) Regular Board Meeting Minutes of February 19, 2019, made by Director Israel and 2<sup>nd</sup> by Director Wargo.**

Director Sanderson - Aye  
Director Israel - Aye  
Director Wargo - Aye  
Director Davis - Aye  
Director Lynk – Aye

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

#### UPDATES

1. Update: **San Gorgonio Pass Regional Water Alliance Update (by Director Davis)**  
  
Nothing to report.
2. Update: **Manager's Operations Report (by General Manager Louie)**
  - Field Crew upgrading/replacing old services
  - Hydrant theft attempts throughout town
  - Field Crew Backhoe training

#### NEW BUSINESS

1. Discussion/Action: **Transfer of funds from District's General Account to the District's LAIF ("Savings") Account.**

**Motion to approve a transfer of \$65,000 from District's General Account to the District's LAIF ("Savings") Account made by Director Sanderson and 2<sup>nd</sup> by Director Davis.**

Director Sanderson - Aye  
Director Israel - Aye  
Director Wargo - Nay  
Director Davis - Aye  
Director Lynk – Aye

**2. Discussion/Action: Candy Donation Request for Community Egg Hunt Event (by Director Israel and Director Wargo – see staff report)**

\*Note: Director Wargo and Director Israel stepped away from the Board at this item, to participate as part of the public. Essentially, Mrs. Wargo, Mrs. Israel, and other public individual(s) are planning an informal, community Egg Hunt, and were requesting donations from the District.

**Motion to approve the purchase of eight (8) boxes of colored, plastic eggs, and six (6) bags of candy, not to exceed \$175 in expenditures, and to be reimbursed by the District upon submission of purchase receipts, made by Director Lynk and 2<sup>nd</sup> by Director Sanderson.**

Director Sanderson - Aye  
Director Israel - Absent  
Director Wargo - Absent  
Director Davis - Aye  
Director Lynk - Aye

**OLD BUSINESS**

**1. Discussion: Sustainable Groundwater Management Act (SGMA) Update  
(by General Manager Louie)**

Request for Proposal submitted; invited eleven (11) consultants to bid. Will review bids during the next SGMA meeting, which has yet to be scheduled.

**2. Discussion/Action: CalMutuals - Adan Ortega, Executive Director is forming the Community Water System Alliance (CWSA) – Prevent “Smaller & Poorer” agencies to be unnecessarily taxed by the State and form a “mutual aid well-functioning water systems and those that may be at the brink of failing.” (by GM Louie & Board)**

**Motion to table any decision on the CalMutuals CWSA until the May 2019 Board Meeting made by Director Wargo and 2<sup>nd</sup> by Director \_\_\_\_\_.**

\*Note: An official vote was not made, but it was the consensus of the Board to table this agenda item for further discussion and for action during the May Board Meeting.

**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))

## 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 Louie: Director Lynk and Director Wargo to begin meeting with the GM in regards to his annual Employment Performance Evaluation.
- Suggested agenda items from Board Members.
  - Director Israel and Director Lynk: Requested a District's Main/Pecan Street property development progress report during the next Board Meeting (Report to be given during the Manager's Report).
  - Director Lynk and Director Davis: Requested an update be given during the next Board Meeting regarding Fire Suppression System meter and installation charges.

### 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)

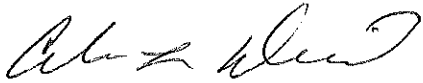
- a. Finance & Audit Workshop – Tuesday – May 21, 2019, 5:00 pm
- b. Regular Board Meeting – Tuesday – May 21, 2019, 6:00 pm
- c. Personnel Committee – None
- d. San Geronio Pass Regional Water Alliance – Alliance Meeting – Wednesday – April 24, 2019

## ADJOURNMENT

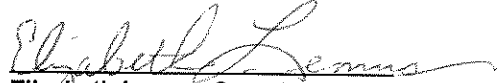
Motion to adjourn at 19:06 hr. made by Director Sanderson and 2<sup>nd</sup> by Director Israel.

\*Note: No roll call vote was made, but it was the consensus of the Board to adjourn the meeting. No objections were voiced by either Board or public to adjourn.

Meeting adjourned at 19:06 hr. on Tuesday, April 16, 2019



~~Robert Lynk, Board Chair~~ Alan Davis,  
Board of Directors Board Vice Chair  
Cabazon Water District



Elizabeth Lemus, 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.*

