



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

SPECIAL BOARD MEETING

AGENDA

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

Meeting Date:
Monday, August 05, 2019 – 6:00 PM

CALL TO ORDER,
PLEDGE OF ALLEGIANCE,
ROLL CALL
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 - None
2. Warrants – None
3. Awards of Contracts – None

UPDATES

1. Update: **Manager's Operations Report
(by General Manager Louie)**

NEW BUSINESS

1. Discussion/Action: **Approval of Resolution 02-2019: Fixing water Standby Assessments for Fiscal Year 2019-2020.**

PUBLIC COMMENT

Any person may address the Board of Directors at this time on any matter within the subject matter jurisdiction of the Cabazon Water District; 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.
- 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)

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 – August 21, 2018, 5:00 pm
- b. Regular Board Meeting – Tuesday – August 21, 2018, 6:00 pm
- c. Personnel Committee – None
- d. San Geronio Pass Regional Water Alliance – Alliance Meeting – August 28, 2019, 5:00 pm

ADJOURNMENT

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 accessibility at the meeting.

RESOLUTION NO. 02-2019

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CABAZON WATER DISTRICT
FIXING WATER STANDBY ASSESSMENTS FOR FISCAL YEAR 2019-2020**

WHEREAS, pursuant to Section 31032.1 of the California Water Code, the Board of Directors of the Cabazon Water District (hereinafter "District") is authorized to annually fix water standby or water availability assessments not to exceed \$30.00 per acre per year for each acre of land, or \$30.00 per year for each parcel of land equal to or less than one acre, to which water is made available for any purpose by the District, whether the water is actually used or not; and

WHEREAS, it is hereby found that the very existence of publicly available water through a public agency is of benefit to the lands to be assessed; and

WHEREAS, the water standby assessments are hereby dedicated to lawful purposes of the District, and will be available to pay the District's long-term indebtedness and for other lawful purposes; and

WHEREAS, pursuant to Sections 31032.1 and 31032.2 the Board of Directors may elect to have the standby or availability assessments collected on the tax rolls after a written report of water standby assessments for fiscal year 2019-2020 is prepared; and

WHEREAS, the Board of Directors elects to have the standby and availability assessments collected on the tax rolls, and, therefore, finds it necessary that a written report of the water standby assessments for the 2019-2020 fiscal year be prepared, and that certain criteria be established to assist the General Manager in the preparation of said written report as it pertains to those parcels of property located within the District's boundaries; and

WHEREAS, the standby and availability assessments for the 2019-2020 Fiscal Year are exempt from Proposition 218 because they do not exceed the rates levied in the 1996-1997 Fiscal Year and the assessments generate revenue for both 1) the operation and maintenance of a water system and 2) the payment of bonded indebtedness; and

WHEREAS, the District previously caused a report to be prepared and filed with the secretary of the District, describing each parcel of real property and the amount of the assessment for each parcel for the 2019-2020 fiscal year (the "Report"), which report has been on file with the secretary as required under Water Code section 31032.1, and by this reference is incorporated herein; and

WHEREAS, upon filing the Report, the District provided notice as required under Water Code section 31032.2, notifying all interested persons that said Report has been filed, and of the time and place for a public hearing on said Report and the placement of the standby and availability assessments for collection on the property tax roll by the County; and

WHEREAS, at the public hearing called for such purpose, the Board of Directors heard and considered all protests and objections to collection of the standby and availability assessments on the tax roll; and

WHEREAS, at this time, the Board of Directors wishes to overrule all objections, adopt the Report as drafted, subject to any appropriate adjustments that may be necessary as a result of the equalization of the assessment roll subsequent to the date hereof, as authorized under Water Code section 31032.3. **NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Cabazon County Water District as follows:

1. The Recitals set forth above are true and correct, and by this reference incorporated herein.
2. Having heard and considered all protests and objections filed or made prior to the end of the public hearing, the Board of Directors hereby overrules all such protests or objections adopts the Report, which was prepared with the following criteria:

Assessments are made without regard to property valuation, and each parcel is hereby classified into one of three zones, with the standby or availability assessment rate for each zone set as follows:

ZONE A: The area within the base water service pressure zone as shown by map on file at the District office.

Each parcel that has an active metered service connection shall be assessed a water availability assessment of \$10.00 per parcel for each parcel equal to or less than one acre or \$10.00 per acre for which there is an active metered service capacity unit (for assessment purposes, one active metered service capacity unit is equivalent to one acre; see Exhibit "A", attached) plus \$30.00 per acre or portion thereof for each acre or portion thereof in excess of the acreage represented by active metered service capacity units.

Each parcel that does not have an active metered service connection shall be assessed a water standby assessment of \$30.00 per parcel for each parcel equal to or less than one acre or \$30.00 per acre or portion thereof for each parcel greater than one acre.

ZONE B: The area within other water service pressure zones and three Property Types as shown by map on file at District Office. The standby assessment rate for Zone B and each Property Type therein is hereby set as follows:

PROPERTY TYPE 1: Any parcel that is not served by the District through an active meter and has slopes of up to 15% will be assessed \$15.00 per acre or portion thereof within Zone B for that portion of the parcel with described slopes.

PROPERTY TYPE 2: Any parcel that is not served by the District through an active meter and has slopes of between 15% and 25% will be assessed \$10.00 per acre or portion thereof within Zone B for that portion of the parcel with described slopes.

PROPERTY TYPE 3: Any parcel that is not served by the District through an active meter and has slopes greater than 25% will be assessed \$5.00 per acre or portion thereof within Zone B for that portion of the parcel with described slopes.

ZONE C: Each parcel within Riverside County Surface Mining Permit No. 162 shall be assessed \$30.00 per acre or portion thereof.

3. The General Manager, or his or her designee, is hereby authorized to make any appropriate adjustments to the Report that may be necessary as a result of the equalization of the assessment roll subsequent to this public hearing. The General Manager, or his or her designee, is hereby directed to file the Report, as adjusted, with the auditor for the County of Riverside on or prior to the 10th day of August, 2019. The standby and availability assessments shall be collected on the tax bills for the parcels identified in the Report and shall be collected at the same time and in the same manner and by the same persons as, together with and not separately from, general taxes, and shall be delinquent at the same time and thereafter be subject to the same delinquency penalties to be levied on and collected from the owners of said parcels

4. The Board of Directors hereby finds that the adoption of this Resolution and the associated collection of water standby assessment monies on the tax roll are exempt from environmental analysis pursuant to Public Resources Code, Section 21080(b)(8).

PASSED AND ADOPTED by the Board of Directors of the Cabazon Water District, Riverside County, State of California, this ___ day of _____ 2019.

MOTION:

SECOND:

AYE:

NAY:

ABSTAIN:

SIGNED:

ATTEST:

Robert Lynk
President of the Board
of Directors Cabazon
Water District

Elizabeth Lemus
Secretary to the Board of
Directors Cabazon Water
District

SEAL

EXHIBIT A
CABAZON WATER DISTRICT
CAPACITY UNITS

<u>Service Meter Sizes (Inches)</u>	<u>Capacity Units*</u>
5/8 x 3/4	1.0
3/4	1.5
1	2.5
1 1/2	5.0
2	8.0
3	17.5
4	30.0
6	62.5

* Note: Capacity units, which are based on American Water Works Association recommended meter capacities, are the basis for the District's Basic Facility Charges. For assessment purposes, each capacity unit is equivalent to one acre.