



**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:**  
August 20, 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 - Absent  
Cindy Byerrum, Financial Consultant - Present  
Steve Anderson, Best Best & Krieger Law Firm - Present

#### **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 July 16, 2019
- b. Regular Board Meeting Minutes and Warrants of July 16, 2019

c. Special Board Meeting Minutes and Warrants of August 5, 2019

Motion to approve minutes of a, b, and c made by Director Davis and 2nd by Director Sanderson.

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)
2. Update: Manager's Operations Report  
(by GM Louie)

OLD BUSINESS

1. Discussion/Action: Fire Suppression System Installation and Meter Charges (by Director Lynk)

GM – Reiterated the following:

- 1" water meter is Riverside County Planning & Fire Department initial requirements in the original flyer. Based on the District's engineer, she advises the County actually has the option to recommend any size meter as long as it meets the minimum required gpm to run the private fire suppression system.
- It was reminded the current size required by the District for a single family dwelling (both house and mobile) is a ¾" water meter with a "U" branch, one for fire sprinkler and the other for potable water.
- No reduction to Facilities & Capacity Charges
- Should be made available to single family dwelling, whether it is a structure or mobile or prefabricated house.

Board – Directed Byerrum (Financial Advisor) to perform a study regarding the usage 1" water meters. Byerrum replied she would start upon Lemus's return from her Army Reserve training deployment.

Motion to Table this item made by Director \_\_\_\_\_ and 2nd by Director \_\_\_\_\_.

\*Note: No roll call vote was made, but it was the complete consensus of the Board to table this item. No objections were voiced by either Board or Public.

2. Discussion/Action: Carol's Kitchen – Corporate Sponsorship Petition (by Carol Allbaugh; Board of Director/Strategic Advisor or designated representative)

Motion to Table this item made by Director \_\_\_\_\_ and 2nd by Director \_\_\_\_\_.

\*Note: No roll call vote was made, but it was the complete consensus of the Board to table this item. No objections were voiced by either Board or Public.

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

Prop 1 IRWM Implementation Grant Program Pre-application Workshop was held at the Coachella Valley Water District on 08/12/19.

SGP GSP Kickoff meeting to be held on 08/27/19 at SGPWA

4. Discussion/Action: Vendor Bid re: Computer Services  
(by Director Sanderson & Director Wargo)

Director Wargo – "I just want not for the cost to be raised to an unreasonable level. I have never seen IT physically working here at the District."

GM - Stated IT works 24/7. There have been occasions where I have called their emergency help line 3 in the morning. By the time I arrive in town, the issues are generally resolved. Emphasis was placed on SCADA, billing, and sensitive customer information,

NO ACTION OR VOTE TAKEN made by Director \_\_\_\_\_ and 2nd by Director \_\_\_\_\_.

This item was dropped. No action or vote taken.

\*Note: No roll call vote was made, but it was the complete consensus of the Board to table this item. No objections were voiced by either Board or Public.

Discussion/Action: General Manager Employment Agreement (by Chairman Lynk and Board)

Motion to approve / General Manager Employment Agreement made by Director Davis and 2nd by Director Wargo

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

#### NEW BUSINESS

1. Discussion/Action: Audio Sound System Bid (by General Manager Louie)

Props AV Audio Visual FX – Michael Betancourt

945 E. 6<sup>th</sup> Street, Beaumont, CA 92223  
(Estimated \$12k to \$15k)

Motion to Table this item made by Director \_\_\_\_\_ and 2nd by Director \_\_\_\_\_.

\*Note: No roll call vote was made, but it was the complete consensus of the Board to table this item. No objections were voiced by either Board or Public.

### 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.
- 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 – September 17, 2019, 5:00 pm
- b. Regular Board Meeting – Tuesday – September 17, 2019, 6:00 pm
- c. Personnel Committee – None

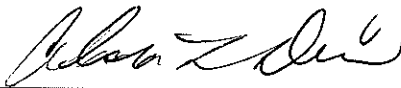
- d. San Geronio Pass Regional Water Alliance – Alliance Meeting – Wednesday – September 25, 2019

ADJOURNMENT

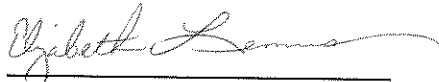
Motion to adjourn at 19:30 hr. made by Director Davis and 2<sup>nd</sup> by Director Sanderson.

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

Meeting adjourned at 19:30 hr. on Tuesday, August 20, 2019

  
\_\_\_\_\_  
Robert Lynk, Board Chair  
Board of Directors  
Cabazon Water District

Alan Davis  
vice chair

  
\_\_\_\_\_  
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.*