



**Cabazon Water District**  
14-618 Broadway Street • P.O. Box 297  
Cabazon, California 92230

**SPECIAL BOARD MEETING**

**AGENDA**

**Meeting Location:**  
Cabazon Water District Office  
14-618 Broadway Street  
Cabazon, California 92230

**Meeting Date:**  
August 2, 2016 – 3:30 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**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**

**NEW BUSINESS**

1. Discussion/Action: **RESOLUTION 03 – 2016: FIXING WATER STANDBY ASSESSMENTS FOR FISCAL YEAR 2016-2017 (by Board Secretary Lemus)**

**OLD BUSINESS**

1. Discussion: Water Rate Study Workshop

**FINANCE & AUDIT COMMITTEE**

1. Finance & Audit Committee District Payables Review and Approval/Signing

**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 – August 16, 2016, 3:45 pm
- b. Regular Board Meeting – Tuesday – August 16, 2016, 6:00 pm
- c. Personnel Committee – None

- d. San Geronio Pass Regional Water Alliance – Alliance Meeting - Wednesday – August 31, 2016 -  
5:00 PM to 7:00 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 access.*

**RESOLUTION NO. 03-2016**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CABAZON WATER DISTRICT  
FIXING WATER STANDBY ASSESSMENTS FOR FISCAL YEAR 2016-2017**

**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 proposed to be assessed; and

**WHEREAS**, the proposed 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 proposed water standby assessments for fiscal year 2016-2017 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 proposed water standby assessments for the 2016-2017 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 proposed standby and availability assessments proposed for the 2016-2017 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,

**RESOLUTION NO. 03-2016**  
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**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Cabazon County Water District as follows:

That the General Manager of this District is hereby ordered to prepare a written report of proposed water standby assessments for fiscal year 2016-2017, pursuant to Sections 31032.1 through 31032.6 of the California Water Code, and that the following criteria be used in the preparation of said report:

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:

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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 in accordance with the terms of an Agreement between the District and the holder(s) of Surface Mining Permit No. 162.

**BE IT FURTHER RESOLVED** that it is hereby found that the adoption of this Resolution and the associated collection of water standby assessment monies 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 \_\_\_\_\_ 2016.

MOTION:

SECOND:

AYE:

SIGNED:

\_\_\_\_\_  
President of the Board  
of Directors Cabazon  
Water District

ATTEST:

\_\_\_\_\_  
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.