Cabazon Water District

14618 Broadway Street • P.O. Box 297
Cabazon, CA 92230

BOARD MEETING PACKET

August 18, 2026

FAC Meeting – August FAC Mtg. Cancelled
Regular Meeting at 6:00 pm

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

REGULAR BOARD MEETING

AGENDA

Meeting Location:
14618 Broadway St.
Cabazon, CA 92230
Teleconference:
Dial-in #: (267) 930-4000
Participant Code: 676-126-939
Email: info@cabazonwater.org
Meeting Date:
Tuesday, August 18, 2026 – 6:00 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:**
   a. Finance and Audit Committee Meeting Minutes and Warrants of July 14, 2026
   b. Regular Board Meeting Minutes and Warrants of July 14, 2026
2. **Warrants – None**
3. **Awards of Contracts – None**

NEW BUSINESS

1. **Discussion/Action:** [TAB 1] — **Resolution 2026-02: Approving the Form of and Authorizing the Execution of an MOU and Authorizing Participation in the SDRMA's Health Benefits Program**

2. **Discussion:** — **Community Involvement**

OLD BUSINESS

1. **Discussion/Action:** [TAB 2] — **Revised Offer for 50052 Ramona St., Cabazon, CA 92230**

UPDATES

1. **Update:** **CWD Operations Report**
   [TAB 3] **(by GM Clark)**

2. **Discussion/Updates:** **Reports on Meetings Attended by CWD Board of Directors**

3. **Discussion/Updates with SGPWA Director(s) regarding various matters**

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.**
   - **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. **09/14/2026 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting**
   b. **09/15/2026 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting**
   c. **09/15/2026 (Tuesday) at 6:00 PM: Regular Board Meeting**
   d. **09/21/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting**
   e. **09/23/2026 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting**
   f. **10/08/2026 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center**
   g. **TBD: Personnel Committee Meeting**

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.

Cabazon Water District
Statement of Net Position
(Preliminary and Unaudited)
As of Jul 31, 2026

		July 2026
1	**ASSETS**	
2	Current Assets	
3	Checking/Savings	$ 298,461
4	Investments - LAIF and CLASS	2,637,312
5	Total Cash and Investments	2,935,773
6	Accounts Receivable	276,124
7	Bank of New York Trustee Accounts	17,605
8	Prepaid Expenses	68,644
9	Inventory	86,796
10	Total Current Assets	3,384,943
11	Fixed Assets	
12	Total Fixed Assets	17,522,227
13	Accumulated Depreciation	(7,973,510)
14	Net Fixed Assets	9,548,717
15	Other Assets	
16	Lease Receivable-Cell Towers	887,489
17	Total Other Assets	887,489
18	**TOTAL ASSETS**	**13,821,149**
19	**LIABILITIES, DIR and FUND BALANCE**	
20	Liabilities	
21	Current Liabilities	
22	Accounts Payable	31,253
23	Due to Other Government - SGPWA	-
24	Customer Deposits	4,739
25	Deferred Revenue - Tower Lease	2,950
26	Current Portion DWR Loan	47,183
27	Current RCAC (Well 4) Loan	13,947
28	Current Portion 2022 Ford	-
29	Accrued Expenses	75,003
30	Total Current Liabilities	175,074
31	Long Term Liabilities	
32	DWR Loan Payable	15,524
33	Ford Loan Payable	-
34	RCAC Loan Payable	133,464
35	Total Long Term Liabilities	148,988
36	**TOTAL LIABILITIES**	324,062
37	Deferred Inflow of Resources (DIR)	
38	Deferred Lease Inflows	798,370
39	Total Deferred Inflows	798,370
40	Total Fund Balance	12,698,717
41	**TOTAL LIABILITIES, DIR and FUND BALANCE**	**$ 13,821,149**

*No assurance provided on these financial statements. These financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the United States not included.

Cabazon Water District
Budget to Actual
(Preliminary and Unaudited)
For Period Ending Jul 31, 2026

		A	B	C	D=B/C
		July 2026	Current YTD	Budget FY 26/27 Budget	YTD 8.3%
1	**REVENUES**				
2	**OPERATING REVENUES**				
3	Base Rate - Water Bills	$ 53,494	$ 53,494	$ 624,900	9%
4	Commodity Sales	80,036	80,036	969,500	8%
5	Fire Sales - Water Bills	1,425	1,425	8,900	16%
6	Fees and Charges	4,498	4,498	61,900	7%
7	Basic Facilities Fee	23,047.00	23,047	50,000	46%
8	Stand By Fees - Tax Revenue	-	-	133,900	0%
9	**TOTAL OPERATING REVENUES**	162,499	162,499	1,849,100	9%
10	**NON-OPERATING REVENUES**				
11	Property Taxes	10	10	132,700	0%
12	Cell Tower Lease Income	2,950	2,950	35,394	8%
13	Miscellaneous Non-Operating Income	-	-	-	N/A
14	Interest Income - Investment Accounts	101	101	66,800	0%
15	Interest Income - Water Bills	516	516	7,400	7%
16	**TOTAL NON-OPERATING REVENUES**	3,577	3,577	242,294	1%
17	**TOTAL REVENUES**	166,077	166,077	2,091,394	8%
18	**EXPENSES**				
19	**PAYROLL**				
20	Directors Fees	1,000	1,000	20,000	5%
21	Management and Customer Service	16,737	16,737	233,600	7%
22	Field Workers	18,192	18,192	243,900	7%
23	Employee Benefits Expense	12,336	12,336	203,100	6%
24	Payroll Taxes	3,502	3,502	39,900	9%
25	**TOTAL PAYROLL**	51,767	51,767	740,500	7%
26	**OPERATING EXPENSES**				
27	Facilities, Wells, Transmission and Distribution				
28	Lab Fees	878	878	13,400	7%
29	Meter Testing and Repair	-	-	1,000	0%
30	Utilities - Wells	20,686	20,686	252,100	8%
31	Line Repair and Maintenance Materials	1,480	1,480	46,400	3%
32	Well Maintenance	1,034	1,034	34,000	3%
33	Security	687	687	16,300	4%
34	Engineering Services	-	-	15,000	0%
35	Facilities, Wells, Transmission and Distribution - Other	130	130	25,000	1%
36	Total Facilities, Wells, Transmission and Distribution	24,896	24,896	403,200	6%
37	Office Expenses				
38	Utilities - Office	3,406	3,406	37,100	9%
39	Water Billing System	-	-	13,200	0%
40	Supplies and Equipment	125	125	9,400	1%
41	Copier and Supplies	256	256	3,600	7%
42	Dues and Subscriptions	-	-	2,000	0%
43	Postage	-	-	11,800	0%
44	Printing and Publications	-	-	800	0%
45	Computer Services	1,857	1,857	32,500	6%
46	Air Conditioning Servicing	-	-	5,700	0%
47	Office Expenses - Other	-	-	1,000	0%
48	Total Office Expenses	5,645	5,645	117,100	5%
49	Support Services				
50	Financial Audit	6,324	6,324	16,100	39%

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Cabazon Water District
Budget to Actual
(Preliminary and Unaudited)
For Period Ending Jul 31, 2026

		A	B	C	D=B/C
		July 2026	**Current YTD**	**Budget FY 26/27 Budget**	**YTD 8.3%**
51	Accounting	3,000	3,000	36,000	8%
52	Legal Services	-	-	15,000	0%
53	Payroll/Bank Service Charge	178	178	6,400	3%
54	Website Support	75	75	1,100	7%
55	Insurance	-	-	68,500	0%
56	Total Support Services	9,577	9,577	143,100	7%
57	Training/Travel	171	171	4,800	4%
58	Other Fees/State Water Resource Control Board	655	655	11,600	6%
59	Service Tools and Equipment				
60	Shop Supplies and Small Tools	221	221	15,000	1%
61	Vehicle Fuel	-	-	13,500	0%
62	Employee Uniforms	-	-	1,900	0%
63	Safety	-	-	2,200	0%
64	Tractor Expenses/ Maintenance	-	-	4,000	0%
65	Equipment Rental	-	-	4,000	0%
66	Service Trucks - Repair and Maintenance	-	-	12,000	0%
67	Water Operations On-Call Phones	264	264	4,500	6%
68	Total Service Tools and Equipment	486	486	57,100	1%
69	**TOTAL OPERATING EXPENSES**	93,196	93,196	1,477,400	6%
70	**NON-OPERATING EXPENSES**				
71	Loan Interest and Processing Fee	638	638	9,400	7%
72	Bad Debt Expense	-	-	-	N/A
73	Miscellaneous	-	-	500	0%
74	**TOTAL NON-OPERATING EXPENSES**	638	638	9,900	6%
75	**TOTAL EXPENSES**	93,833	93,833	1,487,300	6%
76	**NET INCOME BEFORE CAPITAL and DEBT SERVICE**	72,243	72,243	604,094	12%
77	Capital Projects - District Funded	(148,860)	(148,860)	(493,000)	30%
78	Capital Projects - Debt Funded	-	-	-	N/A
79	Debt Service - Principal	(1,113)	(1,113)	(30,200)	4%
	NET INCOME / (LOSS)	**(77,729)**	**(77,729)**	**80,894**	**-96%**

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Cabazon Water District
Capital Detail
(Preliminary and Unaudited)
For Period Ending Jul 31, 2026

		A	B	C	D=B/C
		July 2026	**Current YTD**	**FY 25/26 Budget**	**YTD 8.3%**
1	**CAPITAL PROJECTS**				
2	**DISTRICT FUNDED**				
3	Replace Computer Workstations	-	-	0	#DIV/0!
4	Well 2 Rehab	-	-	3,000	0%
5	SCADA for Well #4	-	-	300,000	0%
6	Meter Replacements	-	-	20,000	0%
7	Backhoe	148,860	148,860	160,000	93%
8	Well #2 New Facility Building	-	-	10,000	0%
9	**TOTAL DISTRICT FUNDED PROJECTS**	**148,860**	**148,860**	**493,000**	**30%**
10	**GRANT/DEBT FUNDED**				
11	State Water Resource Control Board (SWRCB)				
12	Groundwater Well Improvements		-	0	5%
13	Grant Funding - DWR	-	-	0	2%
14	**NET GRANT/DEBT FUNDED PROJECTS**	**0**	**0**	**0**	
15	**TOTAL NET COST OF CAPITAL PROJECTS**	**$ 148,860**	**$ 148,860**	**$ 493,000**	

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

FINANCE & AUDIT COMMITTEE MEETING

MINUTES

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

Teleconference:
Dial-in #: (267) 930-4000
Participant Code: 676-126-939

Meeting Date:
Tuesday, July 14, 2026 – 5:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Director Melissa Carlin – Present
Board Chair Terry Tincher – Present
James Clark, General Manager – Present
Evelyn Aguilar, Board Secretary – Present

***Note: This meeting was recorded by the District**

FINANCE & AUDIT COMMITTEE

1. Discussion: Finance & Audit Committee Report
   - Balance Sheet
   - Profit and Loss Budget Comparison
   - Capital Detail

Main Reports:
- Balance Sheet – depicts what the District owns and what the District owes.
- Profit & Loss Budget Performance – shows how the District is performing against the budget, and the condition of the District fiscal year to date.
- Capital Detail – shows activity pertaining to Capital Projects.

*These numbers will change following the audit, if any adjustments need to be made.

Balance Sheet:
The District's combined Cash and Investments with Chase Bank, Local Agency Investment Fund (LAIF), and California Cooperative Liquid Assets Securities System (CLASS) balance was $3,014,085 at month end. The District's total liabilities were approximately $327,615 at month end.

Budget to Actual: - Year to date (YTD) is 100% of the year.

Revenue:
5. Fire Sales – Water Bills: Flat, fixed monthly charges for all fire service connections. YTD is 138% of the annual budget due to hire than anticipated rate increase.
7. Basic Facilities Fee: Fees for new service connections, meter installations, and upgrades. These revenues are budgeted conservatively due to their unpredictable nature. YTD is 148% of the annual budget due to three new services requested in July and 4 in October. 7 new 3/4" or 5/8" services were requested and 2 upgrade from 5/8 to 3/4" meter requested.
13. Miscellaneous Non-Operating Income: Recycling revenues and other miscellaneous revenues. This account is not budgeted due to unpredictable activity. YTD is at $132k due to the sale of a truck and the sale of property at Elm St. Property for $93k.
14. Interest Income-Investment Accounts: Interest earnings in the District's LAIF and other investment accounts. YTD is 138% of budget due to budgeting investment income conservatively.

Expenses:
35. Facilities, Wells, T&D – Other: Generator service contract expenses, site landscaping & maintenance, chlorinators, and SCADA. Expenses vary throughout the year. YTD is 143% of annual budget due to $12.6K to work on Almond PRV and install main valve at Bonita PRV.
40. Supplies & Equipment: Supply and equipment purchases for the District office. YTD is 137% of annual budget due to $7k for the purchase of bill forms and envelopes.
44. Printing & Publications: Printing and publication costs for any District notices or reports. YTD is 161% for BC water Jobs: GM Job posting
45. Computer Services: Monthly IT support. YTD is 133% Microsoft 365 Email Management
58. Other Fees/State Water Resource Control Board: Annual LAFCO fees, State Water Resource Control Board (SWRCB) fees, and other various County fees. YTD is 126% for the annual water system fees for the fiscal year paid at the beginning of the year and unanticipated $3,500 for a boundary survey for Elm Street property.

Preliminary net income as of June 30 is $568,007.

2. Discussion: Miscellaneous District Financial Matters

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

PUBLIC COMMENT

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ADJOURNMENT

Meeting adjourned at 5:06 PM on Tuesday, July 14, 2026 and the FAC proceeded to check signing.

Terry Tincher, Board Chair	**Evelyn Aguilar, Secretary**
Board of Directors	**Board of Directors**
Cabazon Water District	**Cabazon Water District**

ADA Compliance Issues

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REGULAR BOARD MEETING

MINUTES

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Email: info@cabazonwater.org

Meeting Date:
Tuesday, July 14, 2026 – 6:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
REMEMBRANCE OF OUR SERVICE MEN AND WOMEN
ROLL CALL

Director Knala Keith - Present
Director Guillermo Perez - Present
Director Melissa Carlin - Present
Board Vice Chair Taffy Brock - Present
Board Chair Terry Tincher - Present
James Clark, 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 June 16, 2026
b. Regular Board Meeting Minutes and Warrants of June 16, 2026

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of June 16, 2026 and (b.) Regular Board Meeting Minutes and Warrants of June 16, 2026 made by Board Vice Chair Brock and 2nd by Director Carlin

Director Keith - Aye
Director Perez - Aye
Director Carlin - Aye
Board Vice Chair Brock - Aye
Board Chair Tincher - Aye

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

NEW BUSINESS

1. **Discussion/Action: Resolution 2026-01: Fixing Water Standby Assessments for Fiscal Year 2026-2027**

- The rates are not changing, and have not changed since FY 96/97.

Motion to approve Resolution 2026-01: Fixing Water Standby Assessments for Fiscal Year 2026-2027 made by Director Carlin and 2nd by Director Perez

Director Keith - Aye
Director Perez - Aye
Director Carlin - Aye
Board Vice Chair Brock - Aye
Board Chair Tincher - Aye

2. **Discussion: Transfer of Funds from Chase-General Account to CA CLASS Account**

- $90,000 was transferred from the Chase-General Account to the CA CLASS Account.

3. **Discussion: Firewise USA Program Information**

- Director Keith shared some additional information about becoming a Firewise Community, which would require a committee, a minimum amount of volunteer hours, regular meetings, and some additional requirements. The Board decided that this could be discussed further at the next MAC meeting, since there will be fire department representatives present.

4. **Discussion: Community Involvement**

OLD BUSINESS

1. **Discussion/Action: Purchase of a Backhoe**

- Additional quotes from QuinnCat and RDO Equipment were obtained since the last meeting.

Motion to approve the purchase of a 2025 Backhoe from QuinnCat made by Board Vice Chair Brock and 2nd by Director Keith

Director Keith - Aye
Director Perez - Aye
Director Carlin - Aye
Board Vice Chair Brock - Aye
Board Chair Tincher - Aye

UPDATES

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

- The SCADA panel at Well #4 was installed. Once the antenna is installed, the well can be controlled remotely through SCADA.
- Well #2 is scheduled to be pulled for repairs on 07/27/2026.
- There is still no response from the owners of the Ramona property (for the property that could potentially be used for a new production well). GM Clark is sending them a letter, expressing interest in the property.

2. **Discussion/Updates:** **Reports on Meetings Attended by CWD Board of Directors**

- Board Vice Chair Brock attended a SGPWA Meeting: There are 3 seats up for election this year. The property tax rate remained unchanged. A Board Member book was adopted for new members of the Board.

3. **Discussion/Updates:** **Discussion/Updates with SGPWA Director(s) regarding various matters**

- No SGPWA representatives were present.

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))

- A member of the community asked some questions about the SGPWA, and how he could find out more information about them. The Board gave him some information and directed him to the SGPWA website.

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.**

- **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)

- GM Clark spoke with Sarah Wargo and Matt Howard from SGPWA about Grant Funding. Matt sent over some information about Grant funding in the near future.

3. **Board Member Comments**

   Board members may speak on items of information not requiring comment or discussion to the Board and public. (3 minutes)

- Director Perez asked if there are any updates on the Arrowhead water connection. GM Clark said there are no updates.
- Board Vice Chair Brock asked if there are any updates on the generators. GM Clark said there is no funding available this fiscal year, but he was told that there might be more finding available for generators in the following fiscal year.

MISCELLANEOUS

1. **Future Board Items/Next Board Meeting Date(s)**

   a. **07/20/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting**
   b. **07/22/2026 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting**
   c. **08/13/2026 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center**
   d. **08/17/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting**
   e. **08/18/2026 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting**
   f. **08/18/2026 (Tuesday) at 6:00 PM: Regular Board Meeting**
   g. **TBD: Personnel Committee Meeting**

ADJOURNMENT

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

Director Keith - Aye
Director Perez - Aye
Director Carlin - Aye
Board Vice Chair Brock - Aye
Board Chair Tincher - Aye

Meeting adjourned at 6:30 PM on Tuesday, July 14, 2026

Terry Tincher, Board Chair
Board of Directors
Cabazon Water District

Evelyn Aguilar, Secretary
Board of Directors
Cabazon Water District

ADA Compliance Issues

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New Business

1. Discussion/Action Item:

[TAB 1]

Resolution 2026-02: Approving the Form of and Authorizing the Execution of an MOU and Authorizing Participation in the SDRMA's Health Benefits Program

Attachments:

1. Resolution 2026-02
2. Letter from SDRMA
3. Draft Memorandum of Understanding with SDRMA (with redlines)

RESOLUTION NO. 2026-02

A RESOLUTION OF THE OF THE (BOARD OF DIRECTORS) OF CABAZON WATER DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S HEALTH BENEFITS PROGRAM

WHEREAS, Cabazon Water District, a public agency duly organized and existing under and by virtue of the laws of the State of California (the "CABAZON WATER DISTRICT"), has determined that it is in the best interest and to the advantage of the CABAZON WATER DISTRICT to participate in the Health Benefits Program offered by Special District Risk Management Authority (the "Authority"); and

WHEREAS, the Authority was formed in 1986 in accordance with the provisions of California Government Code 6500 et seq., for the purpose of providing risk financing, risk management programs and other coverage protection programs; and

WHEREAS, participation in Authority programs requires the CABAZON WATER DISTRICT to execute and enter into a Memorandum of Understanding which states the purpose and participation requirements for the Health Benefits Program; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the CABAZON WATER DISTRICT is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CABAZON WATER DISTRICT AS FOLLOWS:

Section 1. Findings. The CABAZON WATER DISTRICT's Board of Directors hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the CABAZON WATER DISTRICT.

Section 2. Memorandum of Understanding. The Memorandum of Understanding, to be executed and entered into by and between the CABAZON WATER DISTRICT and the Authority, in the form presented at this meeting and on file with the CABAZON WATER DISTRICT's Secretary, is hereby approved. The CABAZON WATER DISTRICT's Board of Directors and/or Authorized Officers ("The Authorized Officers") are hereby authorized and directed, for and in the name and on behalf of the CABAZON WATER DISTRICT, to execute and deliver to the Authority the Memorandum of Understanding.

Section 3. Program Participation. The CABAZON WATER DISTRICT's Board of Directors approves participating in the Special District Risk Management Authority's Health Benefits Program.

Section 4. Severability. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the resolution which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are severable.

Section 5. Other Actions. The Authorized Officers of the CABAZON WATER DISTRICT are each hereby authorized and directed to execute and deliver any and all documents which are necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 6. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this _______day of ___________________, 2026 by the following vote:

AYES: ______________________________________

NOES: ______________________________________

ABSENT: ______________________________________

______________________________________	__________________________________
Terry Tincher	Evelyn Aguilar
Cabazon Water District, Board Chair	Cabazon Water District, Board Secretary

SDRMA
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

July 27, 2026

Evelyn Aguilar
Admin. Assistant
Cabazon Water District
Post Office Box 297
Cabazon, California 92230

Amended SDRMA Health Benefits Memorandum of Understanding (MOU)

Dear Evelyn Aguilar,

At the June 24, 2026, SDRMA Board Meeting, the SDRMA Board of Directors approved amendments to the SDRMA Health Benefits Memorandum of Understanding (MOU). The amendments were made to better align the MOU with our pool, Public Risk Innovation, Solutions and Management (PRISM) MOU and industry norms.

According to SDRMA records, your entity participates in SDRMA's Health Benefits program and previously executed a prior version of the Health Benefits Memorandum of Understanding (MOU) and Resolution. Per section 15 of the amended MOU, *AMENDMENT OF MEMORANDUM; WAIVER. This MEMORANDUM may not be modified, nor shall any provision hereof be waived or amended, except in a writing duly signed by authorized representatives of SDRMA and ENTITY. The failure of either Party to enforce at any time any provision of the MEMORANDUM shall not be construed to be a waiver of such provision, nor in any way to affect the validity of the MEMORANDUM or the right of either party thereafter to enforce each and every such provision. If ENTITY fails or refuses to execute an amendment to this MEMORANDUM by the deadline included in written notice of SDRMA'S execution of said amendment, SDRMA reserves the right to terminate this MEMORANDUM and ENTITY'S Program Participation Agreement effective as of the next annual renewal date.*

Your governing body must execute the enclosed MOU and Resolution and return the original wet signature or Docusign MOU and Resolution to SDRMA by **November 1, 2026,** to ensure your entity follows the above MOU guideline. If your entity does not return the MOU and Resolution to SDRMA by **November 1, 2026,** your entity will be deemed as withdrawn and benefits will be terminated effective **January 1, 2027.**

Program Administrative Guidelines are referenced throughout the MOU. The Administrative Guidelines can be found on the SDRMA MemberPlus Portal at www.sdrma.org. If you are not already registered on the MemberPlus Portal, please email us at healthbenefits@sdrma.org for instructions or simply click *MemberPlus Login* and *Register as a new user* from www.sdrma.org. Once you are registered and login,

SDRMA
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

the Administrative Guidelines can be found on the Health Benefits landing page with the link description of: *SDRMA Health Benefits Administrative Guidelines.*

If SDRMA has not received your entity's MOU and Resolution by October 1, 2026, we will send an email to your attention inquiring when the MOU and Resolution will be sent to SDRMA.

Please contact us at 800.537.7790 or at alittle@sdrma.org if you have any questions regarding the MOU and/or Resolution. Thank you for your continued participation of the SDRMA Health Benefits Program!

Sincerely,

Special District Risk Management Authority

Alana A. Little

Alana Little
Health Benefits Manager

Enclosures: Memorandum of Understanding
Resolution
Redline version of Memorandum of Understanding
Return Address Envelope

SDRMA SDRMA

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (HEREAFTER "MEMORANDUM") IS ENTERED INTO BY AND BETWEEN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (HEREAFTER "SDRMA") AND THE PARTICIPATING PUBLIC ENTITY (HEREAFTER "ENTITY") WHO IS SIGNATORY TO THIS MEMORANDUM.

WHEREAS, on August 1, 2006, SDRMA in its capacity as a member of Public Risk Innovation, Solutions and Management (PRISM) and having executed the Joint Powers Agreement (JPA) governing PRISM, was appointed administrator for the purpose of enrolling small public entities into the ~~Public Risk Innovation, Solutions and Management~~ (PRISM) Health and/or Employee Benefits Small Group Program (hereinafter "P~~ROGRAM~~rogram"); and

WHEREAS, the terms and conditions of the PROGRAM as well as benefit coverage, rates, assessments, and premiums are governed by the PRISM Health Committee and/or PRISM Employee Benefits Committee for the P~~ROGRAM~~rogram (the "C~~OMMITTEE~~ommittee") and not SDRMA; and

WHEREAS, ENTITY desires to enroll and participate in the P~~ROGRAM~~rogram, acknowledging that SDRMA acts solely in an administrative capacity and does not establish Program terms.

NOW THEREFORE, SDRMA and ENTITY agree as follows:

1. DEFINITIONS. For purposes of this MEMORANDUM, unless the context otherwise requires, the following terms when capitalized have the respective meanings set out below and are applicable to the singular as well as to the plural forms of such terms and to the masculine as well as to the feminine and neuter genders of such terms.

a. "Committee" means the PRISM Health Committee and/or PRISM Employee Benefits Committee for the Program.

b. "Coverage Documents" means, except as otherwise provided herein, coverage documents from each carrier outlining the coverage provided, including terms and conditions of coverage, are controlling with respect to the coverage of the Program and will be provided by SDRMA to each ENTITY. Documents will be made available through the online SDRMA Portal and be accessible to approved users of the ENTITY.

c. "Program Participation Agreement" means the agreement issued by PRISM/AUS Underwriting to the Entity that details the final terms of acceptance and any special exceptions or terms that have been made a part of the underwriting approval and is required to be completed and executed in order to constitute full acceptance as a member of the PRISM Small Group Program.

d. "Program" or "PRISM" means the Public Risk Innovation, Solutions and Management (PRISM) Health and/or Employee Benefits Small Group Program.

e. "Program Documents" means the following: SDRMA Program Administrative Guidelines, SDRMA Resolution, Program Underwriting application and any required underwriting documents, Program approval, Program Underwriting & Eligibility Rules and Program Participation Agreement.

~~1~~2. PURPOSE. ENTITY is signatory to this MEMORANDUM for the ~~express~~ sole purpose of enrolling in the Program~~ROGRAM~~.

~~2~~3. ENTRY INTO PROGRAM. ENTITY shall ~~enroll~~ apply for participation in the Program~~ROGRAM~~ by ~~making application through~~ executing and all forms prescribed by SDRMA. -SDRMA shall submit the completed forms to ~~which shall be subject to approval by~~ the Program~~ROGRAM~~'s Underwriter who has the authority to accept or reject Entity's application in its sole discretion based on the Program's ~~and~~ governing documents and in accordance with the Program's~~applicable~~ eligibility guidelines.

~~3~~4. MAINTENANCE OF EFFORT. Program ~~ROGRAM~~ ~~is designed to provide an alternative~~ provides health benefits ~~solution~~ to all ~~participants~~ active employees, retired employees, dependents of an active or retired employee and public officials of the ENTITY who satisfy requirements for participation. ~~of the ENTITY including active employees, retired employees (optional), dependents (optional) and public officials (optional).~~ ENTITY public officials may participate in the Program~~ROGRAM~~ only if they are currently being covered and their own ENTITY's enabling act, plans and policies allow it. ENTITY must contribute at least the minimum percentage required by the eligibility requirements

~~4~~5. PREMIUMS. ENTITY ~~understands~~ agrees and acknowledges that premiums and rates for the Program ~~ROGRAM~~ are set by the ~~COMMITTEE~~Committee and that SDRMA's Administrative Fee is set by SDRMA For each billing cycle,. ENTITY will remit the total monthly ~~premiums based upon rates established~~ amount billed by SDRMAfor each category of participants and the census of covered employees, public officials, dependents and retirees. PREMIUMs are based on a full month, and there are no partial months or prorated PREMIUMs. Enrollment for mid-year qualifying events and termination of coverage will be made in accordance with the SDRMA Program Administrative Guidelines.

~~Rates for the ENTITY and each category of participant will be determined by the COMMITTEE designated for the PROGRAM based upon advice from its consultants and/or a consulting Benefits Actuary and insurance carriers. In addition, SDRMA adds an administrative fee to premiums and rates for costs associated with administering the PROGRAM. Rates may vary depending upon factors including, but not limited to, demographic characteristics, loss experience of all public entities participating in the PROGRAM and differences in benefits provided (plan design), if any.~~

~~SDRMA will administrate a billing to ENTITY each month, with payments due by the date specified by SDRMA. Payments received after the specified date will accrue penalties up to and including termination from the PROGRAM. Premiums are based on a full month, and there are no partial months or prorated premiums. Enrollment for mid-year qualifying events and termination of coverage will be made in accordance with the SDRMA Program Administrative Guidelines~~.
Late Payment Penalties. ENTITY shall pay all PREMIUM invoices as billed to SDRMA, regardless of any changes to eligibility or adjustments to PREMIUMS that may occur during the billing month and not reflected in the PREMIUM invoice. SDRMA shall issue PREMIUM invoices to ENTITY prior to the coverage month in which they are due. PREMIUM invoices are due by the due date stated on the invoice and considered delinquent thirty (30) calendar days from the due date. In addition to the outstanding balance due for any unpaid invoice, ENTITY shall be liable to SDRMA for a late payment penalty of 1% of the outstanding balance of any unpaid portion of such invoice effective (30) calendar days after the invoice due date. SDRMA reserves the right to terminate the MEMORANDUM and ENTITY'S Participation Agreement, including immediate cessation of all services under the Program, any time after it provides written notice to ENTITY of its failure to pay the amount due of any invoice.

~~5~~6. BENEFITS. Benefits provided to ENTITY participants shall be as set forth in ENTITY's Plan Summary for the Program ~~ROGRAM~~ and as agreed upon between the ENTITY and its recognized employee organizations as applicable. Not all plan offerings will be available to ENTITY, and plans requested by ENTITY must be submitted to Program~~ROGRAM~~ underwriter for approval.

6. ~~COVERAGE DOCUMENTS. Except as otherwise provided herein, coverage documents from each carrier outlining the coverage provided, including terms and conditions of coverage, are controlling with respect to the coverage of the PROGRAM and will be provided by SDRMA to each ENTITY. SDRMA will provide each ENTITY with additional documentation, defined as the SDRMA Program Administrative Guidelines which provide further details on administration of the PROGRAM.~~

7. ~~PROGRAM FUNDING. It is the intent of this MEMORANDUM to provide for a fully funded PROGRAM by any or all of the following: pooling risk; purchasing individual stop loss~~

~~coverage to protect the pool from large claims; and purchasing aggregate stop loss coverage.~~

~~8. Assessments. Should the PROGRAM not be adequately funded for any reason, pro-rata assessments to the ENTITY may be utilized to ensure the approved funding level for applicable policy periods. Any assessments which are deemed necessary to ensure approved funding levels shall be made upon the determination and approval of the COMMITTEE in accordance with the following:~~

~~a. Assessments/dividends will be used sparingly. Generally, any over/under funding will be factored into renewal rates.~~

~~b. If a dividend/assessment is declared, allocation will be based upon each ENTITY's proportional share of total premiums paid for the preceding 3 years. An ENTITY must be a current participant to receive a dividend, except upon termination of the PROGRAM and distribution of assets.~~

~~c. ENTITY will be liable for assessments for 12 months following withdrawal from the PROGRAM.~~

~~d. Fund equity will be evaluated on a total PROGRAM-wide basis as opposed to each year standing on its own.~~

7. ASSESSMENTS AND DIVIDENDS. The Program annual premium, as approved by the Committee will be established at a level which is anticipated to provide adequate overall funding. The Program will directly manage surpluses and deficits. Premiums are targeted to fund expected claims (including incurred-but-not-reported (IBNR) and run-out), reinsurance (if any), Program/administrative expenses, and any reserve or margin adopted by the Committee.

If Program funds are insufficient (including funding IBNR), the Committee may impose premium assessments on all applicable participating Entities, consistent with the JPA, including ENTITY signing this MEMORANDUM. Entities that have withdrawn from the Program are liable for assessments attributable to plan year(s) in which they participated.

After appropriate reserves and obligations are funded and any Committee-approved margin is achieved, the Committee may declare a dividend or premium credit, using a formula recommended by the Program Underwriters and actuary.

~~9~~8. Withdrawal. ENTITY may withdraw from this MEMORANDUM and terminate its Program Participation Agreement for a subsequent calendar year subject to the following condition: ~~ENTITY shall notify SDRMA and the PROGRAM in writing of its~~

Tel 800.537.7790
Fax 916.231.4111
www.sdrma.org

~~intent to withdraw at least 90 days prior to their requested withdrawal date~~. ENTITY shall notify SDRMA in writing of its intent to withdraw from this MEMORANDUM and terminate its Program Participation Agreement at least 120 days prior to January 1st of the subsequent calendar year in which it shall be effective . No withdrawal shall become effective until December 31 of the year that notice of termination is received. ENTITY may rescind its notice of intent to withdraw and terminate no later than October 1st.ENTITY may rescind its notice of intent to withdraw. ENTITY may rescind its notice of intent to withdraw and terminate no later than October 1st. Once ENTITY withdraws from the Program~~ROGRAM~~, there is a 3-year waiting period to come back into the Program~~ROGRAM~~, and the ENTITY will be subject to underwriting approval ~~again~~.

~~10. LIAISON WITH SDRMA. Each ENTITY shall maintain staff to act as liaison with SDRMA and between the ENTITY and SDRMA's designated PROGRAM representative.~~

9. ARBITRATION OF DISPUTES. To the extent permitted by law, all controversies between the ENTITY and SDRMA that may arise out of or relate to any of the services provided by SDRMA under the MEMORANDUM, or the construction, performance or breach of this or any other agreement between the ENTITY and SDRMA, whether entered into prior to, on or subsequent to the date hereof, shall be settled by binding arbitration in the City of Sacramento, California, under the Commercial Arbitration Rules of the American Arbitration Association. Judgment upon any award rendered by the arbitrator(s) shall be final, and may be entered into any court having jurisdiction.

~~11~~10. GOVERNING LAW. This MEMORANDUM shall be governed in accordance with the laws of the State of California.

~~12~~11. VENUE. Venue for any dispute or enforcement shall be in the City of Sacramento, California.

~~13~~12. ATTORNEY FEES. The prevailing party in any dispute shall be entitled to an award of reasonable attorney fees.

~~14.~~13. COMPLETE AGREEMENT. This MEMORANDUM together with the related Program~~ROGRAM~~ ~~documents~~ Documents constitutes the full and complete agreement of the ENTITY.

~~15~~14. SEVERABILITY. Should any provision of this MEMORANDUM be judicially determined to be void or unenforceable, such determination shall not affect any remaining provision.

~~16~~15. AMENDMENT OF MEMORANDUM; WAIVER. This MEMORANDUM may not be modified, nor shall any provision hereof be waived or amended, except in a writing duly signed by authorized representatives of SDRMA and ENTITY. The failure of either Party to enforce at any time any provision of the MEMORANDUM shall not be construed to be a waiver of such provision, nor in any way to affect the validity of the MEMORANDUM or the right of either party thereafter to enforce each and every such provision.~~may be amended by the SDRMA Board of Directors and such amendments are subject to approval of ENTITY's designated representative, or alternate, who shall have authority to execute this MEMORANDUM.~~ ~~Any~~ If ENTITY ~~who~~ fails or refuses to execute an amendment to this MEMORANDUM ~~-~~by the deadline included in written notice of SDRMA'S execution of said amendment, SDRMA reserves the right to terminate ~~shall be deemed to have withdrawn~~ this MEMORANDUM and ENTITY'S Program Participation Agreement ~~from the PROGRAM~~ effective as of ~~on~~ the next annual renewal date.

~~17~~16. EFFECTIVE DATE. This MEMORANDUM shall become effective on the later of the first date of coverage for the ENTITY or the last date of signing of this MEMORANDUM by the Chief Executive Officer or Board President of SDRMA and the authorized person for the ENTITY.

~~18~~17. EXECUTION IN COUNTERPARTS. This MEMORANDUM may be executed in several counterparts, each of which shall be an original, all of which shall constitute but one and the same instrument.

In Witness Whereof, the undersigned have executed the MEMORANDUM as of the date set forth below.

Dated: ____________________ By: ____________________________________

Special District Risk
Management Authority

Dated: ____________________ By: ____________________________________

~~Agency~~ ENTITY Name

Old Business

1. Discussion/Action Item:
[TAB 2]

Revised Offer for 50052 Ramona St.

*No Attachments

Notes:

- The owner of the property came to the office to pay the water bill, and stated that the listing price of the property was incorrect. The actual price (per the owner) is $200,000.00. We have an updated phone number for the owner.
- The Board had previously approved the purchase of the property at the listing price of $129,999.
- If this property is purchased, it will be used to install a grant-funded well.

Updates

CWD Operations Report:
[TAB 3]

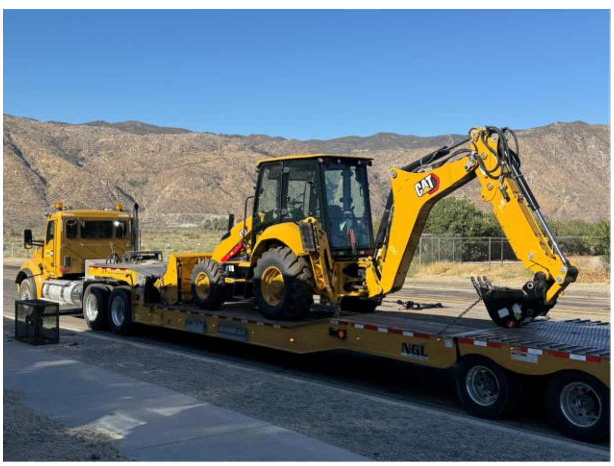
Attachments:

1. Monthly Operations Report

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

May 14, 2026
CWD Board Meeting
Operations Update

- Well 2 has been pulled. Waiting for parts to come in. Installation should be continued on 8/24.
- Well 4 SCADA install is completed. It's currently up and running
- New backhoe arrived July 29th



- We are still working on the Ramona Property for the new Well. Owner is now asking $200,000 for the property.

Business (951) 849-4442 • FAX (951) 849-2519