



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

REGULAR BOARD MEETING

MINUTES

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

Meeting Date:
December 20, 2016 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

Director Teresa Bui - Present
Director Maxine Israel - Present
Director Sarah Wargo - Absent
Director Alan Davis - Present
Director Robert Lynk - Present

Calvin Louie, General Manager - Present
Elizabeth Lemus, Board Secretary - Present
Cindy Byerrum, Financial Consultant - Present
Steve Anderson, 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 of November 15, 2016
- b. Regular Board Meeting Minutes and warrants of November 15, 2016

Motion to approve consent calendar item(s) a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of November 15, 2016 and b.) Regular Board Meeting Minutes and warrants of November 15, 2016 made by Director Israel and 2nd by Director Davis.

Director Bui - Aye
Director Israel - Aye
Director Wargo - Absent
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 Israel)
- 2. Update: Manager's Operations Report
(by General Manager Louie)

Escrow was closed on the 50100 Main St. Property. Louie will obtain estimates on building removal and fencing.

OLD BUSINESS

- 1. Discussion/Action: Customer Concern: Cabazon St. – Mr. Murillo. Petition to the Board of Directors to forgive/discount his account balance.

Motion to deny Mr. Murillo's petition to discount/forgive his account balance (Att. No. 3-192014DM, Cabazon St.)*, made by Director Davis and 2nd by Director Israel.

Director Bui - No
Director Israel - Aye
Director Wargo - Absent
Director Davis - Aye
Director Lynk – Aye

*It was the understanding of the Board that Mr. Murillo would be able to make payment arrangements / a payment extension agreement with the District's Customer Account Representative.

- 2. Discussion: Sustainable Ground Water Update
(by General Manager Louie & Steve Anderson)

NEW BUSINESS

1. Discussion/Action: Presentation and Approval of Fiscal Year 2015-2016 Audited Financial Statements (presented by Andy Beck, Fedak and Brown LLP)

Motion to approve the Fiscal Year 2015-2016 Audited Financial Statements made by Director Bui and 2nd by Director Israel.

Director Bui - Aye
Director Israel - Aye
Director Wargo - Absent
Director Davis - Aye
Director Lynk – Aye

2. Discussion/Action: Customer Concern: Mt. View St. – Mr. Byrer Petition to the Board of Directors to forgive/discount his account balance.

Motion to table* Mr. Byrer's petition until the January Regular Board Meeting made by Director Bui and 2nd by Director Davis.

Director Bui - Aye
Director Israel - No
Director Wargo - Absent
Director Davis - Aye
Director Lynk – Aye

*Mr. Byrer was not present during this meeting, hence the Boards' decision to table the item.

3. Discussion/Action: RESOLUTION 06-2016: Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to self-insure Workers' Comp. liabilities (JPRIMA Workers' Comp. Insurance)

Motion to approve RESOLUTION 06-2016: Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to self-insure Workers' Comp. liabilities (JPRIMA Workers' Comp. Insurance) made by Director Bui and 2nd by Director Israel.

Director Bui - Aye
Director Israel - Aye
Director Wargo - Absent
Director Davis - Aye
Director Lynk – Aye

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)

Director Bui mentioned earlier during the meeting that she would no longer be available to hold her seat as one of the two District's Finance and Audit Committee Members after the end of the month. It was agreed that the January Board Meeting would need to include an agenda item regarding selecting a Director to replace her.

MISCELLANEOUS

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

- a. Finance & Audit Workshop – Tuesday – January 17, 2016, 5:00 pm
- b. Regular Board Meeting – Tuesday – January 17, 2016, 6:00 pm
- c. Personnel Committee – None
- d. San Geronio Pass Regional Water Alliance – Alliance Meeting - Wednesday – January 25, 2016
- 5:00 PM to 7:00 PM

ADJOURNMENT

Motion to adjourn at 18:36 hr. made by Director Bui and 2nd by Director Israel

Director Bui - Aye
Director Israel - Aye
Director Wargo - Aye

Director Davis - Aye
Director Lynk - Aye

Meeting adjourned at 18:36 hr. on Tuesday, December 20, 2016



Robert Lynk, Board Chair
Board of Directors
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.