



**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:**  
February 19, 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  
Juliana Salcido, Board Secretary - Present  
Cindy Byerrum, Financial Consultant - Absent  
Steve Anderson, Best Best & Krieger Law Firm - Absent  
Joseph Ortiz, Best Best & Krieger Law Firm - Absent

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

**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 January 15, 2019
- b. Regular Board Meeting Minutes and Warrants of January 15, 2019

Motion to approve following consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes of January 15, 2019. (b.) Regular Board Meeting Minutes of January 15, 2019 made by Director Israel and 2<sup>nd</sup> by Director Wargo.

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)**

\*Note: No Update

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

- Well 5: The Sonar Jet service has been completed. The next step is to send a video down to make sure the service cleared all the calcification.
- The first CalOSHA training will be taking place on February 20, 2019 at 8:30 hr. Louie will not be present due to attending a SB 998 briefing at Rancho California Water District on 02/20/2019. Proposals will be discussed, and the topic is Human Right to Water Act.
- Morongo Interconnection: Calvin and John met with Amy Olson from Edison and discussed concerns with her. We are currently waiting for Amy to receive clarification from higher ups.

\*Note: A quick recess was taken at 18:15 hr. and the meeting resumed at 18:30 hr.

**NEW BUSINESS**

**1. Discussion/Action: Customer Concern: Juan Perez, Dolores, Acct. No. 5-5032.5JP**

- Juan Perez's concern is the estimated cost to restore water service for his property on Dolores.
- The board came to an agreement with Perez on a payment plan for in order for his water service to be restored.

**Motion to accept a fifty percent down payment on the total service connection cost of \$3,698.77, with a monthly payment plan of \$200 minimum that must be completed within twelve months. If Perez is late in either the agreed payment plan or his water bill then the remaining balance must be paid in thirty days. Failure to pay the remaining balance in thirty days will result in termination of water service. Made by Director Lynk and 2<sup>nd</sup> by Director Israel.**

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

**2. Discussion/Action: Clarification on Efficiency Study on Water Rate Study (by GM Louie & Dir. Sanderson)**

- Louie informed the board that they are currently looking into the charges for an 8 inch meter.

**OLD BUSINESS**

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

- Rules of Conduct were established, which is a protocol of how an attendee and representative shall communicate in discussing issues. A current issue is how the grant money will be shared.
- A current discussion is to develop a RFP to contract a consultant firm to develop a Groundwater Sustainable Plan.

**2. Discussion/Action: CalMutuals - Adan Ortega, Executive Director is forming the Community Water System Alliance (CWSA) – Prevent “Smaller & Poorer” to be unnecessarily taxed by the State and form a “mutual aid well-functioning**

*water systems and those that may be at the brink of failing.” (by GM Louie & Board)*

- Louie, Director Israel, and Director Davis attended the State Capital SB699 Hearing and Lobbying on 02/06/19. They went to discuss and oppose the Meter Tax. Director Israel's statement made into an article that was published by the Sacramento Bee.
- Director Israel and Director Davis expressed favor in joining the Community Water System Alliance (CWSA).
- Director Wargo and Director Sanderson expressed concern on the contribution cost to join the (CWSA). Wargo also brought up the cost of sending our board members to future events.
- The board decided to table this until after Director Wargo pursues further information.

**\*Note: No Motion was made**

**3. Discussion/Action: Adoption of current County of Riverside requirements on new single family dwelling construction to install a private fire protection system (fire sprinklers) - ¾" water meter versus 1" water meter (by GM Louie) – question by Director Lynk – impact on property owner's fire insurance if the property owner signs a waiver**

- The Board has concerns regarding signing waivers and costs for the 1 inch meter prices.
- Suggestions were made of having a way to restrict the flow of water so that homeowners still get the monthly charge of a 5/8 meter flow.
- The Board decided to table this until Director Lynk pursues further information and reports back to the board for next month's meeting

**\*The Board unanimously agreed to have Director Lynk attend a meeting with the engineers and Calvin Louie, the General Manager to discuss the board's concerns regarding the Adoption of current County of Riverside requirements on new single family dwelling construction to install a private fire protection system (fire sprinklers) - ¾" water meter versus 1" water meter**

**\*Note: No motion was made**

**4. Discussion/Action: Customer Concern: Paul Oshideri – Unpaid Tenant Bills**

- Paul Oshideri was not present.
- The board secretary informed the board that she called and spoke to Mr. Oshideri on Thursday February 14, 2019 to remind and inform him that he would be on the agenda to address the board.

**\*Note: No discussion or action was made**

### **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 COMMENT**

#### **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.
  - Director Israel brought up Government IDs for the Board Members
  - Director Israel suggested that pictures of the Board Members be displayed in the lobby of the district.

#### **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 Davis praised Director Maxine's performance at the State Capital SB699 Hearing and Lobbying on 02/06/19.
- Director Maxine stated she will not be present at next month's meeting on March 19, 2019.

### MISCELLANEOUS

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

- a. Finance & Audit Workshop – Tuesday – March 19, 2019, 5:00 pm
- b. Regular Board Meeting – Tuesday – March 19, 2019, 6:00 pm
- c. Personnel Committee – None
- d. San Geronio Pass Regional Water Alliance – Alliance Meeting – Wednesday – February 27, 2019


### ADJOURNMENT

Motion to adjourn at 19:50 hr. made by Director Lynk and 2<sup>nd</sup> by Director Israel.

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

Meeting adjourned at 19:50 hr. on Tuesday, February 19, 2019

  
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Robert Lynk, Board Chair  
Board of Directors  
Cabazon Water District

  
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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.*