



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:
July 17, 2018 – 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 - 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 -

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 June 19, 2018
- b. Regular Board Meeting Minutes and warrants of June 19, 2018
- c. Special Board Meeting Minutes and warrants of July 5, 2018

Motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of June 19, 2018, (b.) Regular Board Meeting Minutes and warrants of June 19, 2018, and (c) Special Board Meeting Minutes and warrants of July 5, 2018 made by Director Israel and 2nd by Director Davis.

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

CLOSED SESSION @ 18:17 Hr. by Director Lynk.

- (1) CONFERENCE WITH LEGAL COUNSEL – General Manager's Personnel Evaluation / Annual Performance Review.
- (2) CONFERENCE WITH LABOR NEGOTIATORS:
Agency Representatives: (Calvin Louie, Ellie Lemus, Joe Ortiz) Employee Organization: (SEIU)

OPEN SESSION @ 18:50 hr.

Nothing to report.

*Note: A quick recess was taken at 18:50 hr. and the meeting was resumed at 18:58 hr.

OLD BUSINESS

1. Discussion: Sustainable Ground Water Update
(by General Manager Louie)

2. Discussion/Action: Purchase of a new service truck or service trailer (by General Manager Louie and Water Operators)

Motion to table a decision regarding the purchase of a new service truck or service trailer and to place on the August agenda a discussion/action item to amend the District's budget made by Director Israel and 2nd by Director Davis.

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

3. Discussion/Action: NBS Proposal to Update User/Regulatory Fees for Water and Services

*Note: The Board Chair expressed that one of his main concerns for having NBS perform this study was in regards to customers needing to obtain a larger water meter for fire protection; if a customer would typically need a smaller meter, but the fire sprinkler protection system in their home required a larger meter, customers would be required to pay for larger meters, which can become significantly more expensive. It was his hopes that this study would help address these concerns.

Motion to approve NBS Proposal to Update User/Regulatory Fees for Water and Services made by Director Israel and 2nd by Director Wargo.

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

NEW BUSINESS

1. Discussion/Action: Approval of Resolution 04-2018: Fixing water Standby Assessments for Fiscal Year 2018-2019.

Motion to approve Approval of Resolution 04-2018: Fixing water Standby Assessments for Fiscal Year 2018-2019 made by Director Davis and 2nd by Director Israel.

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

2. Discussion/Action: Approval of the San Geronio Pass Regional Water Alliance (SGPRWA) Memorandum of Understanding (MOU) and Best Practices.

Motion to approve Approval of the San Geronio Pass Regional Water Alliance (SGPRWA) Memorandum of Understanding (MOU) and Best Practices made by Director Israel and 2nd by Director Sanderson.

Director Sanderson - Aye
Director Israel - Aye
Director Wargo - Aye
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)

MISCELLANEOUS

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

- a. Finance & Audit Workshop – Tuesday – August 21, 2018, 5:00 pm
- b. Regular Board Meeting – Tuesday – August 21, 2018, 6:00 pm
- c. Personnel Committee – None
- d. San Geronio Pass Regional Water Alliance – Alliance Meeting – July 25, 2018, 5:00 pm

ADJOURNMENT

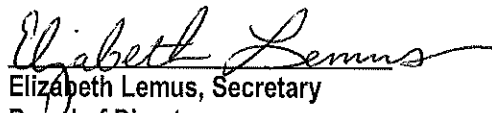
Motion to adjourn at 19:42 hr. made by Director Sanderson and 2nd by Director Israel.

*Note: No roll call vote was made, but there were no objections voiced to adjourn by either Board or public.

Meeting adjourned at 19:42 hr. on Tuesday, July 17, 2018



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.