



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:
July 20, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

Director Joseph Tobias - Present
Director Teresa Bui - Present
Director Kerri Mariner - Present
Board Vice Chair Martin Sanderson - Present
Board Chair Janet Mejia - Present

Calvin Louie, General Manager - Present
Elizabeth C. Lemus, Board Secretary - Present
Joseph Ortiz, Best Best & Krieger Law Firm - Present
Steve Anderson, Best Best & Krieger Law Firm - Present

Note: This meeting was recorded by the District –

*NOTE: Director Mejia asked the Board if Closed Session could be moved ahead and performed next, in order to save the District money by allowing Joseph Ortiz, BB&K legal counsel, to leave directly after Closed Session. No oppositions to this recommendation were heard, and the Board moved to Closed Session next.

PUBLIC COMMENTS REGARDING CLOSED SESSION

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 listed on the agenda for Closed Session; 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))

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation

(Significant Exposure to litigation pursuant to Government Code section 54956.9(d)(2) (1 case))

2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: General Manager

OPEN SESSION

Report to Public of Action Taken in Closed Session (if any)

No reportable action taken.

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 15, 2015, regarding May 2015 Financials
- b. Regular Board Meeting Minutes and warrants of June 15, 2015
- c. Special Board Meeting Minutes and warrants of June 25, 2015

Motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of June 15, 2015, regarding May 2015 Financials (b.) Regular Board Meeting Minutes and warrants of June 15, 2015 (c.) Special Board Meeting Minutes and warrants of June 25, 2015 made by Director Mariner and 2nd by Director Tobias.

Director Tobias - Aye
Director Bui - Nay
Director Mariner - Aye
Director Sanderson - Aye
Director Mejia - Aye

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

UPDATES

Update: San Gorgonio Pass Water Taskforce Update
(by Director Kerri Mariner)

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

- Update on former Board President R.D Cash overpayment.

NEW BUSINESS

1. Discussion/Action: CA Dept. Water Resources – Drought Rules and Regulations (by General Manager)

Motion to have the Drought Rules and Regulations posted in public places made by Director Mejia and 2nd by Director*

*NOTE: No second was made, but all Directors appeared to vote "Aye" unanimously. No objections were heard.

2. Discussion/Action: RESOLUTION 01 – 2015: FIXING WATER STANDBY ASSESSMENTS FOR FISCAL YEAR 2015-2016 (by Board Secretary Lemus)

Motion to approve RESOLUTION 01-2015: FIXING WATER STANDBY ASSESSMENTS FOR FISCAL YEAR 2015-2016 made by Director Tobias and 2nd by Director Mariner.

Director Tobias - Aye
Director Bui - Nay
Director Mariner - Aye
Director Sanderson - Aye
Director Mejia - Aye

3. Discussion/Action: 2014 District Office Lead and Copper Test Results Discussion (by Director Tobias and Director Bui)

No action was taken on this item. It was simply discussed before the Board moved on to the next item.

4. Discussion/Action: Request for Proposal (RFP) for District Office landscaping bids (by Director Mariner and Director Sanderson)

Motion to direct the General Manager to find a contractor to care for the center median (on Main St.) and District office landscaping made by Director Sanderson and 2nd by Director Bui.

Director Tobias - Aye
Director Bui - Aye
Director Mariner - Aye
Director Sanderson - Aye
Director Mejia - Aye

5. Discussion/Action: General Manager Report regarding Director Bui's claim that Director Mejia has been knowingly allowing her in-laws unlawfully obtaining water services. (Director Bui and Director Sanderson)

Motion to take no action on this item made by Director Sanderson and 2nd by Director Mariner.

Director Tobias - Aye
Director Bui - Nay
Director Mariner - Aye
Director Sanderson - Aye
Director Mejia - Abstain

6. Discussion/Action: Informational Overview of 2015 CRWA Tahoe Expo classes, attended by Director Bui, Director Mariner, and Director Mejia in April 2015 (by Director Mariner and Director Mejia)

This item was a discussion/review item. No action was taken.

OLD BUSINESS

1. Discussion/Action: Approval of revised CWD On-Call Line Maintenance and Repair Contractor Services Contract

Motion to approve the revised CWD On-Call Line Maintenance and Repair Contractor Service Contract for a 90-day term made by Director Sanderson and 2nd by Director Tobias.

Director Tobias - Aye
Director Bui - Nay
Director Mariner - Aye
Director Sanderson - Aye
Director Mejia - Aye

2. Discussion/Action: Billboard or large sign to notify the public of Board meetings. (by General Manager)

Motion to table this item for the August Board Meeting made by Director Mejia and 2nd by Director _____*

*NOTE: No second was made, but all Directors appeared to vote "Aye" unanimously. No objections were heard.

3. Discussion/Action: Website Developer proposals – determination whether to award a contract to a specific website developer or to disregard website development at this time. (by Board)

Motion to award a contract with Thetford Web Development made by Director Sanderson and 2nd by Director Tobias.

Director Tobias - Aye
Director Bui - Aye
Director Mariner - Aye
Director Sanderson - Aye
Director Mejia - Aye

4. Discussion/Action: Consideration of the sufficiency of Mr. Ernie Saldana's written Response (passed out during the June 15, 2015 regular Board meeting) – (clarification by Director Sanderson)

No action was taken on this item. It was simply discussed before the Board moved on to the next item.

PUBLIC COMMENTS

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BOARD/GENERAL MANAGER 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.
- Director Mariner and Director Tobias: Next meeting agenda item – \$500 donation towards the San Gorgonio Pass Regional Water Alliance.

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 – August 17, 2015, 3:45 pm
 - b. Regular Board Meeting – August 17, 2015, 6:00 pm
 - c. Personnel Committee – None
 - d. San Gorgonio Pass Regional Water Alliance – Technical Committee – Banning City Hall
July 22, 2015 – 4:30 PM
 - e. San Gorgonio Pass Regional Water Alliance – General Meeting – Banning City Hall –
July 22, 2015 – 6:00 PM

ADJOURNMENT


Motion to adjourn at 22:14 hr. made by Director Mariner and 2nd by Director Sanderson.

*NOTE: No second was made, but all Directors appeared to vote "Aye" unanimously. No objections were heard.

Meeting adjourned at 22:14 hr. on Monday, July 20, 2015



Janet Mejia, 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.