



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:
August 16, 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 - Present
Director Alan Davis - Present
Director Robert Lynk - Present

Calvin Louie, General Manager - Present
Elizabeth Lemus, Board Secretary - Present
Linda S. Halley, Financial Consultant - Absent
Steve Anderson, Best Best & Krieger Law Firm - 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. Water Rate Workshop Meeting Minutes of July 19, 2016
- b. Finance and Audit Committee Meeting Minutes and warrants approved by the committee of July 19, 2016
- c. Regular Board Meeting Minutes and warrants of July 19, 2016
- d. Special Meeting Minutes and warrants of August 2, 2016

2. Warrants – None

3. Awards of Contracts – None

Motion to approve consent calendar item(s) a.) Water Rate Workshop Meeting Minutes of July 19, 2016 b.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of July 19, 2016 c.) Regular Board Meeting Minutes and warrants of July 19, 2016 and d.) Special Meeting Minutes and warrants of August 2, 2016 made by Director Bui and 2nd by Director Israel.

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

UPDATES

1. Update: San Gorgonio Pass Regional Water Alliance Update
(by Director Israel)
2. Update: Manager's Operations Report
(by General Manager Louie)

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 listed on the agenda under 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))

Entered into closed session at : 18:42 HR.

CLOSED SESSION

- (1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: (former Hadley property at 50100 Main Street)
Agency Negotiator: Calvin Louie
Negotiating Parties: Cabazon Water District, Lucent Real Estate, Inc., and Hadley's Trust
Under Negotiation: Price and Terms of Payment

- (2) CONFERENCE WITH LEGAL COUNSEL – General Manager's Annual Performance Review – Approval of 5th amendment to contract
- (3) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Two Cases

OPEN SESSION (at 19:35 hr.)

Report to the public of action taken by the Board, if any.

The Board completed the General Manager's evaluation and authorized a minor amendment to the General Manager's employment contract (this minor amendment is hereby known as the 5th Amendment to the General Manager's Employment Contract).

Nothing else to report.

NEW BUSINESS

1. Discussion/Action: District Service Vehicle Quotes (by General Manager)

This item was tabled until the next Regular Board Meeting. No motions were made, but there was a consensus of the Board.

OLD BUSINESS

1. Discussion/Action: Approval to extend the lease agreement for one year with the County of Riverside regarding the 50256 Main Street property (First Amendment to Lease Agreement)

Motion to approve to extend the lease agreement for one year with the County of Riverside regarding the 50256 Main Street property (approve the First Amendment to Lease Agreement) made by Director Bui and 2nd by Director Wargo.

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

2. Discussion/Action: Approval of RESOLUTION 04-2016: APPROVAL OF THE ACQUISITION OF 0.5-ACRE PROPERTY LOCATED AT 50100 MAIN STREET IN CABAZON, CA AND APPROVING DEMOLITION OF EXISTING SMALL STRUCTURES AND ERECTION OF A PERIMETER FENCE THEREON.

Motion to approve RESOLUTION 04-2016: APPROVAL OF THE ACQUISITION OF 0.5-ACRE PROPERTY LOCATED AT 50100 MAIN STREET IN CABAZON, CA AND APPROVING DEMOLITION OF EXISTING SMALL STRUCTURES AND ERECTION OF A PERIMETER FENCE THEREON made by Director Israel and 2nd by Director Wargo.

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

3. Discussion: Private Fire Sprinkler System Ordinance – Update
4. Discussion: Sustainable Ground Water Update
(by General Manager Louie & Steve Anderson)
5. Discussion: Update on Human Resource and FY 2016-2017 Budget (by General Manager Louie)

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)

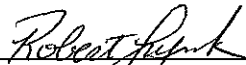
- a. Water Rate Workshop Study – Tuesday, September 6, 2016, 6:00 pm
- b. Finance & Audit Workshop – Tuesday – September 20, 2016, 3:45 pm
- c. Regular Board Meeting – Tuesday – September 20, 2016, 6:00 pm
- d. Personnel Committee – None
- e. San Gorgonio Pass Regional Water Alliance – Alliance Meeting - Wednesday – September 28, 2016 - 5:00 PM to 7:00 PM

ADJOURNMENT

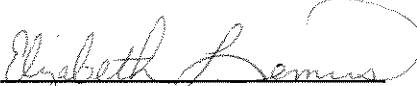
Motion to adjourn at 20:45 hr. made by Director Lynk and 2nd by Director _____.

No second or roll call vote was made, but there were no objections voiced by either the public or board to adjourn the meeting.

Meeting adjourned at 20:45 hr. on Tuesday, August 16, 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.