



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

SPECIAL BOARD MEETING
MINUTES

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

Meeting Date:
August 2, 2016 – 3:30 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 - Absent
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 - Absent

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: None

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

UPDATES

NEW BUSINESS

1. Discussion/Action: RESOLUTION 03 – 2016: FIXING WATER STANDBY ASSESSMENTS FOR FISCAL YEAR 2016-2017 (by Board Secretary Lemus)

Motion to approve RESOLUTION 03 – 2016: FIXING WATER STANDBY ASSESSMENTS FOR FISCAL YEAR 2016-2017: made by Director Israel and 2nd by Director Wargo.

Director Bui - Nay
Director Israel - Yes
Director Wargo - Yes
Director Davis - Absent
Director Lynk - Yes

OLD BUSINESS

1. Discussion: Water Rate Study Workshop

After much discussion and input between the Board, public, and District staff, it was decided that further discussions would take place during a Water Rate Study Workshop scheduled for Tuesday, September 6th, at 6:00 pm at the District Office.

FINANCE & AUDIT COMMITTEE

1. Finance & Audit Committee District Payables Review and Approval/Signing

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 16, 2016, 3:45 pm
- b. Regular Board Meeting – Tuesday – August 16, 2016, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting - Wednesday – August 31, 2016 - 5:00 PM to 7:00 PM
- e. Water Rate Study Workshop – Tuesday, September 6, 2016, 6:00 pm

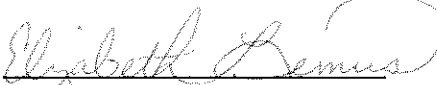
ADJOURNMENT

Motion to adjourn at 18:43 hr. made by Director Lynk and 2nd by Director Israel.

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

Meeting adjourned at 18:43 hr. on Tuesday, August 2, 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.