



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:
January 17, 2017 – 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
Cindy Byerrum, Financial Consultant - Present
Steve Anderson, Best Best & Krieger Law Firm: Present

Note: This meeting was recorded by the District -

*Due to a family emergency, Director Bui left at 18:21 hr., right before Old Business Item #2: Mr. Byrer was discussed.

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 December 20, 2016
- b. Regular Board Meeting Minutes and warrants of December 20, 2016

Motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of December 20, 2016 and (b.) Regular Board Meeting Minutes and warrants of December 20, 2016 made by Director Israel and 2nd by Director Bui.

Director Bui - 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)**

Nothing to report. There was no meeting last month.

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

The General Manager forewarned the Board that Wells 1, 2, and 5 went down over the weekend, and each needed repairs, which could range anywhere from \$2,000 to \$70,000, depending on the well, and what repairs were needed.

Well 2 appeared to be the most costly; it appears that it may need repair work on the motor or need a new motor, as scorch marks were seen, and the breaker was tripped during the recent storms.

OLD BUSINESS

- 1. Discussion: **Sustainable Ground Water Update (by General Manager Louie & Steve Anderson)**

2. Discussion/Action: Customer Concern: Mt. View St. – Mr. Byrer Petition to the Board of Directors to forgive/discount his account balance.

*Note: Director Bui left at 18:21 hr., right before discussing this item, due to a family emergency.

Mr. Byrer discussed his usage with the Board. After an explanation was given regarding meter readings, leak detection, meter test procedures, etc., Mr. Byrer left the meeting amicably with no further comments or questions. While no formal motion was made, this item was dismissed as being resolved with the customer. The customer is expected to pay the full balance, and if need be, set up a payment extension with the Customer Accounts Representative during normal District business hours.

NEW BUSINESS

1. Discussion: Water Rate Study Discussion and Update. Special Meeting Regarding Water Rate Study – to be held on Tuesday, January 31st, 2017.

Chairman Lynk appointed himself and Director Wargo to be on a Water Rate Study Ad Hoc Committee, to review the rate study findings, to later present to the Board during a Special Meeting (which will be held on January 31st, 2017, at 6:00 pm).

2. Discussion/Action: Customer Concern: Aloma Dr. – Acct. 7-7051C, Mr. RD Cash Petition to the Board of Directors to forgive/discount his account balance.

Motion to deny Mr. Cash's petition to the Board to forgive/discount his account balance made by Director Israel and 2nd by Director Davis.

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

3. Discussion/Action: Customer Concern: Tim Bailiff, Bailiff Ranch: Petition to the Board to remove select parcels from the District's annual fixed water Standby Assessments each fiscal year.

Parcels in question:

- 519-200-006-5
- 519-200-008-7

The Board wished to table this item until the following meeting, in an attempt to obtain more information regarding Mr. Bailiff's last petition.

Motion to table Mr. Bailiff's agenda item until the following Board Meeting made by Director Lynk.

No second or roll call vote was made, but it appeared to be the consensus of the Board to table this item (no objections were voiced or heard by either public or Board).

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)

Management recommended that neither the Board nor District staff attend the 2017 CRWA Tahoe Exhibit, due to the current financial situation of the District, which will be addressed during the upcoming water rate study.

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)

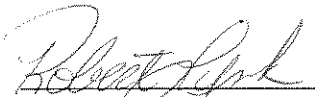
- a. Special Water Rate Board Meeting – January 31, 2017, 6:00 pm
- b. Finance & Audit Workshop – Tuesday – February 21, 2017, 5:00 pm
- c. Regular Board Meeting – Tuesday – February 21, 2017, 6:00 pm
- d. Personnel Committee – None
- e. San Geronio Pass Regional Water Alliance – Alliance Meeting - Wednesday – January 25, 2016 - 5:00 PM to 7:00 PM

ADJOURNMENT

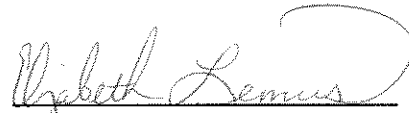
Motion to adjourn at 19:11 hr. made by Director Lynk and 2nd by Director Israel.

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

Meeting adjourned at 19:11 hr. on Tuesday, December 20, 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.