



Cabazon Water District
14618 Broadway Street • P.O. Box 297
Cabazon, California 92230

SPECIAL BOARD MEETING

Minutes

Meeting Location:
Cabazon Water District Office
14618 Broadway Street
Cabazon, California 92230

Meeting Date:
January 31, 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 -

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

UPDATES

1. 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))

CLOSED SESSION

- (1) *CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code, section 54956.9(d)(2) (1 case)*

OPEN SESSION

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

No report was made, as no action was taken.

OLD BUSINESS

1. Discussion/Action: **Board Direction regarding Water Rate Study discussion, selection of Proposed Water Rate Structure for implementation, and related items.**

Approximately twenty five members of the public were present during this meeting, and many questions were asked and answered. The Public was interested in how the rates were determined, what they might look like if they were raised, how the District was governed, if the District has had an audit performed, SGMA, annual Standby Fee property taxes, in-house vs. outsourced work, the DHPO mall water infrastructure, and many other questions. All that were present were given the opportunity to speak, and were not limited to a certain amount of speaking time.

Motion to continue this discussion regarding the Water Rate Study and selection of a proposed Water Rate Structure for implementation during the Regular Board Meeting of February 21, 2017, made by Director Bui and 2nd by Director Davis.

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

NEW BUSINESS

None

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))

No further comments from the public. The Chair asked if anyone had anything further to say, and was answered with silence. The Chair then began to wrap up the meeting.

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 – February 21, 2017, 5:00 pm
- b. Regular Board Meeting – Tuesday – February 21, 2017, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting - Wednesday – February 22, 2017 - 5:00 PM to 7:00 PM

ADJOURNMENT

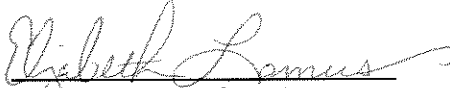
Motion to adjourn at 20:38 hr. made by Director Lynk and 2nd by Director Bui.

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

Meeting adjourned at 20:38 hr. on Tuesday, January 31, 2017.



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.