



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:
July 18, 2017 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL @ 18:20 hr.

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
Joseph Ortiz, 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. Finance and Audit Committee Meeting Minutes and warrants approved by the committee of June 20, 2017
- b. Regular Board Meeting Minutes and warrants of June 20, 2017

Motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of June 20, 2017 and (b.) Regular Board Meeting Minutes and warrants of June 20, 2017 made by Director Israel and 2nd by Director Davis.

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

***NOTE: Because the District's accountant, Cindy Byerrum, had a later obligation to attend to, the Board decided to discuss Old Business Discussion/Action Item 2: Approval of contract to review District Capacity and Misc. Fees, so that Cindy could leave afterwards. After this item was discussed, the Board proceeded to discuss New Business Discussion/Action Item 2: Selection of a date and time to hold a Special Board Meeting in order to review/approve Resolution 02-2017: Fixing water standby assessments for Fiscal Year 2017-2018. Afterwards, the Board moved to a five-minute break at 19:17 hr., which would be followed by Closed Session. There was no public present in the audience.**

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 19:30 hr.

CLOSED SESSION

- (1) CONFERENCE WITH LEGAL COUNSEL – General Manager's Annual Performance Review

- (2) CONFERENCE WITH LEGAL COUNSEL – Potential Litigation vs. Cabazon Water District and General Manager

OPEN SESSION @ 21:36 hr.

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

Nothing to report, and no actions were taken.

OLD BUSINESS

1. Discussion: Sustainable Ground Water Update
(by General Manager Louie & Steve Anderson)
2. Discussion/Action: Approval of contract to review District Capacity and Miscellaneous Fees.

Motion to table this item for further discussion during the August Special Meeting made by Director Lynk.

*NOTE: No second motion or roll call vote was made, but no objections to this were voiced by Board or Public. The Board also requested that a completed NBS Capacity Fee Study from another water district be presented to the Board during the Special Meeting, so that they could better understand what the completed result would be.

NEW BUSINESS

1. Discussion/Action: Consider Approval of Request from Dollar General to abandon water line easement and authorize General Manager Louie to negotiate terms

Motion to approve request from the developer (Dollar General) to abandon water line easement in exchange with conditions associated with potholing, timing, and construction made by Director Davis and 2nd by Director Wargo*

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

*Note: The Board expressed their desire that the easement would only be abandoned with the conditions mentioned above; the Board did not want to abandon the easement and then see the construction plans fall through. If a Dollar General was built, the Board did not express any qualms about abandoning the easement.

2. Discussion/Action: Selection of a date and time to hold a Special Board Meeting in order to review/approve RESOLUTION 02-2017: Fixing water standby assessments for Fiscal Year 2017-2018.

Motion to hold a Special Board Meeting on Wednesday, August 9th at 16:00 hr. to review/approve Resolution 02-2017: Fixing water standby assessments for Fiscal Year 2017-2018, made by Director Lynk.

***NOTE:** No second was made, nor was a roll call vote taken, but the Board was in unanimous agreement regarding the date and time. It was also expressed that they would like to further discuss the NBS Capacity Fee and Misc. Fee Study during this same meeting.

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.
- a. Director Israel and Director Lynk: MAC meeting representative update regarding Cabazon improvements, to be discussed during the September Regular Board Meeting.
 - b. Director Wargo and Director Davis: to include Director Bui, Ernie Saldana, and Robert and Virginia Stephenson's complaint letters on the September Regular Board Meeting agenda.

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. Special Board Meeting – Wednesday, August 9, 2017, 4:00 pm
- b. Finance & Audit Workshop – Tuesday – August 15, 2017, 5:00 pm
- c. Regular Board Meeting – Tuesday – August 15, 2017, 6:00 pm

- d. Personnel Committee – None
- e. San Gorgonio Pass Regional Water Alliance – Alliance Meeting - Wednesday – July 26, 2017 -
5:00 PM to 7:00 PM

ADJOURNMENT

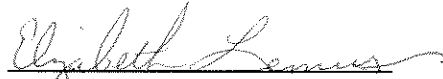
Motion to adjourn at 21:51 hr. made by Director Lynk and 2nd by Director Israel.

*Note: No roll call vote was made, but no objections were voiced by either the Board or public.

Meeting adjourned at 21:51 hr. on Tuesday, July 18, 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.