



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:
November 16, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

Director Joseph Tobias - Absent
Director Teresa Bui - Present
Director Martin Sanderson - Present
Board Vice Chair Janet Mejia - Present
Board Chair Kerri Mariner - Present

Calvin Louie, General Manager - Present
Elizabeth Lemus, Board Secretary - Present
Linda S. Halley, 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:

- a. Finance and Audit Committee Meeting Minutes and warrants approved by the committee of October 16, 2015, regarding September 2015 Financials
- b. Regular Board Meeting Minutes and warrants of October 19, 2015

Motion to approve consent calendar item(s) a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of October 16, 2015, regarding September 2015 Financials And b.) Regular Board Meeting Minutes and warrants of October 19, 2015 made by Director Mariner and 2nd by Director Sanderson

Director Tobias - Absent
Director Bui - Aye
Director Sanderson - Aye
Director Mariner - Aye
Director Mejia - Aye

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

UPDATES

Update: San Gorgonio Pass Regional Water Alliance Update
(by Director Kerri Mariner)

- Updates on SGPRWA
- Harvest Festival

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

- Congrats to newly elected officials to the water board.
- Trunk or Treat

NEW BUSINESS

1. Discussion/Action: Ernest Chacon Construction – APN 526-142-027 (14310 Rafael St., Cabazon) – Service Lateral was never installed – Appeal to Board to correct (by Mr. Chacon and General Manager Louie)

It was explained that there was a proposal from a buyer to purchase both APN's 526-142-027 and -028, which one parcel was owned by Mr. Chacon, and the second parcel was owned by his ex-wife.

Motion that if both parcels (526-142-027 and -028) are sold together for development to the proposed buyer mentioned, the new property owner will pay the New Service Installation Charge (\$8,020 + \$150 fireflow) for the parcel that does not have a meter and leave the other existing meter where it stands (there would be a meter for each parcel, then). If the sale is not made, a meter will be installed at Mr. Ernest Chacon's property (parcel -027). Motion made by Director Sanderson and 2nd by Director Bui.

Director Tobias - Absent
Director Bui - Aye
Director Sanderson - Aye
Director Mariner - Aye
Director Mejia - Aye

OLD BUSINESS

1. Discussion/Action: Kids Cure Foundation – Funding & Volunteering for Cabazon Christmas (by Shannon Smith, Executive Director)

Motion to donate \$1,000 towards the Kids Cure Foundation made by Director Sanderson and 2nd by Director Bui.

Director Tobias - Absent
Director Bui - Aye
Director Sanderson - Aye
Director Mariner - Aye
Director Mejia - Abstain

2. Discussion/Action: Approval of the revised Civility Policy (by Director Tobias and Director Bui)

Motion to table this item until the December Regular Board Meeting (due to Director Tobias's absence) made by Director Bui and 2nd by Director Mejia.

Director Tobias - Absent
Director Bui - Aye
Director Sanderson - Aye
Director Mariner - Nay
Director Mejia - Aye

3. Discussion/Action: Revision of Fiscal Year (FY) Budget – July 1, 2015 through June 30, 2016 (by GM Louie and Linda Halley, CPA)

Motion to approve an amendment to the '15-'16 FY Budget to transfer \$20,000 from Account 53190 Line Maintenance and Repair Materials, to Account 53150 Median Maintenance and Landscaping made by Director Sanderson and 2nd by Director Mariner.

Director Tobias - Absent
Director Bui - Aye
Director Sanderson - Aye
Director Mariner - Aye
Director Mejia – Aye

4. Discussion/Action: Approval of Service Employee International Union Local 721 Memorandum of Understanding (by Board)

Motion to approve the Service Employee International Union Local 721 Memorandum of Understanding (MOU) from July 1, 2015 through June 30, 2018 for made by Director Mariner and 2nd by Director Sanderson.

Director Tobias - Absent
Director Bui - Abstain
Director Sanderson - Aye
Director Mariner - Aye
Director Mejia – Aye

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 50100 Main Street, Cabazon, CA 92230
Agency Negotiator: Calvin Louie, General Manager
Negotiating Parties (Cabazon Water District, Lucent Real Estate, Inc., and Hadley's)
Under Negotiation: (Price and Terms of Payment)

OPEN SESSION

Report to public of action taken, if any.

No Reportable Action taken.

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))

BOARD/GENERAL MANAGER 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)

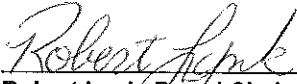
- a. Finance & Audit Workshop – December 21, 2015, 3:45 pm
- b. Regular Board Meeting – December 21, 2015, 6:00 pm
- c. Personnel Committee – None
- d. San Geronio Water Task Force – Technical Committee – Banning City Hall
January 27, 2016 – 4:30 PM
- e. San Geronio Water Task Force – General Meeting – Banning City Hall – January 27,
2016 – 6:00 PM

ADJOURNMENT

Motion to adjourn at 19:32 hr. announced by Director Mejia.

No roll call vote was made, but no objections were heard, and everyone began to vacate the building.

Meeting adjourned at 19:32 hr. on Monday, November 16, 2015



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.