



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:
October 14, 2019 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

Director Martin Sanderson - Present
Director Maxine Israel - Present
Director Sarah Wargo - Present
Director Alan Davis - Present
Director Robert Lynk - Absent

Calvin Louie, General Manager - Present
Elizabeth Lemus, Board Secretary - Present
Cindy Byerrum, Financial Consultant - Absent
Steve Anderson, Best Best & Krieger Law Firm - Absent
Joseph Ortiz, Best Best & Krieger Law Firm - Absent

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
September 17, 2019
 - b. Regular Board Meeting Minutes and Warrants of September 17, 2019
2. Warrants – None
 3. Awards of Contracts – None

Motion to approve following consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes of (a) September 17, 2019, and (b.) Regular Board Meeting Minutes of September 17, 2019, made by Director Israel and 2nd by Director Wargo

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

UPDATES

1. Update: San Gorgonio Pass Regional Water Alliance Update
(by Director Davis)

Some items discussed were SB 1, SB 998, and the next SGPRWA meeting.
2. Update: Manager's Operations Report
(by GM Louie)

NEW BUSINESS

OLD BUSINESS

1. Discussion/Action: Customer Concern: Victor Bustos, Los Victors Restaurant. Monthly Meter Charge inquiry.

Motion to deny Mr. Bustos' request for a discount on his monthly meter charges / drop this item made by Director Israel and 2nd by Director Sanderson.

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

2. Discussion/Action: Fire Suppression System Installation and Meter Charges (by Director Lynk)

Motion to table this item for the October 2019 Board Meeting (since Director Lynk was not present) made by Director _____ and 2nd by Director _____.

*Note: No roll call vote was made, but it was the consensus of the Board to table this item until the October Board Meeting. There were no objections voiced by either the Board or the public.

3. Discussion: Sustainable Groundwater Management Act (SGMA) Update
(by GM Louie)
- Prop 1 IRWM Implementation Grant Program Pre-application Workshop updates.
- SGP GSP Kickoff meeting updates.

4. Discussion/Action: **Audio Sound System Bid** (by General Manager Louie)

Props AV Audio Visual FX – Michael Betancourt
945 E. 6th Street, Beaumont, CA 92223
(Estimated \$12k to \$15k)

The actual quote came out to be roughly \$33k; much higher than anticipated. The Board decided to drop this item from the agenda for the time, and if District management later found another quote for a much lower price, management could place this item back on the agenda for further review.

Motion to deny the proposed quote from AVSU and to drop this item from the agenda made by Director Wargo and 2nd by Director Sanderson.

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

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)

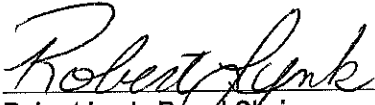
- a. Finance & Audit Workshop – Tuesday – November 19, 2019, 5:00 pm
- b. Regular Board Meeting – Tuesday – November 19, 2019, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting – Wednesday – October 23, 2019


ADJOURNMENT

Motion to adjourn at 19:07 hr. made by Director Sanderson and 2nd by Director Israel.

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

Meeting adjourned at 19:07 hr. on Tuesday, October 14, 2019


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.