



**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:**  
October 19, 2015 – 6:00 PM

**CALL TO ORDER**

By Chairperson Janet Mejia at 1803 hr.

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**ROLL CALL**

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

Calvin Louie, General Manager - Present  
Elizabeth C. Lemus, Board Secretary - Absent  
Steve Anderson, Best Best & Krieger Law Firm - Present

Note: This meeting was recorded by the District – 1803 hr.

**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 September 15, 2015, regarding August 2015 Financials
- b. Regular Board Meeting Minutes and warrants of September 15, 2015

2. **Warrants – None**

3. **Awards of Contracts – None**

Motion to approve Consent Calendar Item #1: September 15, 2015 FAC Meeting minutes and September 15, 2015 Regular Board meeting minutes made by Director Bui and 2nd by Director Mariner.

Director Tobias - Absent

Director Bui - Aye

Director Mariner - Aye

Director Sanderson - Aye

Director Mejia - Aye

**UPDATES**

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

- Updates

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

- Tour of Water Facilities for Water Board Candidates and the Public

**NEW BUSINESS**

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

After explaining what her organization does, Executive Director Shannon Smith presented a flyer, IRS 501 (c) (3) letter deeming her foundation was a non-profit status, and requested a \$5,000.00 donation for their Christmas event, "Operation Santa" in Cabazon.

Motion to table the matter and have the Finance & Audit Committee look into the District's financial health to provide the information during the November 16, 2015 meeting for the Board to make a decision made by Director Sanderson and 2nd by Director Mariner.

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

2. Discussion/Action: "Trunk or Treat" Funding and Volunteers (by Cabazon Neighborhood Association)
- Scheduled for Friday, October 30, 2015 from 5:00 – 7:00 PM in the Cabazon Library parking lot.

Motion to authorize General Manager to represent the District, with a District service truck, and purchase a \$100 in candy to give away made by Director Sanderson and 2nd by Director Bui.

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

3. Discussion/Action: RESOLUTION 02-2015: Approval for Prop 1 Funding for Grant (Application Process) and Notice of Exemption for CEQA (by General Manager Louie and Mr. Anderson, BB&K)

Motion to approve Resolution 02-2015 made by Director Mariner and 2nd by Director Sanderson.

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

4. Discussion/Action: Water Conservation Programs (by Director Mariner and Director Tobias)
- Board, Management, and the Public to make water conservation suggestions. This information will be published through the District's website, mailers, and shared with the San Gorgonio Regional Water Alliance (Water Task Force).

5. Discussion/Action: Renewal of the current contractors 6-month contract – to complete the current 15-16 Fiscal Year.

- Comments and recommendation to the Board from the members of the Ad hoc Committee.

Director Mariner informed the Board the Ad hoc committee wanted language in the contract for a ninety (90) day notice should the contractor terminate the contract. Director Mariner said it was a benefit to the community to have ninety (90) days to find another contractor.

GM Louie some language was placed into the contracts should either party terminate the contract, the contractor would be reimbursed for the cost of the bond he was required to have purchased.

Mr. Anderson explained the mechanics of both contracts to the Board.

Motion to approve the two (2) contracts subject to the General Manager and legal counsel work out a few minor changes made by Director Sanderson and 2nd by Director Mariner.

Director Tobias - Absent  
Director Bui - No  
Director Mariner - Aye  
Director Sanderson - Aye  
Director Mejia – Aye

6. Discussion/Action: General Manager to call a different Director each week and provide him or her a summary of District activities. (by Director Mariner and Director Tobias)

No Action Taken by Board

7. Discussion/Action: District paying mileage to Director Mariner for transporting staff to Redlands Toyota to service the two (2) Tundra. (by Director Tobias and Director Mariner)

No Action Taken by Board

#### OLD BUSINESS

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

Tabled by Board

2. Discussion/Action: GM's visit to 49317 Dale Court, Cabazon (by Director Bui and Director Tobias)

No Action Taken by Board

**PUBLIC COMMENTS REGARDING CLOSED SESSION**

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 for 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**      1952 hr.

**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**      2012 hr

Report to public of action taken, if any.

No 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)

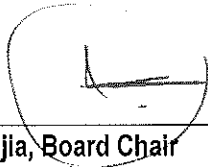
**MISCELLANEOUS**

**1. Future Board Items/Next Board Meeting Date(s)**

- a. Finance & Audit Workshop – November 16, 2015, 3:45 pm
- b. Regular Board Meeting – November 16, 2015, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Water Task Force – Technical Committee – Banning City Hall  
October 28, 2015 – 4:30 PM
- e. San Gorgonio Water Task Force – General Meeting – Banning City Hall – October 28,  
2015 – 6:00 PM

**ADJOURNMENT**

Meeting was adjourned at 2028 hr. (by Board consensus)



Janet Mejia, Board Chair  
Board of Directors  
Cabazon Water District



Calvin Louie, Interim 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.*