



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:
June 15, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

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

Calvin Louie, General Manager - Absent
Elizabeth C. Lemus, Board Secretary - Present
Joseph Ortiz, Best Best & Krieger Law Firm – Present at 18:30 hr.

Note: Although experiencing some technical difficulties, 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 May 18, 2015, regarding February 2015 Financials
- b. Regular Board Meeting Minutes and warrants of May 18, 2015

2. Warrants – None

3. Awards of Contracts – None

Motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of May 18, 2015, regarding February 2015 Financials, and (b.) Regular Board Meeting Minutes and warrants of May 18, 2015 made by Director Sanderson and 2nd by Director Mariner.

Amended motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of May 18, 2015, regarding February 2015 Financials, and (b.) Regular Board Meeting Minutes and warrants of May 18, 2015 , with Director Bui's pg. 3 sentence change (noted below) made by Director Mejia and 2nd by Director Mariner.

*NOTE: Director Bui wanted the Regular Board Meeting Minutes and warrants of May 18, 2015 to be amended at the top of page 3 from "Closed session was entered into at 19:09 hr. and it was advised that Director Bui should refrain from attending this Closed Session since it related to her" to have the following (underlined) added to that sentence: "Closed session was entered into at 19:09 hr. Director Bui asked legal if it was proper for her to attend the Closed Session meeting, and it was advised that Director Bui should refrain from attending the Closed Session since it related to her."

Director Joseph Tobias - Nay
Director Teresa Bui - Nay
Director Kerri Mariner- Aye
Board Vice Chair Martin Sanderson - Aye
Board Chair Janet Mejia – Aye

UPDATES

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

- Updates

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

- No Manager's Operation Report given.

NEW BUSINESS

1. Discussion/Action: Website Developer proposals – review and selection

- Thetford Web Development – Stacy Thetford
- Streamline – Sloane Dell’Orto
- Vision Internet – Reed McGinnis
- New Angle Media – Jack Riedel
- Expletus Group, Inc. – Gregorio Sandoval

Motion to table the selection of a website developer until the July 20, 2015 Regular Board Meeting, made by Director Mariner and 2nd by Director Bui

Director Joseph Tobias - Aye
Director Teresa Bui - Aye
Director Kerri Mariner- Aye
Board Vice Chair Martin Sanderson - Aye
Board Chair Janet Mejia – Aye

2. Discussion/Action: Directors to determine whether to review Mr. Ernie Saldana’s written response to Director Sanderson (by Director Sanderson and Director Mejia).

No action was to be taken. Mr. Saldana submitted a response letter to Director Sanderson and the rest of the board, and Director Sanderson stated that he only wanted a response letter (which was provided).

The Board decided to take a 10-minute break at 19:36 hr.

OLD BUSINESS

1. Discussion/Action: Selection of Emergency Response & Water Pipeline Maintenance Contractor – Award of Contract (by the Board); Authorization for General Manager to Negotiate Agreement

➤ Recommendation(s) from Ad Hoc Committee and General Manager

Motion to authorize the General Manager to negotiate contract agreement with Borden Construction made by Director Tobias and 2nd by Director Bui.

Director Joseph Tobias - Aye
Director Teresa Bui - Aye
Director Kerri Mariner- Aye
Board Vice Chair Martin Sanderson - Aye
Board Chair Janet Mejia – Aye

2. Discussion/Action: Billboard or large sign to notify the public of Board meetings.

Motion to authorize the General Manager to obtain pricing quotes on several options for indoor and outdoor signs (to notify the public of Board meetings) made by Director Bui and 2nd by Director Mariner.

Director Joseph Tobias - Aye
Director Teresa Bui - Aye
Director Kerri Mariner- Aye
Board Vice Chair Martin Sanderson - Aye
Board Chair Janet Mejia – Aye

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 entered into at 20:06 hr.

CLOSED SESSION

Complaint against Director Kerri Mariner

- Improper Conduct – filed by Cabazon Resident
- 1. Conference with Legal Counsel – Anticipated Litigation

(Significant Exposure to litigation pursuant to Government Code section 54956.9(d)(2) (2 cases))

OPEN SESSION

Report to Public of Action Taken in Closed Session (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.
- Director Tobias and Director Bui: Next meeting agenda item – 2014 District Office Lead and Copper test results
 - Director Mariner and Director Mejia: Next meeting agenda item – informational section of meeting to inform public of what was learned during the 2015 CRWA Tahoe EXPO

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)

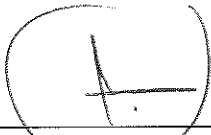
- a. Finance & Audit Workshop – July 20, 2015, 3:45 pm
- b. Regular Board Meeting – July 20, 2015, 6:00 pm
- c. Personnel Committee – None
- d. San Geronio Pass Regional Water Alliance – Technical Committee – Banning City Hall
June 24, 2015 – 4:30 PM
- e. San Geronio Pass Regional Water Alliance – General Meeting – Banning City Hall –
June 24, 2015 – 6:00 PM

ADJOURNMENT

Motion to adjourn at 20:41 hr. made by Director Mariner and 2nd by Director Bui.

*NOTE: No roll call vote was made, but after the motion was made and 2nd, all Directors began to vacate the premises, along with the public. No voiced objections were heard by either the Board or public regarding adjourning the meeting.

Meeting adjourned at 20:41 hr. on Monday, June 15, 2015



Janet Mejia, 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.