



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:
September 20, 2016 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

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
Linda S. Halley, Financial Consultant - Absent
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 August 16, 2016
- b. Regular Board Meeting Minutes and warrants of August 16, 2016

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 August 16, 2016 and (b.) Regular Board Meeting Minutes and warrants of August 16, 2016 made by Director Israel and 2nd by Director Bui.

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

UPDATES

1. Update: San Gorgonio Pass Regional Water Alliance Update
(by Director Israel)
2. Update: Manager's Operations Report
(by General Manager Louie)
 - Water Rate Workshops
 - Fiscal Year Budget
 - Human Resources
 - District Vehicle Bids

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))

Motion to add item to this current meeting's agenda: Discussion/Action Item to consider authorizing the General Manager to purchase a Ford Fiesta for the District, made by Director Israel, 2nd by Director Bui.

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

Motion to approve the vehicle purchase of the Ford Fiesta for the District by the General Manager made by Director Davis and 2nd by Director Israel.

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

Note: It was discussed and was the consensus of the Board to have the General Manager pull funds from the District's LAIF (Savings) account in order to purchase the Ford Fiesta vehicle, which is expected to be used for meter reading, light duties (i.e. driving to the bank to make District bank deposits), etc.

Entered into Closed Session around 18:30 hr.

CLOSED SESSION

- (1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: (former Hadley property at 50100 Main Street)
Agency Negotiator: Calvin Louie
Negotiating Parties: Cabazon Water District, Lucent Real Estate, Inc., and Hadley's Trust
Under Negotiation: Price and Terms of Payment

Returned to Open Session at 18:45 hr.

OPEN SESSION

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

Board approval of acquisition and purchase of former Hadley property for \$65,000, located at 50100 Main Street, Cabazon, CA; to be purchased with District LAIF funds.

No roll call vote was made, but there were no objections voiced by any Directors or members of the public.

NEW BUSINESS

1. Discussion/Action: Approval of RESOLUTION 05-2016: RESOLUTION OF THE BOARD OF DIRECTORS OF THE CABAZON WATER DISTRICT AMENDING THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

Motion to approve RESOLUTION 05-2016: Resolution of the Board of Directors of the Cabazon Water District amending the conflict of interest code pursuant to the political reform act of 1974, made by Director Wargo and 2nd by Director Davis.

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

2. Discussion/Action: DPI – Request Refund on Deposit for Water & Waste Water - Carmen Meadows Residential Development (by Jack Pryor)

Note: Director Lynk tabled this item for the October regular board meeting, as Mr. Pryor was not present during this meeting, and Director Lynk was unsure if Mr. Pryor had sufficiently been notified beforehand.

3. Discussion/Action: Regional Water Management Group (San Gorgonio IRWM: Integrated Regional Water Management) adoption of MOU by the Cabazon Water District.

Motion to approve the Regional Water Management Group (San Gorgonio IRWM: Integrated Regional Water Management) adoption of MOU by the Cabazon Water District, subject to any last-minute minor changes recommended by legal*, made by Director Davis and 2nd by Director Israel.

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

*NOTE: the MOU copy that was provided to the board for review had track changes, strikethroughs, change recommendations from other District(s), etc. The Cabazon Water District's legal representative, Mr. Steve Anderson, recommended that the District obtain a clean copy of the MOU, which legal could review, before sending on to the Board Chair for signatures. The Board did not express any disagreement with Mr. Anderson's suggestion.

OLD BUSINESS

1. Discussion: Sustainable Ground Water Update
(by General Manager Louie & Steve Anderson)

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.

Bui: Discuss an amount for the District to donate towards the Cabazon Community Christmas Holiday Event held in the Community Center.

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)

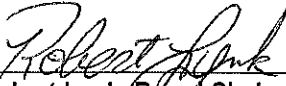
- a. Finance & Audit Workshop – Tuesday – October 18, 2016, 3:45 pm
- b. Regular Board Meeting – Tuesday – October 18, 2016, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting - Wednesday – September 28, 2016 - 5:00 PM to 7:00 PM

ADJOURNMENT


Motion to adjourn at 19:22 hr. made by Director Davis and 2nd by Director Israel.

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

Meeting adjourned at 19:22 hr. on Tuesday, September 20, 2016



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.