



**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:**  
June 20, 2017 – 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 - Absent

Calvin Louie, General Manager - Present  
Elizabeth Lemus, Board Secretary - Present  
Cindy Byerrum, 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. Reapprove Modified Finance and Audit Committee Meeting Minutes and warrants approved by the committee of April 18, 2017
- b. Finance and Audit Committee Meeting Minutes and warrants approved by the committee of May 16, 2017
- c. Regular Board Meeting Minutes and warrants of May 16, 2017

**Motion to approve consent calendar item(s) a.) Reapprove Modified Finance and Audit Committee Meeting Minutes and warrants approved by the committee of April 18, 2017, b.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of May 16, 2017, and c.) Regular Board Meeting Minutes and warrants of May 16, 2017 made by Director Bui and 2<sup>nd</sup> by Director Wargo.**

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

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

**UPDATES**

1. Update: San Gorgonio Pass Regional Water Alliance Update  
(by Director Israel)
2. Update: Manager's Operations Report  
(by General Manager Louie)

**OLD BUSINESS**

1. Discussion: Sustainable Ground Water Update  
(by General Manager Louie & Steve Anderson)
2. Discussion/Action: Request for Waiver of Connection Fees - James F. McGarry

**Motion to deny Mr. James F. McGarry's request for waiver of connection fees made by Director Israel and 2<sup>nd</sup> by Director Wargo.**

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

**NEW BUSINESS**

1. Discussion/Action: Adoption of regulations regarding payment of the cost of Registrar of Voters County of Riverside Director election candidate statement(s)

Directors to determine whether the District or each individual candidate will pay for Director Election candidate statements through the County Registrar of Voters Office.

Estimated cost: \$350 per candidate statement

Recommendation: each individual candidate to pay for their own candidate statement.

Motion for all candidates to pay for Director Election Candidate Statement expenses through the County of Riverside Registrar of Voters Office made by Director Israel and 2<sup>nd</sup> by Director Bui.

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

2. Discussion/Action: Triennial Lead and Copper Testing – Ten (10) Volunteers Needed

Note: No motion was made, but it was explained that samples were needed throughout the Cabazon community. There was an informal consensus of the Board that Cabazon residents volunteering to take samples from their residences would obtain a one-time \$10 credit towards their account after submitting their sample. All Directors and District employees obtaining samples through their homes would not receive any credit. There were no objections towards this. Directors Davis, Israel, and Wargo volunteered to take samples. Director Bui was offered, but gave her sample up to her neighbor, Kerri Mariner, who was present during the meeting.

3. Discussion/Action: Approval of NBS contract to review District Capacity and Miscellaneous Fees.

Motion to table the discussion/action on approving the NBS contract to review District Capacity and Misc. Fees made by Director Wargo and 2<sup>nd</sup> by Director Bui.

Director Bui - 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 – July 19, 2017, 5:00 pm
- b. Regular Board Meeting – Tuesday – July 19, 2017, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting - Wednesday – June 28, 2017 - 5:00 PM to 7:00 PM

ADJOURNMENT

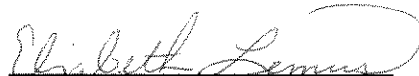
Motion to adjourn at 19:10 hr. made by Director Davis and 2<sup>nd</sup> by Director Wargo.

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

Meeting adjourned at 19:10 hr. on Tuesday, June 20, 2017



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.*