

## Cabazon Water District 14-618 Broadway Street • P.O. Box 297 Cabazon, California 92230

# **New Groundwater Legislation Overview Meeting**

#### SPECIAL MEETING MINUTES

Meeting Location: Cabazon Water District Office 14-618 Broadway Street Cabazon, California 92230

Meeting Date: April 14, 2015 - 6:30pm

## CALL TO ORDER,

Called to Order by Chairperson Mejia at 1805 hr.

### PLEDGE OF ALLEGIANCE, **ROLL CALL**

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

Calvin Louie, General Manager - Present Elizabeth C. Lemus, Board Secretary - Absent Linda S. Halley, Financial Consultant - Absent Joseph Ortiz, Best Best & Krieger Law Firm - Absent Steve Anderson, Best Best & Krieger Law Firm - Present

Note: This meeting was recorded by the District -

#### PUBLIC COMMENT

Any person may address the Board of Directors at this time on any matter within the subject matter jurisdiction of the Cabazon Water District; 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)

#### Old Business

1. Discussion/ Review:

Sustainable Groundwater Management Legislation

Overview Workshop

(presented by Atty. Steve Anderson, Best Best & Krieger)

2. Discussion/Information:

State Water Resources Control Board -

Resolution 2014-0038

Governor's Executive Order B-29-15 State of Emergency

- Drought

## ADJOURNM<u>ENT</u>

Motion to adjourn at 2035 hr. made by Director Sanderson and 2<sup>nd</sup> by Director Mariner

Director Tobias - Yes Director Bui - Yes **Director Sanderson - Yes** Director Mejia - Yes **Director Mariner - Yes** 

Meeting adjourned at 2035 hr. on Monday, April 14, 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 accessibility at the meeting.