



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:
December 17, 2018 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

CONSENT CALENDAR

Director Martin Sanderson - Present
Director Maxine Israel - Present
Director Sarah Wargo - Present
Director Alan Davis - Present
Director Robert Lynk - Present

Calvin Louie, General Manager - Present
Juliana Salcido, Board Secretary - Present
Cindy Byerrum, Financial Consultant - Absent
Steve Anderson, Best Best & Krieger Law Firm - Absent
Joseph Ortiz, Best Best & Krieger Law Firm - Absent

Note: This meeting was recorded by the District - Yes

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 November 20, 2018
- b. Regular Board Meeting Minutes and Warrants of November 20, 2018

Motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and Warrants approved by the committee November 20, 2018 (b.) Regular Board Meeting Minutes and Warrants of November 20, 2018 made by Director Israel and 2nd by Director Wargo.

Director Sanderson - Aye
Director Israel - Aye
Director Wargo - Aye
Director Davis - Aye
Director Lynk - Aye

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

UPDATES

1. Update: San Gorgonio Pass Regional Water Alliance Update
(by Director Israel)

*Note: No update

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

- Update on Well 5# Rehabilitation: Pictures were displayed from a second water well video report that was filmed on 12/13/18. Calvin notified the board that he is currently waiting on recommendations from Krieger & Stewart engineers.
- Attempt theft of Fire Hydrant: On 12/12/18 at 0645 hr. a leaking fire hydrant was spotted by Wolny on the south shoulder of Esperanza Ave. Upon further investigation it was proposed that an unknown persons were attempting to steal the fire hydrant.
- LSCI: Calvin informed the board that CalOSHA training has been executed and preparations will began at the start of 2019
- Tank 4#: An unknown substance was discharging from the base of the water tank. Pictures were displayed. Louie informed the board that someone was coming to investigate the substance the following day.

NEW BUSINESS

1. Discussion: CalMutuals - Adan Ortega, Executive Director is forming the Community

Water System Alliance (CWSA) – Prevent “Smaller & Poorer” to be unnecessarily taxed by the State and form a “mutual aid well-functioning water systems and those that may be at the brink of failing.”

- Adan Ortega and Dave Armstrong provided a presentation on Community Water System Alliance (CWSA) and approval to contribute funding.
- The board discussed the pros and cons of the alliance.
- After review the board agreed to table any further discussion until next month's meeting.

*A quick recess was taken at 18:43 hr. and the meeting resumed at 18:53 hr.

OLD BUSINESS

1. Discussion: **Sustainable Groundwater Management Act (SGMA) Update (by General Manager Louie)**
 - DWR sent over the final version of the Prop 1 Grant.
 - Jeff Davis advised the SGPGSAS.org is under development
2. Discussion/Action: **Customer Concern: Diaz, Maumee Lane, Acct No. 488692D – Staff Report of Field investigation of high usage versus water meter accuracy**
 - Louie informed the board that customer invited him and the field crew to their home, and the residents verbally told them all the water was shut off. No leak was detected. Calvin offered them to have the meter tested but they declined due to not wanting to pay for the test.

Motion to deny any forgiveness toward the water bill made by Director Israel and 2nd by Director Sanderson.

Director Sanderson - Aye
Director Israel - Aye
Director Wargo - Aye
Director Davis - Aye
Director Lynk - Aye

PUBLIC COMMENTS *Note: No 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 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)

- Director Sanderson presented a statement addressing Mr. Covington's request for Cabazon Water District to share funding with Morongo Reservation

MISCELLANEOUS

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

- a. Finance & Audit Workshop – Tuesday – January 15, 2019, 5:00 pm
- b. Regular Board Meeting – Tuesday – January 15, 2019, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting – Wednesday – January 23, 2019

ADJOURNMENT

*Note: No motion or roll call vote was made, but there was no objections voiced by either the Board or Public.

Meeting adjourned at 19:28 hr. on December 17, 2018.



Robert Lynk, Board Chair
Board of Directors
Cabazon Water District



Juliana Salcido, 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.