



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:
November 20, 2018 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

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

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

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 October 16, 2018
- b. Regular Board Meeting Minutes and warrants of October 16, 2018
- c. Special Board Meeting Minutes of October 29, 2018

Motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of October 16, 2018 (b.) Regular Board Meeting Minutes and warrants of October 16, 2018. (c) Special Board Meeting Minutes of October 29, 2018 made by Director Israel and 2nd by Director Wargo.

**Director Sanderson - 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)**
 - Next meeting is not until Wednesday January 23rd, 2019

- 2. Update: Manager's Operations Report (by General Manager Louie)**
 - Calvin provided brief updates on the following items: Well 5 Rehabilitation, Pecan Street Revised Survey from the County of Riverside, Morongo Band of Mission Proposal, Safe Route to School Improvement Grant from County of Riverside.

NEW BUSINESS

- 1. Discussion/Action: Customer Concern: Diaz, Maumee Lane, Acct No. 488692D**
 - The customer's concern was regarding her water bill being high for the past 10 years. Her bill used to be \$80-\$100 but now is always \$200-350.
 - She addressed the board for help because she cannot afford the high cost water bills. She suggested Reimbursements to help pay for the bills, and for an answer as to why her water bills have been stating high usage.

Motion to Table any action until next month's meeting. Also for Diaz to not be charged for any penalties during this period of time until the Field Crew inspects her meter with Diaz present on 11/21/18 at 10:00-11:00 AM made by Director Sanderson and 2nd by Director Wargo.

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

OLD BUSINESS

1. Discussion: Interconnection between Morongo Tribal reservoir and Tank #2 and Providing or allowing electric power (Edison) to their production well and reservoir control panel

Motion to table this until next month's meeting, and have this on the agenda as a closed session item made by Director Israel and 2nd by Director Sanderson.

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

2. Discussion/Action: OSHA Certified Training for District Field Crew and Staff
- Calvin informed the board that management did not hear back from any other vendors that they reached out too.
 - Calvin suggested to move forward with Lancaster Safety Consulting Inc. (LSCI)

Motion to approve OSHA Certified Training through LSCI with maximum of \$10,000 made by Director Israel and 2nd by Director Sanderson.

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

3. Discussion: Sustainable Groundwater Management Act (SGMA) Update (by General Manager Louie)

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))

***No Public Comment**

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.
 - Director Wargo stated that she may not be at next month's meeting if the school pageant coincides with the meeting.
 - The board all agreed to take a break before deciding if they will need to reconvene to change the Board Meeting Date or Time for next month.

***A quick recess was taken at 18:50 hr. and the meeting resumed at 18:57 hr.**

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)

Motion to authorize the General Manger, Calvin Louie to change next month's meeting date or time according to the School Holiday Pageant made by Director Israel and 2nd by Director Sanderson.

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

MISCELLANEOUS

1. Future Board Items/Next Board Meeting Date(s)
 - a. Finance & Audit Workshop – Tuesday – December 18, 2018, 5:00 pm - *Tentative
 - b. Regular Board Meeting – Tuesday – December 18, 2018, 6:00 pm - *Tentative
 - c. Personnel Committee – None
 - d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting – 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 19:03 hr. on November 20, 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.