



**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:**  
October 16, 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 - Present

Calvin Louie, General Manager - Present  
Juliana Salcido, Board Secretary - Present  
Cindy Byerrum, Financial Consultant - Present  
Steve Anderson, Best Best & Krieger Law Firm - Absent  
Ben Carney, 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 September 18, 2018
- b. Regular Board Meeting Minutes and warrants of September 18, 2018

**Motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee September 18, 2018 (b.) Regular Board Meeting Minutes and warrants of September 18, 2018 made by Director Israel and 2<sup>nd</sup> by Director Wargo.**

Director Sanderson - Aye

Director Israel - Aye

Director Wargo - Aye

Director Davis - Aye

Director Lynk - Abstain

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

**UPDATES**

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

- Discussion concerning a plan to conserve water.
- Next meeting will not be until January 2019

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

- Updates on the Wells, Valves Improvement, and the Department of Water Resources (DWR) Prop 1.
- Update of the Jensen Canyon Fire 10/14/18
- Upgrades of LED spot lights on the service vehicles.
- Funding for the ruptured water pipeline between Mojave Dr. and Taos. 10/14/18
- Calvin presented the new contract for Stanley Security. Comments or Concerns were not expressed by the board.
- Johnathan Morris was introduced and welcomed by the board.

**NEW BUSINESS**

1. Discussion: Morongo Band of Mission Indians, John Covington, Water Department Manager – Reservation Services Administrator – Presentation of Inter-connection between tribal reservoir and Tank #2 (Millard Pass Rd.) and providing or allowing electric power (Edison) to their production well and reservoir control panel.
- John Covington provided a presentation on interconnection between tribal reservoir and the district's tank #2 to benefit the community.
  - Board requested that management obtain more information on the matter and to include it in next month's board meeting agenda

\*Note: A quick recess was taken at 19:05 hr. and the meeting resumed at 19:15 hr.

\*Note: The Board proceeded to Agenda Old Business:

- Item 2: Proposed Amendment of the District's Fiscal Year 2018-2019 Approved Budget

Before discussing Agenda New Business:

- Item 1: Customer Concern: Madden, Mission, Acct No. 3-14748TM

For this reason the layout of the minutes will appear different from the original Agenda

**OLD BUSINESS**

1. Discussion/Action: Proposed Amendment of the District's Fiscal Year 2018-2019 Approved Budget
- Cindy Byerrum reviewed the Proposed Amendment of the District's Fiscal Year 2018-2019 with the board.

Motion to approve the Proposed Amendment of the District's Fiscal Year 2018-2019 Approved Budget made by Director Israel and 2<sup>nd</sup> by Director Davis.

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

**NEW BUSINESS**

2. Discussion/Action Customer Concern: Madden, Mission, Acct No. 3-14748TM

- Amber Madden addressed the board regarding a \$250 non-business hour response fee for Friday 07/20/18.
- Calvin recommended the board to rescind the fee, due to his limited access to customer's water accounts through the tablet. The board did not express any objection.

**\*Note: No motion was made.**

**3. Discussion/Action      Customer Concern: Ruiz, Pecan, Acct No. 2.2058LR**

- Encroachment issue on Pecan/Main Street.
- Lydia Ruiz is refusing to pay for any removal or legal fees.
- Board suggest the district pay for the cost to remove the fence.

**\*Note: No motion was made.**

**\*Note: This item was not on the agenda**

- **Ben Carney performed a short presentation on OSHA**
  - Different levels of OSHA violations and their fines were discussed
  - Mr. Carney stated that district needs to receive proper and certified training to avoid being fined, whether it be received through LSCI or someone else.
  - The board came to the conclusion that management seek out other vendors for cost comparison and then report back to the board in next month's meeting.
  - Board requested that they receive a list of OSHA's Requirements for next meeting.

**OLD BUSINESS**

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

- Meeting has been rescheduled to October, 31<sup>st</sup>, 2018
- It is under consideration to make the manager meeting open to the public.

**2. Discussion/Action:            Marking customer water shut-off valves  
(by Director Wargo and Director Sanderson)**

- Board came to the agreement that no action needs to be made.

**\*Note: No motion was made**

**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))

**\*Note: 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 and Director Israel expressed concern regarding the Interconnection between the Morongo Band of Mission Indians and the Cabazon Water District.
  - Calvin advised that any concerns or comments be addressed in closed session.

#### 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 – November 20, 2018, 5:00 pm
- b. Regular Board Meeting – Tuesday – November 20, 2018, 6:00 pm
- c. Personnel Committee – None
- d. San Geronio Pass Regional Water Alliance – Alliance Meeting – November 28, 2018, 5:00 pm

### ADJOURNMENT

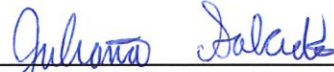
Motion to adjourn at 20:00 hr. made by Director Lynk and 2<sup>nd</sup> by Director Israel.

\*Note: No roll call vote was made, but there were no objections voiced to adjourn by either Board or public

Meeting adjourned at 20:00 hr. on Tuesday, October 16, 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.*