



**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:**

January 15, 2019 – 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 - Absent

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: Calvin Louie was absent so that he could respond to a non-business hour water emergency, but informed the board that he would attend the meeting when he was finished.**

**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 December 17, 2019
- b. Regular Board Meeting Minutes and Warrants of December 17, 2018

**Motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and Warrants approved by the committee December 17, 2018. (b.) Regular Board Meeting Minutes and Warrants of December 17, 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 - 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)**

**\*Note: Board Secretary, Juliana Salcido presented the Manager's Report due to Louie's absence.**

- Update on Well# 5 Rehabilitation: Encrustation that is plugging the louvers still remains. Sonar Jet is recommended to break up the crust. Management and Engineers are currently obtaining a cost for the Sonar Jet services.
- A total number of work orders for the year 2018 is 1052.

**NEW BUSINESS**

**1. Discussion/Action: Customer Concern: Paul Oshideri – Unpaid Tenant Bills**

- The Board Secretary was informed by Oshideri that he would not be attending the meeting.
- The Board decided to table this for next month's meeting as an Old Agenda item.

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

**2. Discussion/Action: Adoption of current County of Riverside requirements on new single family dwelling construction to install a private fire protection system (fire sprinklers) - 3/4" water meter versus 1" water meter**

**\*Note: The Board decided to table until Calvin returned and moved forward to Old Business.**

- The board is concerned how this will effect manufactured homes with a consolidated system
- Director Lynk suggests that a flow restrictor be placed between the meter and the domestic shut off valve to lower the volume
- Director Lynk expressed concern if a home is burned down and the homeowner has to bring it up to code, they will have to pay the different cost from a 5/8 meter to a 1" Meter.
- Louie clarified the standards are brought by the county and not the engineers.
- Director Lynk brought up the concern of how signing this waiver will affect people's homeowner insurance.
- Board came to the agreement to table this until next month's meeting after Calvin talks to engineers about a split system of a restriction in the domestic side, so that the customers do not get charged for something they do not have access too.

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

**\*Note: No Public was present**

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.**

➤ Director Israel stepped down as the first point of contact with the San Gorgonio Pass Regional Water Alliance. Director Davis will now be the lead, and Director Israel will be the second point of contact.

#### **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)**

- Calvin informed the board that Ellie Lemus will be back from military leave in March 2019.
- Louie also notified the board that our Water Billing software is no longer being supported by Continental Utility Solutions Inc. (CUSI) Replacing this system can be a potential expense that will be up to about 50,000. Calvin is waiting for Ellie to come back so that she can discuss it with Cindy Byerrum.

#### **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 asked about the status of the Rate Study.
- Calvin will follow up and this will be an agenda item for next month's meeting.

**MISCELLANEOUS**

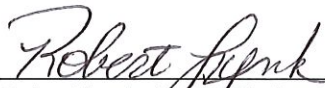
1. Future Board Items/Next Board Meeting Date(s)
  - a. Finance & Audit Workshop – Tuesday – February 19, 2019, 5:00 pm
  - b. Regular Board Meeting – Tuesday – February 19, 2019, 6:00 pm
  - c. Personnel Committee – None
  - d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting – Wednesday – January 23, 2019

**ADJOURNMENT**

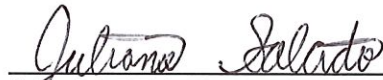
Motion to adjourn at 18: 57hr. made by Director Israel and 2<sup>nd</sup> by Director Sanderson.

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

Meeting adjourned at 18:57 hr. on Tuesday, January 15, 2019



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.*