



**Cabazon Water District**  
14618 Broadway Street • P.O. Box 297  
Cabazon, California 92230

**REGULAR BOARD MEETING  
MINTUES**

**Meeting Location:**  
Cabazon Water District Office  
14618 Broadway Street  
Cabazon, California 92230

**Meeting Date:**  
May 16, 2017 – 6:00 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**ROLL CALL at 18:15 hr.**

Director Teresa Bui - Present  
Director Maxine Israel - Present  
Director Sarah Wargo - Present  
Director Alan Davis - Present  
Director Robert Lynk - Present

Calvin Louie, General Manager - Present  
Elizabeth Lemus, Board Secretary - Present  
Cindy Byerrum, Financial Consultant - Present  
Ward Simmons, 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 of April 18, 2017\*
- b. Regular Board Meeting Minutes and warrants of April 18, 2017

\*NOTE: The FAC Meeting Minutes of April 18, 2017 noted on page one that Director Bui was absent (during roll call), but on page two, at the adjournment stated that Director Israel *and* Director Bui motioned to adjourn. These meeting minutes were approved with the correction that Director Bui was present during the FAC Meeting.

**Motion to approve consent calendar item(s) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of April 18, 2017 (with changes made as mentioned above) and Regular Board Meeting Minutes and warrants of April 18, 2017 made by Director Bui and 2<sup>nd</sup> by Director Israel.**

Director Bui - 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)
2. Update: Manager's Operations Report  
(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 listed on the agenda under Closed Session; 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: Sustainable Ground Water Update  
(by General Manager Louie & Steve Anderson)

**NEW BUSINESS**

1. Discussion/Action: Review and approval of proposed Fiscal Year (FY) 2017-2018 District Budget.

Motion to approve the Fiscal Year 2017-2018 District Budget with the following changes:

1. To lower the proposed 51050 Director Fees line item from \$36k to \$20k
2. To redistribute \$500 from the proposed 59130 Employee Uniforms line item to the 59140 Safety line item made by Director Israel and 2<sup>nd</sup> by Director Davis

Director Bui - Aye  
Director Israel - Aye  
Director Wargo - Aye  
Director Davis - Aye  
Director Lynk - Aye

2. Discussion/Action: Request for Waiver of Connection Fees - James F. McGarry

NOTE: Mr. McGarry and/or his representative were not present during this meeting.

Motion to table Mr. McGarry's Board petition for the June regular board meeting made by Director Bui and 2<sup>nd</sup> by Director Wargo.

Director Bui - Aye  
Director Israel - Nay  
Director Wargo - Aye  
Director Davis - Nay  
Director Lynk - Aye

3. Discussion/Action: Establish Ad hoc committee to meet with General Manager regarding his annual performance appraisal to be conducted at the June 20, 2017 Board meeting.

Director Bui nominated Director Wargo and Director Lynk to become the Ad hoc Committee to meet with the General Manager regarding his annual performance appraisal before the June 20, 2017 meeting.

Director Lynk and Director Wargo both accepted the position on the Ad hoc Committee, and no objections were voiced to the selection and acceptance.

The General Manager was to arrange a date and time to meet with Lynk and Wargo after the April May 16, 2017 board meeting.

## 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))

## 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)

## MISCELLANEOUS

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

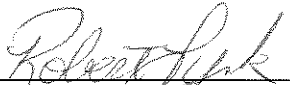
- a. Finance & Audit Workshop – Tuesday – June 20, 2017, 5:00 pm
- b. Regular Board Meeting – Tuesday – June 20, 2017, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting - Wednesday – May 31, 2017 – 4:30 PM to 7:00 PM


**ADJOURNMENT**

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

Director Bui - Aye  
Director Israel - Aye  
Director Wargo - Aye  
Director Davis - Aye  
Director Lynk - Aye

Meeting adjourned at 18:57 hr. on Tuesday, April 18, 2017

  
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Robert Lynk, Board Chair  
Board of Directors  
Cabazon Water District

  
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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 access.*