



Cabazon Water District
14-618 Broadway Street • P.O. Box 297
Cabazon, California 92230

REGULAR BOARD MEETING

MINUTES

Meeting Location:
Cabazon Water District Office
14-618 Broadway Street
Cabazon, California 92230

Meeting Date:
April 19, 2016 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

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

Calvin Louie, General Manager - Present
Elizabeth Lemus, Board Secretary - Present
Linda S. Halley, Financial Consultant - Absent
Steve Anderson, 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 March 21, 2016 regarding February 2016 Financials
- b. Regular Board Meeting Minutes and warrants of March 21, 2016

Motion to approve consent calendar item(s) a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of March 21, 2016 regarding February 2016 Financials and (b.) Regular Board Meeting Minutes and warrants of March 21, 2016 made by Director Israel and 2nd by Director Bui.

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

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

UPDATES

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

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

NEW BUSINESS

1. Discussion/Action: Recruit and Selection of a new member to replace the vacancy on the Board. (by Board)

Oath of Office: swearing-in of appointed Director.

Motion to appoint Sarah Wargo as the new member to replace the vacancy on the Board left by former Director Joseph Tobias made by Director Davis and 2nd by Director Israel.

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

Ms. Wargo was then sworn in before the Board and Public, and took her seat as Director.

2. Discussion/Action: Water Bill Appeal - Account# 6-6019P - Water meter #113677 – Service ID# 6-519423003- 49965 Fuller, Cabazon – Jack Pryor (by Board)

Motion to have the “old, previous” meter tested, which the District will absorb the cost for testing, and to table any further decisions until the May 2016 regular board meeting made by Director Israel and 2nd by Director Bui.

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

3. Discussion/Action: Kids Cure Foundation – Presentation by Shannon Smith, President

No action needed. Kids Cure Foundation President, Shannon Smith, gave a power-point presentation about their foundation, and presented a plaque to the District, thanking the District for the donation received.

4. Discussion/Action: Board to reconsider meeting package to be prepared and distributed four to five (4 to 5) days instead of seven (7) days before scheduled Board meetings. (by General Manager Louie)

Motion to approve distributing board meeting packets five days before scheduled Board meetings (i.e. distribute packets the Thursday before the Regular Tuesday Meeting) made by Director Israel and 2nd by Director Wargo.

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

The District took a short break at 20:45 hr. and reconvened at 20:57 hr.

The District skipped ahead of Old Business to Closed Session.

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
One (1) case

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 50100 Main St., Cabazon, CA 92230
Agency negotiator: Calvin Louie, General Manager
Negotiating Parties: Cabazon Water District, Lucent Real Estate, Inc., and Hadley's Trust
Under negotiation: Terms of Payment

OPEN SESSION:

Board to report of action taken.

No reportable action taken. Meeting resumed Open Session at 22:10 hr.

OLD BUSINESS

1. Discussion/Action: Water Rate Study – Request for Staff Report
– Approval to continue Contract or In-house employees. (by
Director Davis and Director Israel)

Motion to authorize the General Manager to begin the process of hiring an In-house Field Crew and to provide the current Water System Repair and Maintenance Crew Contractor a contract termination notice giving 90 days from April 19, 2016 before contract termination made by Director Israel and 2nd by Director Bui.

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

2. Discussion/Action: Present bids to Board for a Target Audit (by Director Lynk and
Director Davis)

Director Davis and Director Lynk were responsible for obtaining bids from various auditors. They had set a spending cap of \$2,500, but the lowest bid they received was for \$3,400.

Motion not proceed any further with the Target Audit made by Director Wargo and 2nd by Director Davis.

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

3. Discussion/Action: Cabazon Water District Financial - Target Audit – Selection of
Auditors (by Director Lynk and Director Davis)

This item was dropped due to the previous item's motion/action.

4. Discussion: Update on Request for Proposals for Auditors and Recruitment for
a Financial Advisor. (by General Manager)

5. Discussion/Action: AB 1234 Joint Board Training with High Valley Water District – two hour class. Date and time to be determined; may be able to schedule four hours before the May 17, 2016 Board Meeting.

*Note: It was unanimously agreed upon by the board that both the AB 1234 Joint Board Training with High Valley Water District (a two hour class) and the Groundwater Law Training (also a two hour class) will be planned to take place beginning at 10:00 am on June 21, 2016, at the District Administration Office (14618 Broadway St., Cabazon). After the finishing of the first class, the District will continue on to the second class.

6. Discussion/Action: Groundwater Law Training – two hour class. Date and time to be determined. May be able to schedule two hours before the May 17, 2016 Board Meeting.

*Note: It was unanimously agreed upon by the board that both the AB 1234 Joint Board Training with High Valley Water District (a two hour class) and the Groundwater Law Training (also a two hour class) will be planned to take place beginning at 10:00 am on June 21, 2016, at the District Administration Office (14618 Broadway St., Cabazon). After the finishing of the first class, the District will continue on to the second class.

7. Discussion/Action: Beaumont-Cherry Valley & Yucaipa Valley Water Districts Proposal regarding San Gorgonio Pass Water Agency water allocation discussions.

No action was taken, but this item was discussed between the Board, Management, and the public.

PUBLIC COMMENTS ON CLOSED SESSION ITEM(S)

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))

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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

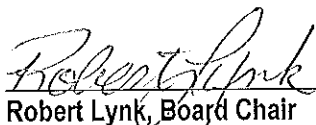
1. Future Board Items/Next Board Meeting Date(s)

- a. Finance & Audit Workshop – Tuesday - May 17, 2016, 3:45 pm
- b. Regular Board Meeting – Tuesday - May 17, 2016, 6:00 pm
- c. Personnel Committee – None
- d. San Geronio Pass Regional Water Alliance – Alliance Meeting - Wednesday - April 27, 2016 - 5:00 PM to 7:00 PM
- e. Joint Board Meeting at Beaumont Cherry Valley Water District - 560 Magnolia Avenue Beaumont, CA 92223-2258 – Proposed Allocation Agreement – Thursday – April 28, 2016 at 6:00 PM

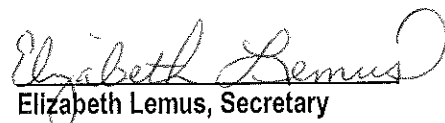
ADJOURNMENT

Motion to adjourn at 23:12 hr. unanimously by all Directors (no objections were voiced).

Meeting adjourned at 23:12 hr. on Tuesday, April 19, 2016


Robert Lynk, Board Chair

Board of Directors
Cabazon Water District


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.