



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:
March 21, 2016 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

Director Joseph Tobias - Present
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 February 22, 2016 regarding January 2016 Financials
- b. Regular Board Meeting Minutes and warrants of February 22, 2016

Motion to approve consent calendar items a. Finance and Audit Committee Meeting Minutes and warrants approved by the committee of February 22, 2016 regarding January 2016 Financials, and b. Regular Board Meeting Minutes and warrants of February 22, 2016 made by Director Tobias and 2nd by Director Davis.

Director Tobias - Aye
Director Bui - Nay
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)

- Director's contact information & email address updates.
- January and February 2016 Water Production updates.

NEW BUSINESS

1. Discussion/Action: Powerpoint Presentation regarding financing for a new District storage yard (by Mike Williams, CM DeCrisis)

No action required. This was an informative presentation.

2. Discussion/Action: Approval of RESOLUTION NO 2016-01: Resolution of the governing board of Cabazon Water District declaring its intention to issue tax-exempt obligations to be used to reimburse the District for certain expenditures prior to the issuance of such tax-exempt bond obligations.

Motion to refuse approval of Resolution No 2016-01: Resolution of the governing board of Cabazon Water District declaring its intention to issue tax-exempt obligations to be used to reimburse the District for certain expenditures prior to the issuance of such tax-exempt bond obligations made by Director Tobias and 2nd by Director Bui.

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

Motion to approval of Resolution No 2016-01: Resolution of the governing board of Cabazon Water District declaring its intention to issue tax-exempt obligations to be used to reimburse the District for certain expenditures prior to the issuance of such tax-exempt bond obligations, with the dollar amount not to exceed \$300,000 made by Director Israel and 2nd by Director Davis.

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

3. Discussion/Action: Continue services with Fedak & Brown, LLP to perform the annual District Financial Audit, or to accept bids from other audit agencies.

Motion to authorize General Manager Louie to informally obtain a minimum of two auditor bids to compare and present during the next regular board meeting made by Director Tobias and 2nd by Director Bui.

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

4. Discussion/Action: Cabazon Water District Financial - Target Audit (by Director Lynk and Director Davis)

Motion to approve a Financial Target Audit pertaining to former Director Mariner and Director mileage reimbursements for the last four years, with the maximum dollar amount for the audit to be determined by the Ad Hoc Committee (consisting of Director Lynk and Director Davis), who will also look for the auditing firm to perform the audit, made by Director Israel and 2nd by Director Bui

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

5. Discussion/Action: Adjust regular Board meetings to non-conflicting dates and time with other water board meetings in the region. (by Board)

Motion to move the 3:45 pm FAC and 6:00 pm Regular Board meeting date from the third Monday of each month to the third Tuesday of each month, made by Director Israel and 2nd by Director Davis.

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

6. Discussion: Water Bill Format Study (by General Manager Louie)

- Postcards vs. Letter

OLD BUSINESS

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

- Power Point presentation by staff

No action taken at this time. This item will be discussed during the next board meeting.

2. Discussion: Update on Joint Board Meeting of March 10, 2016 at Beaumont Cherry Valley Water District (by Director Lynk, Director Israel, and Other Board members that attended the 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)

Director Tobias announced that he was resigning from the Cabazon Water District Board of Directors, and that this would be his last meeting as a Director.

MISCELLANEOUS

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

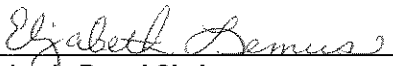
- a. Finance & Audit Workshop April 19, 2016, 3:45 pm
- b. Regular Board Meeting – April 19, 2016, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Water Task Force – Technical Committee – Banning City Hall
March 23, 2016 – 5:00 PM
- e. San Gorgonio Water Task Force – General Meeting – Banning City Hall – March 23, 2016 – 6:00 PM

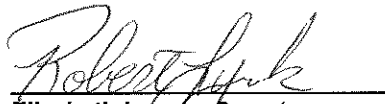
ADJOURNMENT

Motion to adjourn at 20:40 hr. made by Director Lynk and 2nd by Director Israel.

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

Meeting adjourned at 20:40 hr. on Monday, March 21, 2016


Robert Lynk, Board Chair
Board of Directors
Cabazon Water District
ELIZABETH LEMUS
BOARD SECRETARY


Elizabeth Lemus, Secretary
Board of Directors
Cabazon Water District
ROBERT LYNK,
BOARD CHAIR

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.