



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:
February 22, 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 January 25, 2016 regarding December 2015 Financials
- b. Regular Board Meeting Minutes and warrants of January 25, 2016

Motion to approve Finance and Audit Committee Meeting Minutes and warrants approved by the committee of January 25, 2016 regarding December 2015 Financials consent calendar item(s) (a) made by Director Bui and 2nd by Director Israel.

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

Motion to approve Regular Board Meeting Minutes and warrants of January 25, 2016 consent calendar item(s) (a) made by Director Bui and 2nd by Director Davis.

Director Tobias - Abstain
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 General Manager Louie)

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

- Calls for Service
- Update on acquisition on Hadley parcel.

NEW BUSINESS

1. Discussion/Action: Presentation and approval of the Cabazon Water District Audited Financial Statements for Fiscal Year (FY) 2014-2015. (By Chris Brown, Fedak and Brown LLP)

Motion to approve the Cabazon Water District Audited Financial Statements for Fiscal Year (FY) 2014-2015 made by Director Israel and 2nd by Director Davis.

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

2. Discussion/Action: Cabazon Association – Request for funding (donation) for water conservation education & 2nd Easter event to be held at the Cabazon Community Park. (by Diana Morris, President)

Motion to approve \$300 donation towards the Cabazon Association for water conservation educations and 2nd Easter event to be held at the Cabazon Community Park made by Director Bui and 2nd by Director Tobias.

Substitute motion to approve \$500* donation towards the Cabazon Association for water conservation educations and 2nd Easter event to be held at the Cabazon Community Park made by Director Israel and 2nd by Director Davis.

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

*After the roll call vote was made, Directors Lynk, Israel, and Davis all volunteered to donate their Feb. 22, 2016 Director Services Stipend (of \$100 each), towards the \$500 donation total, to alleviate the District's financial burden.

3. Discussion/Action: Amendment No 1 to On-call Water System Repair/Improvement Service Contract Agreement (by GM Louie & Steve Anderson, BB&K)

Proposed amendment regarding allowing the current On-call Water System Repair/Improvement Service Contractor to obtain year-to-year (annual) bonds, for up to a 4-year term.

Motion to approve Amendment No 1 to On-call Water System Repair/Improvement Service Contract Agreement made by Director Israel and 2nd by Director Davis.

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

4. 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 approve Resolution 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 Israel and 2nd by Director Davis.

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

Motion to revisit #4 Discussion/Action: Approval of Resolution 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 Bui and 2nd by Director Tobias.

Motion to re-adopt #4 Discussion/Action: Approval of Resolution 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 Israel and 2nd by Director Davis.

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

5. Discussion/Action: Yucaipa Valley Water District (YVWD) Resolution 2016-10 & Beaumont Cherry Valley Water District Resolution 2016-02 (by GM Louie & Steve Anderson, BB&K)

- Proposed to change the existing governance structure of the San Geronio Pass Water Agency (SGPWA) to consist of appointed individual(s) from representative public agencies.
- YVWD has deferred this matter to their April 20, 2016 board meeting.
- Each water agency is to appoint two (2) representatives to meet and discuss other alternatives prior the April 2016 meeting.

Motion to appoint Director Tobias as one of two Cabazon Water District representatives to meet and discuss other alternatives prior to the YVWD April 20, 2016 board meeting made by Director Bui, 2nd by Director Tobias.

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

Motion to appoint Director Lynk as one of two Cabazon Water District representatives to meet and discuss other alternatives prior to the YVWD April 20, 2016 board meeting made by Director Bui, 2nd by Director Davis.

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

Motion to appoint Director Israel as two of two Cabazon Water District representatives to meet and discuss other alternatives prior to the YVWD April 20, 2016 board meeting made by Director Lynk, 2nd by Director Tobias.

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

Motion to appoint Director Davis as an alternative Cabazon Water District representative (if Director Lynk or Director Israel are unable to attend a meeting) to meet and discuss other alternatives prior to the YVWD April 20, 2016 board meeting made by Director Israel, 2nd by Director Davis.

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

Motion to appoint Director Bui as an alternative Cabazon Water District representative (if Director Lynk or Director Israel are unable to attend a meeting) to meet and discuss other alternatives prior to the YVWD April 20, 2016 board meeting made by Director Lynk, 2nd by Director Tobias.

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

6. Discussion/Action: 49356 Blanche Ave., Cabazon. Water Service Concern (by GM Louie)

- Request for single water meter box.

Motion to approve installing a plastic meter lid made by Director Tobias 2nd by Director _____.

Substitute motion that if the property owner at 49356 Blanche Ave. is willing to personally pay for a meter box change-out, the District will do so, made by Director Lynk, 2nd by Director Israel.

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

7. Discussion/Action: California Rural Water Association (CRWA) Annual Expo – April 25-28, 2016, South Lake Tahoe, NV. (by General Manager Louie)

Motion to approve sending Cabazon Water District Directors to the California Rural Water Association (CRWA) Annual Expo – April 25-28, 2016, South Lake Tahoe, NV training made by Director Bui and 2nd by Director Davis.

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

OLD BUSINESS

1. Discussion/Action: AB54 Ethics Training for the Board of Directors
(Select several available dates and times to coordinate with BB&K for training). (by GM Louie & Steve Anderson, BB&K)

2. Discussion/Action: Water Rate Study – Request for Staff Report (by Director Davis and Director Israel)

No action required; will discuss study findings next meeting.

3. Discussion/Action: Determination if mileage reimbursement to former and current member(s) of the water board is within policy. (Director Bui and Director Tobias)

- September 21, 2015, Regular Board meeting – Mr. Ernie Saldana complained about mileage reimbursement being paid to Director Mariner for transporting District staff to Redlands, Calif. to deliver & pick-up District owned service trucks for maintenance. The agenda item was supported by Director Bui and Director Tobias
- October 19, 2015, Regular Board meeting – after public comments and reviewed by the Board, no action was taken.

Motion to have General Manager Louie provide total mileage information that former Director Mariner has been reimbursed for taking the GM to Redlands to pick up the District truck from servicing, in addition to any other Directors who have been reimbursed for same, made by Director Bui, 2nd by Director _____.

No 2nd. Motion Failed. Due to the absence of any other motions, this items was dropped.

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 March 21, 2016, 3:45 pm
 - b. Regular Board Meeting – March 21, 2016, 6:00 pm
 - c. Personnel Committee – None
 - d. San Gorgonio Water Task Force – Technical Committee – Banning City Hall
February 24, 2016 – 4:30 PM
 - e. San Gorgonio Water Task Force – General Meeting – Banning City Hall – February 24, 2016 –
6:00 PM

ADJOURNMENT

Motion to adjourn at 22:56 hr. made by Director Davis and 2nd by Director Bui

Director Tobias - Aye
Director Bui - Aye
Director Israel – Absent*
Director Davis - Aye
Director Lynk – Aye

*Director Israel left at 22:55 hr. during Board Member Comments.

Meeting adjourned at 22:56 hr. on Monday, February 22, 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.