



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

**REGULAR BOARD MEETING**

**MINUTES**

**Meeting Location:**

14618 Broadway St.  
Cabazon, CA 92230

**Teleconference:**

Dial-in #: (267) 930-4000  
Participant Code: 676-126-939  
Email: [info@cabazonwater.org](mailto:info@cabazonwater.org)

**Meeting Date:**

Tuesday, April 21, 2026 – 6:00 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**ROLL CALL**

Director Knala Keith - Present  
Director Guillermo Perez - Present  
Director Melissa Carlin - Present  
Board Vice Chair Taffy Brock - Present  
Board Chair Terry Tincher - Present  
James Clark, General Manager - Present  
Evelyn Aguilar, Board Secretary - 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 of March 17, 2026
  - b. Regular Board Meeting Minutes and Warrants of March 17, 2026
- The agenda had the incorrect dates for the meeting minutes (2025 instead of 2026). The dates were corrected in these meeting minutes.

**Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of March 17, 2026 and (b.) Regular Board Meeting Minutes and Warrants of March 17, 2026 made by Director Carlin and 2<sup>nd</sup> by Director Perez**

Director Keith - Aye  
Director Perez - Aye  
Director Carlin - Aye  
Board Vice Chair Brock - Aye  
Board Chair Tincher - Aye

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

#### **NEW BUSINESS**

1. **Discussion/Action: Purchase of Property for New Production Well, Pending Krieger & Stewart's Preliminary Review of Site – 50052 Ramona St.**
  - CWD currently has funding for the design and specs of a production well. In order to complete the design, a property must be determined. There was a property by the dinosaurs that was being strongly considered, but the property owner is looking to sell it to another interested party by the end of the month. Staff found another promising property on Ramona. Krieger & Stewart is going to do a preliminary review of the property and will share if there's anything that would cause major concerns for using the property for a new well.
  - After the design and specifications are complete, CWD will submit a grant application for the construction of the new well.

**Motion to approve the purchase of 50052 Ramona for New Production Well, Pending Krieger & Stewart's Preliminary Review of Site made by Director Carlin and 2<sup>nd</sup> by Director Perez.**

Director Keith - Aye  
Director Perez - Aye  
Director Carlin - Aye  
Board Vice Chair Brock - Aye  
Board Chair Tincher - Aye

2. **Discussion/Action: Reschedule July 21 Board Meeting to July 14**
  - No official vote was taken, but each member of the Board expressed that they were okay with the July meeting being rescheduled to July 14.
3. **Discussion: Community Involvement**
  - The next Cabazon Clean-Up day will be held on May 2.

- There will be a free health clinic day for District 5 residents in Moreno Valley. If it goes well, the event will take place in Cabazon as well.

## **OLD BUSINESS**

## **UPDATES**

### **1. Update: CWD Operations Report (by GM Clark)**

- Well #2 is still being scheduled for repairs.
- The new water billing system is up and running. If customers have trouble logging in, they should try resetting their password or creating a new account. If the issue persists, they should call the office for assistance.
- The new field worker is going to Sacramento in May for water operator certification training. SGPWA comped the full cost of the week-long course.
- The quote for adding SCADA to Well #4 was received. The total cost was about \$27k, which was less than anticipated. This project was approved by the Board at the March meeting.

### **2. Discussion/Updates: Reports on Meetings Attended by CWD Board of Directors**

- Board Vice Chair Brock shared that there was a lot of discussion of Chromium 6 at the SGPRWA meeting.
- Director Keith reiterated that Chromium 6 was a main topic at the SGPRWA meeting. She also pointed out that shallower wells seem to have better compliance for Cr6. The 7<sup>th</sup> heli-hydrant in the SGP area is almost complete. SB1001 may affect the IDs that classify Board members as emergency responders.

### **3. Discussion/Updates: Discussion/Updates with SGPWA Director(s) regarding various matters**

- SGPWA Director Sarah Wargo shared the following updates:
  - The SGPWA will be voting on the Sites Reservoir project soon, which consists of capturing storm water in Sacramento.
  - SGPWA can assist in benefits for CWD from CRWA.
  - There is a pipeline on County Line Rd that is being relined with epoxy to be used to fill a new basin.
  - Banning has received some disruptive Zoom guests, so it's a good idea to have the ability to quickly mute callers.
  - Some presentations about water will be conducted at local schools.
  - SoCal Steam Challenge will include Banning Jr. Unified and will be held at Yucaipa Regional Park the weekend of May 2.

## **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))

- James Brock expressed that it was upsetting seeing water running down the street on Aloma for several days.

### FUTURE AGENDA ITEMS AND 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.
- The fiscal year 26/27 budget will be brought to the FAC in May, then the full Board in June for approval.
    - 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)

- There is no new information about generators for the wells and office.
- The Committees list in the back of the Board packet needs to be updated.

### MISCELLANEOUS

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

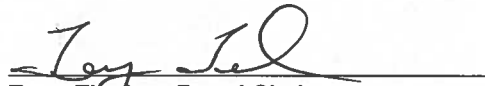
- a. 04/25/2026 (Saturday) & 04/26/2026 (Sunday): Free Health Clinic at Vista del Lago High School
- b. 05/02/2026 (Saturday): Cabazon Clean Up Day
- c. 05/04/2026 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- d. 05/18/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- e. 05/19/2026 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- f. 05/19/2026 (Tuesday) at 6:00 PM: Regular Board Meeting
- g. 05/27/2026 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- h. 06/11/2026 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- i. TBD: Personnel Committee Meeting

### ADJOURNMENT

Motion to adjourn at 6:24 PM made by Board Vice Chair Brock and 2<sup>nd</sup> by Director Carlin

Director Keith - Aye  
Director Perez - Aye  
Director Carlin - Aye  
Board Vice Chair Brock - Aye  
Board Chair Tincher - Aye

Meeting adjourned at 6:24 PM on Tuesday, April 21, 2026



Terry Tincher, Board Chair  
Board of Directors  
Cabazon Water District



Evelyn Aguilar, 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.*