



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

Meeting Date:

Tuesday, August 18, 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 - Absent
Board Vice Chair Taffy Brock - Present
Board Chair Terry Tinchler - 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 July 14, 2026
- b. Regular Board Meeting Minutes and Warrants of July 14, 2026

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of July 14, 2026 and (b.) Regular Board Meeting Minutes and Warrants of July 14, 2026 made by Director Perez and 2nd by Board Vice Chair Brock

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

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

NEW BUSINESS

- 1. Discussion/Action: Resolution 2026-02: Approving the Form of and Authorizing the Execution of an MOU and Authorizing Participation in the SDRMA's Health Benefits Program**
 - SDRMA is currently in charge of CWD's Health Benefits Program. They are making some changes to their MOU, mostly consisting of language changes and an addition of late fee charges.

Motion to approve Resolution 2026-02 made by Board Vice Chair Brock and 2nd by Director Perez

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

- 2. Discussion: Community Involvement**
 - Cal Rural Water Association is hosting an event for local water operators on 08/19.
 - Supervisor Gutierrez might be planning another Park Day in Cabazon on 10/03.

OLD BUSINESS

- 1. Discussion/Action: Revised Offer for 50052 Ramona St., Cabazon, CA 92230**
 - The owner of the property came in to pay his water bill. He informed staff that the price of the property is \$200,000 (it was listed as \$130,000). Director Keith suggested looking at the costs of other similar properties nearby, since that amount might not be able to be financed if the price is too high. Board Chair Tincher suggested contacting a realtor and looking into the background of the property.

Motion to hold off on purchasing the property made by Director Perez and 2nd by Board Vice Chair Brock

**Director Keith - Aye
Director Perez - Aye**

Director Carlin - Absent
Board Vice Chair Brock - Aye
Board Chair Tincher - Aye

UPDATES

1. **Update:** **CWD Operations Report**
(by GM Clark)
 - Well #2 was pulled and was inspected. The perforations are in worse shape than Well #5's were, so they will require acid and cleaning. The cost is expected to be \$40,000 more than the cost of Well #5.
 - SCADA at Well #4 is complete. The Well can now be controlled remotely.
 - The new backhoe was purchased and received.
2. **Discussion/Updates:** **Reports on Meetings Attended by CWD Board of Directors**
 - Director Keith attended the SGPWA meeting on 08/17: There has been more progress on the heli-hydrants in the area. El Niño tropical storm is expected to include a 47% increase in rainfall this year. Flood insurance is highly recommended due to the projected rainfall. Director Keith suggested bringing this up at a MAC Meeting.
3. **Discussion/Updates:** **Discussion/Updates with SGPWA Director(s) regarding various matters**
 - SGPWA Director ^{WARGO} said that she would like to talk to Larry Smith about the flood insurance topic and the bridge in Cabazon that gets flooded during heavy rainfall. The Board also discussed that the wash needs to be dug out again.
 - She also said that the water allocation is at 45% and that they are trying to finish all of their water deliveries early in case of a storm.
 - Cal Rural helped High Valleys Water District get an intern. Director Wargo mentioned it in case CWD is interested in getting an intern as well.
 - The Sites Reservoir and Delta Conveyance Projects are moving along.

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))

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.**

- SGPWA Director Wargo: High Valleys Water District and Banning Heights have been approved for grants for smart meters.

- **Suggested agenda items from Management.**

- The audit results will be presented at the October board meeting.

- **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)

- There was no finance meeting this month, but the financials were still included in the board packet. The capital detail did not contain the current budget amounts.

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 Keith said that she missed the most recent MAC meeting but asked if the Firewise topic was discussed. The other directors said that it had not been discussed.

MISCELLANEOUS

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

- a. 09/14/2026 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- b. 09/15/2026 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- c. 09/15/2026 (Tuesday) at 6:00 PM: Regular Board Meeting
- d. 09/21/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- e. 09/23/2026 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- f. 10/08/2026 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- g. TBD: Personnel Committee Meeting

ADJOURNMENT

Motion to adjourn at 6:26 PM made by Board Vice Chair Brock and 2nd by Director Perez

Director Keith - Aye

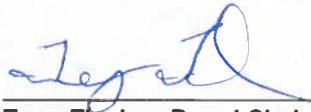
Director Perez - Aye

Director Carlin - Absent

Board Vice Chair Brock - Aye

Board Chair Tincher - Aye

Meeting adjourned at 6:26 PM on Tuesday, August 18, 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.