



**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 #: 978-990-5321  
Access Code: 117188  
Email: [info@cabazonwater.org](mailto:info@cabazonwater.org)

**Meeting Date:**  
Tuesday, March 19, 2024 – 6:00 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**ROLL CALL**

Director Melissa Carlin - Present  
Director Taffy Brock - Present  
Director Alan Davis - Present  
Director Terry Tincher - Absent  
Director Sarah Wargo - Present  
Michael Pollack, 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 February 20, 2024
- b. Regular Board Meeting Minutes and Warrants of February 20, 2024

**Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of February 20, 2024 and (b.) Regular Board Meeting Minutes and Warrants of February 20, 2024 made by Director Davis and 2<sup>nd</sup> by Director Brock**

Director Carlin - Aye  
Director Brock - Aye  
Director Davis - Aye  
Director Tincher - Absent  
Director Wargo - Abstain

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

### UPDATES

1. Update:           **CWD Operations Report  
(by GM Pollack)**
  - Well 4 is back in operations.
  - The Bonita Vault is still in the engineering phase by OldCastle Precast. Most of the materials for this project have already been purchased.
  - Preparation of the budget for FY 24/25 has begun.
  - Preparation of the Union MOU for 2024 has begun.
  - The test well is in the final design stage and should be going back to bid soon.
  - The Esperanza pipeline replacement project is also in the final design stage and should be going to bid soon.
  - The fire extinguishers for the office, vehicles, and well sites have all undergone annual maintenance.
  - A representative from Coldwell Banker came in to discuss development of 50 lots at Bonita and Magnolia.
  - The Sanitary Survey for the District is due this year. The inspection is scheduled to take place on April 17.

### OLD BUSINESS

1. Discussion/Updates:   **Discussion/Updates with SGPWA Director(s) regarding various matters**
  - SGPWA Director Ron Duncan shared that the conceptual update plan for the backbone pipeline has been completed, and that the entire project is now estimated at \$150 million and that much of the costs are expected to be funded through grants. He said that even though there hasn't been much talk about this project, the project is progressing.
2. Discussion/Action:   **Community Involvement**

### NEW BUSINESS

No new business.

### 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.
- The draft FY 24/25 budget is expected to be brought to the FAC in May, then the full board in June.
- The first draft of the MOU is expected to be brought to the board in April.
- 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)

- GM Pollack expects to have an update of the heli-hydrants at the April 16 board meeting.

#### 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. 03/27/2024 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- b. 04/01/2024 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- c. 04/15/2024 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- d. 04/16/2024 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- e. 04/16/2024 (Tuesday) at 6:00 PM: Regular Board Meeting
- f. 05/09/2024 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- g. TBD: Community Action Committee at the Cabazon Library
- h. TBD: Personnel Committee Meeting

**ADJOURNMENT**

Motion to adjourn at 6:17 hr. made by Director Brock and 2<sup>nd</sup> by Director Carlin

Director Carlin - Aye  
Director Brock - Aye  
Director Davis - Aye  
Director Tincher - Absent  
Director Wargo - Aye

Meeting adjourned at 6:18 PM on Tuesday, March 19, 2024



Sarah Wargo, 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.*