



**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, November 18, 2025 – 6:00 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**ROLL CALL**

Director Guillermo Perez - Present  
Director Melissa Carlin - Present  
Director Alan Davis - Present  
Board Vice Chair Taffy Brock - Present  
Board Chair Terry Tincher - 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 October 21, 2025
- b. Regular Board Meeting Minutes and Warrants of October 21, 2025

**Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of October 21, 2025 and (b.) Regular Board Meeting Minutes and Warrants of October 21, 2025 made by Director Davis and 2<sup>nd</sup> by Director Carlin.**

**Director Perez - Aye  
Director Carlin - Aye  
Director Davis - Aye  
Board Vice Chair Brock - Aye  
Board Chair Tincher - Aye**

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

### **NEW BUSINESS**

### **OLD BUSINESS**

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

- Director Davis requested that this item be moved to New Business from now on, since new updates are discussed.
- SGPWA Director Wargo was present.
  - She thanked CWD for starting the Gap Funding, since the program is successfully helping several other small agencies in the area with grant funding without fear of reimbursement delays. She encouraged CWD to find more grant opportunities.
  - SGPWA Director Walton resigned. A new Director was appointed during the meeting on 11/17. His name is James Tickmyer.
  - The Beacon Economic Report is available on the SGPWA website.
  - 2 more heli-hydrants have been installed. The next device will be installed in Calimesa.
  - A State of the Pass event will be taking place in 2026.

**2. Discussion/Action:      Community Involvement**

- GM Pollack suggested donating turkeys or grocery store gift cards to the community center to provide to those in need for Thanksgiving. The Board suggested also reaching out to the local churches to find out if they have any Thanksgiving food drives coming up.

**3. Discussion:                      Rate Study Report by Water Resources Economics – Rates to be approved at Public Hearing on December 16, 2025**

- The final water rate study report was included in the Board packet. The rates are up for approval at the December 16, 2025 meeting. Public notices have been sent out.

### **UPDATES**

- 1. Update:                              CWD Operations Report  
   (by GM Pollack)**

- On 10/28, a meeting was held with Towerpoint. They were interested in buying out the cell tower lease. In the cell tower lease agreement, there is a "Right to Refusal" preventing anyone from buying out the contract.
- On 10/29, a SGP GSP meeting was held at SGPWA. There were discussions on groundwater use and a request to install a Stream Gage on the Morongo Reservation to collect data about water flow.
- On 11/17, a meeting was held with the County of Riverside Planning Department regarding whether there are any known restrictions to installing a grant-funded production well on a small portion of a lot near the dinosaurs. No known restrictions were announced. The County representatives recommended submitting a pre-application. If the County does not allow other buildings to be built on the land with the well, the property owner said that he would sell the whole lot to CWD for \$125,000.

### **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))

### **CLOSED SESSION at 6:21 PM**

1. **Discussion/Action:**      **Public Employment (Govt Code § 54957)**  
   **Title: General Manager**

### **OPEN SESSION at 6:31 PM**

- Discussion/Action:**      **Public report of Action Taken in Closed Session**

- Nothing to report.

### **FUTURE AGENDA ITEMS AND COMMENTS**

- Taffy Brock, Alan Davis, and Guillermo Perez were appointed in lieu of an election due to no other candidates running for the seats. At this time, all 3 Directors took their Oath of Office. Their terms begin in December, 2025.

#### **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.**
- Reorganization of the Board, due to a recent election.
- Water Rates up for approval.
- GM Position, continued.
- **Suggested agenda items from Board Members.**
- Alan Davis requested that the Board Members each receive a shirt with the District logo, so that they can wear them to Board meetings.

**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)**

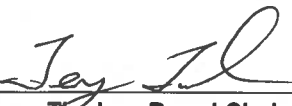
- a. 12/01/2025 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- b. 12/15/2025 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- c. 12/16/2025 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- d. 12/16/2025 (Tuesday) at 6:00 PM: Regular Board Meeting
- e. 01/28/2026 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- f. 02/12/2026 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- g. TBD: Personnel Committee Meeting

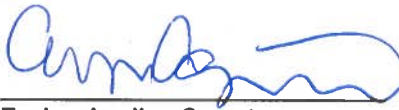
**ADJOURNMENT**

Motion to adjourn at 6:45 PM made by Director Davis and 2<sup>nd</sup> by Director Carlin.

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

Meeting adjourned at 6:45 PM on Tuesday, November 18, 2025

  
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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.*