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, October 20, 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 September 15, 2026
b. Regular Board Meeting Minutes and Warrants of September 15, 2026

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of September 15, 2026 and (b.) Regular Board Meeting Minutes and Warrants of September 15, 2026 made by Board Vice Chair Brock and 2nd 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:** **Report of the Audited Financial Statements for FY 2025/2026 as presented by CJ Brown & Company**

- Jonathan Abadesco from CJ Brown & Company presented the annual audit results from FY26. He shared that there are additional GASB requirements that ask for more transparency, resulting in 2 additional pages of the full report. The District's net position increased by $206k, and liabilities decreased. Overall, the findings resulted in an unmodified "CLEAN" opinion, and the District looks to be in a strong position.

2. **Discussion/Action:** **Resolution 2026-03: Authorized Representative Resolution/Ordinance**

- The District currently has an active grant for the design of a replacement pipeline under the I-10 Freeway, from near DHPO to the Well #2 site. There is currently an 8-inch line going under the freeway, but the plans are for an 18-inch line.
- The District is planning to apply for a grant to fund the construction of this project. This Resolution authorizes the General Manager as the representative for the project, and will need to be included in the application packet.
- Board Chair Tincher inquired if the actual grant would go to the Board before approval. Ms. Aguilar confirmed that the grant and any contracts related to it would go to the Board for approval.

Motion to approve Resolution 2026-03 made by Director Carlin and 2nd by Director Perez.

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

3. **Discussion:** **Community Involvement: Harvest Festival 10/29, State of the County 12/09**

- The Harvest Festival will take place on 10/29. The District donated candy and a small gift basket.
- A State of the County event will be taking place on 12/09 at 5:00 PM in Riverside. Any interested Directors will notify Evelyn Aguilar so that she can purchase the tickets.

OLD BUSINESS

UPDATES

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

- Well #2 has been put back in service.
- The District is working with High Valleys Water District and SGPWA to explore the possibility of grant funding for AMR meters. There is also the option of leasing the meters.
- The District is looking into property owned by Banning Unified School District as a location for the new well.
- The District's newest operator, Ruben Guerrero, will be taking a backflow certification course in November.

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

- Director Keith attended a SGPWA meeting: There was discussion of the State of the Pass event, and the ribbon-cutting event for the County Line Recharge Basin & Turnout Project.

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

- SGPWA Director Sarah Wargo shared the following:
  - The State of the Pass report contained a lot of local information, but the presentation was more broad. Ms. Aguilar will send the report from the event to the Board.
  - There will be a new job opening for a Clerk/CFO position at SGPWA.
  - Director Wargo and a couple of other representatives from SGPWA will be participating in a Trunk or Treat at HCN in Beaumont.
  - The Cabazon Community Fair went well.

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.**
   - **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. **10/19/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting**
   b. **11/02/2026 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting**
   c. **11/16/2026 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting**
   d. **11/17/2026 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting**
   e. **11/17/2026 (Tuesday) at 6:00 PM: Regular Board Meeting**
   f. **01/27/2027 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting**
   g. **02/11/2027 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center**
   h. **TBD: Personnel Committee Meeting**

ADJOURNMENT

Motion to adjourn at 6:29 PM made by Director Carlin and 2nd by Director Perez

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

Meeting adjourned at 6:29 PM on Tuesday, October 20, 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.