



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

Meeting Date:

Tuesday, October 21, 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 September 16, 2025
- b. Regular Board Meeting Minutes and Warrants of September 16, 2025

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of September 16, 2025 and (b.) Regular Board Meeting Minutes and Warrants of September 16, 2025 made by Board Vice Chair Brock and 2nd by Director Perez

**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

1. Discussion: **Report of the Audited Financial Statements for FY 2024/2025 as presented by CJ Brown & Company**
 - Jonathan Abadesco presented the FY 24/25 Statements. He said the audit was clean and contained no material weaknesses. Revenues increased by \$240k from the previous year, and expenses increased by \$114k from the previous year.
2. Discussion/Action: **Receive and File Rate Study Report by Water Resources Economics**
 - Once the Board votes to receive and file the rate study report, it will be posted to the District website for the public. Prop 218 notices will be mailed to customers, and the rates will be up for approval in December.

Motion to receive and file the Rate Study Report by Water Resources Economics made by Director Davis and 2nd by Director Perez

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

3. Discussion: **Review General Manager Applications and Schedule Interviews**
 - The applicants have been narrowed down to three. The personnel committee will meet with the applicants, and then the final applicant(s) will go to the full Board for another interview.

OLD BUSINESS

1. Discussion/Updates: **Discussion/Updates with SGPWA Director(s) regarding various matters**
 - No SGPWA representatives were present.
2. Discussion/Action: **Community Involvement**

- The community center is having a Harvest Festival on 10/30. The District donated some baskets for a raffle.
- There is a Spay & Neuter event taking place on 10/23 for Cabazon residents. The weight limit is 20 lbs.
- A Craft Fair will be held at the community center on 11/08.
- A Veterans Luncheon will be held at the community center on 11/14.

UPDATES

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

- GM Pollack attended a meeting with the State, SGPWA, CRWA, and K&S regarding the District's grant application for waterline replacement. The State denied grant funding to the District, since there are no *immediate* risks of water quality. GM Pollack and others explained that due to the aging infrastructure, any pipeline breaks and/or repairs could lead to water quality issues, but the State is currently focusing on systems with "At-Risk" and "Failing" statuses.
- DHPO is expanding the area by the escalators and Starbucks to include more stores. They will need to submit their plans along with a \$25k deposit so that K&S can review their plans.
- Brett Rocine from Towerpoint reached out about the District's cell tower lease. GM Pollack is expecting that they will be making an offer to buy out the lease.
- The heli-hydrant contractors requested that the SCADA tower at Well #1 be moved. GM Pollack explained that the tower is only an issue for certain helicopters, and that there are too many factors that need to be taken into account in order to move it, so it will remain where it is.

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))

- Jesse Sandoval introduced himself and shared that he applied for the GM Position.

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 Rate Study will remain in the Board Packet until the rates are approved in December.
 - **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. 11/03/2025 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- b. 11/17/2025 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- c. 11/18/2025 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- d. 11/18/2025 (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 6:30 PM made by Director Davis and 2nd by Director Carlin

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

Meeting adjourned at 6:30 PM on Tuesday, October 21, 2025



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.