



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, July 18, 2023 – 6:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
REMEMBRANCE OF OUR SERVICE MEN AND WOMEN
ROLL CALL

Director Taffy Brock - Present
Director Terry Tincher - Present
Director Diana Morris - Present
Director Alan Davis - Present
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 June 20, 2023**

b. Regular Board Meeting Minutes and Warrants of June 20, 2023

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of June 20, 2023, and (b.) Regular Board Meeting Minutes and Warrants of June 20, 2023 made by Director Davis and 2nd by Director Tincher

Director Brock - Aye
Director Tincher - Aye
Director Morris - Aye
Director Davis - Aye
Director Wargo - Aye

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

UPDATES

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

- The RCAC loan of \$165k for the Well #4 rehabilitation will be interest only for the first 6 months.
- The recoating of Tank #4 is completed. J. Colon is working on Tank #2. The costs have been lower than expected, so the contractor will be doing recoating on air vacs and storage containers as well.
- Well #1 went out of service last month. Well Tec is working on the repairs. The total cost is estimated to be \$142k. The money that was reserved for mainline replacements in the budget will be used for these repairs instead since a grant is expected to cover a section of mainline replacement this year.
- 3 2" meters were replaced at the Cabazon Outlets.
- The Lead & Copper testing was completed. The next time these samples are due is in 2026.
- \$10k was included in the budget for supplies related to weed abatement. It ended up costing \$2.9k instead.
- The District is still waiting to hear back about the insurance claim for the stolen truck and tools.
- Most of the sites with Securitas were cancelled, but the District office is locked in a contract until November 2023 and the District storage yard is locked in until 2027.

2. Update: San Gorgonio Pass Water Agency (SGPWA) Meetings
(by Director Davis and Director Brock)

- Director Davis said that SGPWA acknowledged that the District has been getting things done. He also shared that there was praise for GM Pollack's part in moving these projects along.
- Director Brock said that SGPWA requested some pictures of the projects that are being supported by the gap funding.

NEW BUSINESS

1. Discussion/Action: Approval of Resolution 01-2023: Fixing water Standby Assessments for Fiscal Year 2023-2024

- A short break was taken from 6:17 PM to 6:19 PM.

Motion to approve Resolution 01-2023: Fixing water Standby Assessments for Fiscal Year 2023-2024 made by Director Morris and 2nd by Director Brock

Director Brock - Aye
Director Tincher - No
Director Morris - Aye
Director Davis - No
Director Wargo - Aye

OLD BUSINESS

1. Discussion: Discussion with SGPWA Director(s) regarding various matters
 - SGPWA Director Ron Duncan said that the gap funding was expanded for the District due to an additional grant for the District. He also said they are planning on extending gap funding to additional agencies.
 - SGPWA Treasurer Chander Letulle said that it would be helpful to see photos of the projects that are supported by the gap funding so that others can see the positive impact.
2. Discussion/Action: Revised Offer by Symphony Wireless to buy out cell tower lease at 50020 Seminole
 - The original offer was denied by the board, mostly due to the loss of steady revenue. This revised offer contains half of the lump sum of the original offer, plus half of the current cell tower monthly lease.

Motion to deny the offer by Symphony Wireless made by Director Morris and 2nd by Director Tincher

Director Brock - Aye
Director Tincher - Aye
Director Morris - Aye
Director Davis - Aye
Director Wargo - Aye

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))

- Dr. Richard Rogers bought land in Cabazon that is not near any main waterlines. He said that he would like to build a log cabin on the land, but can't do so without water. The property is near the Arrowhead plant.
- Victor Diaz called in and shared the updates from the CAC. He said that he is working with the County Land Director and that Flood Control will be performing a new flood study. He said that Flood Control would be attending the next CAC meeting to provide an update.

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.
- Update by GM on Well #1 and the Tank Recoating.
- GM Evaluation (first from the personnel committee, then the whole Board).
- Suggested agenda items from Board Members.
- Update from the CAC.

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)

- Director Wargo recommended that everyone check out the Fiscal Year end budget.

MISCELLANEOUS

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

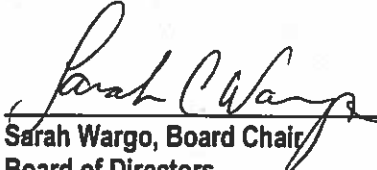
- a. 07/26/2023 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- b. 08/07/2023 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- c. 08/12/2023 (Saturday) at 10:00 AM: Community Action Committee at the Cabazon Library
- d. 08/15/2023 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- e. 08/15/2023 (Tuesday) at 6:00 PM: Regular Board Meeting
- f. 08/21/2023 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- g. TBD in July or August: Personnel Committee Meeting (GM Evaluation)

ADJOURNMENT


Motion to adjourn at 6:37 PM made by Director Morris and 2nd by Director Tincher

Director Brock - Aye
Director Tincher - Aye
Director Morris - Aye
Director Davis - Aye
Director Wargo - Aye

Meeting adjourned at 6:37 PM on Tuesday, July 18, 2023



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.