



**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, June 18, 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**  
**Board Vice Chair Terry Tincher - Present**  
**Board Chair Sarah Wargo - Present**  
**Michael Pollack, General Manager - Present**  
**Scott Nelsen, Financial Consultant - Present**  
**Corey Mize, Financial Consultant - Present**  
**Bianca Carrillo, Financial Consultant - 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 May 21, 2024
- b. Regular Board Meeting Minutes and Warrants of May 21, 2024

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of May 21, 2024 and (b.) Regular Board Meeting Minutes and Warrants of May 21, 2024 made by Director Davis and 2<sup>nd</sup> by Board Vice Chair Tincher

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

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

**NEW BUSINESS**

1. Discussion/Action:       **Review/Adoption of Proposed Fiscal Year 2024/2025 Budget**

- Corey Mize from Eide Bailly presented the proposed budget, detailing each line item. Most of the changes were based off of FY 24 actuals with an increase for anticipated inflation. Other changes were based off of planned activity.
- 10-year projections predict that the District will be in a healthy position.

Motion to approve the Proposed Fiscal Year 2024/2025 Budget made by Board Vice Chair Tincher and 2<sup>nd</sup> by Director Davis

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

2. Discussion:               **Incident Reporter Site for Blocked Railroad Crossings**  
<https://www.fra.dot.gov/blockedcrossings/>



- GM Pollack and BAA Aguilar met with Supervisor Gutierrez on May 28, who shared that in order to fix the issues of trains blocking the railroad crossings in Cabazon, more records of these incidents need to be reported. The attached link is the website for reporting blocked railroad crossings. GM Pollack said that staff will post this link at the District office, so that more people have it readily available.

**UPDATES**

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

- The contract with G&A Nelos for the Esperanza Pipeline project has been executed. The pre-construction meeting will be scheduled on June 26 or 27.
- Most of the supplies/services have been purchased for the Bonita Vault. The only remaining anticipated costs are half of the vault (the other half has been paid for), and the crane needed to lift the vault, which is expected to cost a total of ~\$20k for both items.
- Patrick J. Oberg from Coldwell Banker returned, stating that he is in the planning stages of developing 50 lots at Bonita and Magnolia. He will be contacting Krieger & Stewart about the engineering process.
- At the meeting with Supervisor Gutierrez, there was also discussion about the Beautification project. New street signs and structures are expected to be installed throughout Cabazon. A couple of Cabazon logos were drafted for review, but the Board expressed that the logo should include a dinosaur.

### **OLD BUSINESS**

1. **Discussion/Updates:** Discussion/Updates with SGPWA Director(s) regarding various matters
  - No SGPWA representatives were present.
2. **Discussion:** Community Involvement
  - Board Chair Wargo shared that Supervisor Gutierrez is hosting a Summer Bash in San Jacinto.
  - There was also discussion of a potential kite flying event in September.

### **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 annual Standby Charges will be brought to the Board at next month's regular meeting.
- GM Pollack is hoping for an update on the heli-hydrants by the next meeting.
- 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 is also hoping for an update on the Cabazon logos by the next 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. 07/15/2024 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- b. 07/16/2024 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- c. 07/16/2024 (Tuesday) at 6:00 PM: Regular Board Meeting
- d. 07/24/2024 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- e. 08/08/2024 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- f. TBD: Community Action Committee at the Cabazon Library
- g. TBD: Personnel Committee Meeting


**ADJOURNMENT**

Motion to adjourn at 6:44 PM made by Director Davis and 2<sup>nd</sup> by Director Carlin

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

Meeting adjourned at 6:45 PM on Tuesday, June 18, 2024

  
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Sarah Wargo, Board Chair  
Board of Directors  
Cabazon Water District

  
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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.*