



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, November 14, 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 October 17, 2023
- b. Regular Board Meeting Minutes and Warrants of October 17, 2023

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of October 17, 2023 and (b.) Regular Board Meeting Minutes and Warrants of October 17, 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)**

- Met with and Mohammad, an Engineer from Cal Rural regarding grant funding. The goal is to replace sections of aging pipe throughout the system in phases.
- Met with Art from Banning and Lance from SGPWA regarding the process of current and future grants.
- Well #4 rehab is complete. Title 22 samples are required, which is estimated to cost about \$3,200.
- The Esperanza St. Waterline Improvements project is a grant-funded project in the amount of \$343,700 to replace 900 ft. of pipeline. GM Pollack believes more than 900 ft. can be replaced for that cost.
- 50100 Main St. is the current District storage yard. GM Pollack explained that the property at Well #2 is more secure and larger, making it a better site for District storage. He said that the 2 storage containers at the Main St. yard can be moved, and there is plenty of room to construct a workshop that can also be used to store the vehicles and additional materials.
- Updated quotes were obtained for the Bonita Vault project. The total amount is still expected to remain under budget.
- Attended the MAC meeting on 11/09/23 and discussed water theft and crime with the sheriff.

**2. Update: San Gorgonio Pass Regional Water Alliance Committee Meeting Updates
(by Director Brock)**

- Nothing to report.

OLD BUSINESS

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

- SGPWA Director Ron Duncan was present. He apologized for not attending the past couple of meetings and shared that he was on water educational tours. He thanked the District for the repayments of the gap funding for grant projects, and said that the SGPWA will be providing gap funding to other agencies that need it since the process worked so well with the District. He explained that the backbone pipeline project is getting closer, but there is still much to be done before it officially begins. He also mentioned that 2024 is an election year and he plans to run again.

2. Discussion/Action: Community Involvement

- The District donated candy for the Community Center's Halloween event and plans to do the same for their Christmas event.
- Director Wargo said that there is an upcoming movie showing at the Community Center and asked if a flyer could be posted at the District. Evelyn Aguilar said she would also post the flyer on the District website. GM Pollack said a short notice of upcoming events can also be printed on the water bills.
- Director Morris brought up that it might be a good idea to have a safe New Year's event in the park, but that this might be a topic for the MAC and will probably have to wait until next year.

NEW BUSINESS

1. Discussion/Action: IRWM Subgrantee Agreement between the City of Banning and Cabazon Water District – Esperanza St. Waterline Improvements, Phase 1

- This agreement is in the same method/format as the Isolation Valve project. The City of Banning has the grant agreement with DWR with multiple projects for multiple agencies, and the additional agencies have subgrantee agreements with the City of Banning.

Motion to approve the subgrantee agreement between the City of Banning and Cabazon Water District made by Director Tincher and 2nd by Director Brock

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

2. Discussion/Action: Sell 50100 Main St. Property and Move Storage Yard to Well #2 Site

- GM Pollack reiterated what he said during his operations report. He said some of the money from selling the property could be used for Well #2 site improvements, and the rest can be put into the District's reserves.

Motion to sell 50100 Main St. Property and Move Storage Yard to Well #2 Site made by Director Davis and 2nd by Director Tincher

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

3. Discussion/Action: Bonita Vault PRV Station Quote for Materials

- GM Pollack showed the location of the future vault, stating that it's far enough from the street and nearby property that it won't cause any issues.

Motion to proceed with the Bonita Vault project made by Director Tincher and 2nd by Director Davis

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))

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 Board will be reorganized next month, since it is the first meeting following an election.
- The next Board meeting was rescheduled for 12/12/23, since it would have been so close to Christmas.
 - 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)

- Director Wargo thanked Director Morris for her time on the Board and welcomed Melissa Carlin as the upcoming new Director.
- Director Morris thanked Melissa Carlin for joining the Board.

MISCELLANEOUS

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

- a. 11/20/2023 (Monday) at 6:00 PM: San Geronio Pass Water Agency Meeting
- b. 12/04/2023 (Monday) at 1:30 PM: San Geronio Pass Water Agency Meeting
- c. 12/12/2023 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting

- d. 12/12/2023 (Tuesday) at 6:00 PM: Regular Board Meeting
- e. 01/24/2024 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- f. 02/08/2024 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- g. TBD, following the holidays: Community Action Committee at the Cabazon Library
- h. TBD: Personnel Committee Meeting

ADJOURNMENT

Motion to adjourn at 6:43 PM made by Director Morris and 2nd by Director Brock

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

Meeting adjourned at 6:43 PM on Tuesday, November 14, 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.