



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, December 12, 2023 – 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 Terry Tincher - 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

NEW BUSINESS

1. Discussion/Action: Reorganization of the Board of Directors

Motion to appoint Director Wargo as Board Chair made by Director Tincher and 2nd by Director Davis.

Director Carlin - Aye
Director Brock - Aye

Director Tincher - Aye
Director Davis - Aye
Director Wargo - Aye

Motion to appoint Director Tincher as Vice Board Chair made by Director Davis and 2nd by Director Brock.

Director Carlin - Aye
Director Brock - Aye
Director Tincher - Aye
Director Davis - Aye
Director Wargo - Aye

Community Action Committee: 1. Davis, 2. Wargo, Alternate: Tincher

Finance and Audit Committee: 1. Tincher, 2. Wargo, Alternate: Carlin

Personnel Committee: 1. Tincher, 2. Wargo, Alternate: Brock

SGPRWA Committee: 1. Brock, 2. Davis, Alternate: Carlin

San Gorgonio Pass Water Agency: 1. Brock, 2. Davis, Alternate: Wargo

Special Projects Committee: 1. Tincher, 2. Wargo, Alternate: Davis

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

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of November 14, 2023 and (b.) Regular Board Meeting Minutes and Warrants of November 14, 2023 made by Director Brock and 2nd by Director Davis.

Director Carlin - Aye
Director Brock - Aye
Director Davis - Aye
Director Tincher - Aye
Director Wargo - Aye

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

UPDATES

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

- The Main/Pecan storage yard has been listed for \$299,900.
- Well #2 site is undergoing improvements to prepare for the District's storage containers and future workshop.
- Quotes for the Bonita Vault were received, ranging from \$25,244 to \$62,500. The District is going with Oldcastle Precast for the amount of \$25,900.
- Bay Alarm has completed the installation of security equipment at all sites except for the Main/Pecan yard, which is locked in a contract with Securitas until 2027.
- GM Pollack attended the annual Best Best & Krieger Fall Conference at Wally's Desert Turtle in Rancho Mirage.
- Edison rates are being examined to ensure that the District is receiving the most efficient rates.

OLD BUSINESS

1. **Discussion:** **Discussion/Updates with SGPWA Director(s) regarding various matters**
 - SGPWA Director Ron Duncan was present shared some minor updates regarding the Delta Conveyance project and the Backbone Pipeline project.
2. **Discussion/Action:** **Community Involvement**
 - The Community Center is having a Christmas event on December 16. The District will be donating candy and toys.
 - The Board discussed that the community is more likely to attend events when flyers are handed out.

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.**
- Director Carlin will need to be added as a signer on the District's bank account, since she's an alternate on the FAC.
 - **Suggested agenda items from Board Members.**
- The Board will go on a "field trip" to tour the District's well and tank sites.

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 welcomed Director Carlin to the Board.

MISCELLANEOUS

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

- a. 01/08/2024 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- b. 01/16/2024 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- c. 01/16/2024 (Tuesday) at 6:00 PM: Regular Board Meeting
- d. 01/22/2024 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency 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 6:37 pm made by Director Davis and 2nd by Director Tincher

Director Carlin - Aye
Director Brock - Aye
Director Davis - Aye
Director Tincher - Aye
Director Wargo - Aye

Meeting adjourned at 6:37 pm on Tuesday, December 12, 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.