



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 17, 2023 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

Director Taffy Brock - Absent
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 September 19, 2023
 - b. Regular Board Meeting Minutes and Warrants of September 19, 2023

Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes and Warrants of September 19, 2023 and (b.) Regular Board Meeting Minutes and Warrants of September 19, 2023 made by Director Davis and 2nd by Director Tincher

Director Brock - Absent
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)
 - GM Pollack met with Lance Eckhart of SGPWA and Dustin Hardwick of Cal Rural to discuss the planning stages for grant projects to replace aging infrastructure. The plan is to go through 2 phases of replacing 10,500 ft of pipe, estimated at \$5 million each.
 - The contract with Bay City Electric for generator maintenance was renewed.
 - Well #4 was started up in the morning, and will need to undergo flushing, chlorination, and sampling before it can be put fully back into service.
 - The grant-funded Esperanza Waterline Improvement project is still in the approval process.
 - The grant-funded Reservoir Recoating project is complete, and logos have been added to Tanks 1 & 4.
 - GM Pollack noticed that there was a charge for an irrigation meter on the SCE bill for Well #4, but the District doesn't have irrigation at that site. It turned out that the District has been paying the meter charge for the Outlets for the past 10 years. A credit/rebate will be issued to the District.
2. Update: San Geronio Pass Regional Water Alliance Committee Meeting Updates
(by Director Brock)
 - Director Brock was not present.

OLD BUSINESS

1. Discussion: Discussion/Updates with SGPWA Director(s) regarding various matters
 - There were no SGPWA representatives present.
2. Discussion/Action: Community Involvement
 - GM Pollack shared that he contacted the Community Center about upcoming community events, and learned that they have the *Harvest Festival* on Halloween (10/31/23), and *Christmas in Cabazon* in December. Cabazon Water District will be donating candy to the Community Center for the *Harvest Festival*, and will also contribute to *Christmas in Cabazon*.

- Director Morris suggested that the GM should get in touch with Shannon from *Kids Cures* to discuss bringing *Operation Santa* back to Cabazon.

NEW BUSINESS

1. Discussion/Action: **Recommendation of Acceptance of Contract Work for Reservoirs No. 2, 3, & 4 Corrosion Repair/Prevention Project performed by J. Colon Coatings, Inc.**
 - The Reservoir Corrosion project is complete. Extra funds were used to recoat the storage containers at the Main St. yard and Air Vacs throughout the community.

Motion to accept the contract work for Reservoirs No. 2, 3, & 4 Corrosion Repair/Prevention Project by J. Colon Coatings, Inc. made by Director Tincher and 2nd by Director Davis

Director Brock - Absent
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.
- Evelyn Aguilar pointed out that the next Board meeting was scheduled for 11/21/23, which is 2 days before Thanksgiving. The Board rescheduled the meeting for 11/14/23.
 - 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 Morris shared that there is an upcoming Telephone Town Hall meeting on 10/24/23.
- She also shared that Charles Ripps is selling his property with Wells that he had offered to the District previously.
- Director Wargo brought up that the \$300k RCEDA loan was dissolved (as discussed in the FAC meeting).

MISCELLANEOUS

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

- a. 10/24/2023 (Tuesday) at 5:30 PM: District 5 Telephone Town Hall Meeting
- b. 11/06/2023 (Monday) at 1:30 PM: San Gorgonio Pass Water Agency Meeting
- c. 11/09/2023 (Thursday) at 6:00 PM: West Desert MAC Meeting at the Community Center
- d. 11/14/2023 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- e. 11/14/2023 (Tuesday) at 6:00 PM: Regular Board Meeting
- f. 11/18/2023 (Saturday) at 10:00 AM: Community Action Committee at the Cabazon Library
- g. 11/20/2023 (Monday) at 6:00 PM: San Gorgonio Pass Water Agency Meeting
- h. 01/24/2024 (Wednesday) at 5:00 PM: San Gorgonio Pass Regional Water Alliance Committee Meeting
- i. TBD: Personnel Committee Meeting

ADJOURNMENT


Motion to adjourn at 6:22 PM made by Director Davis and 2nd by Director Tincher

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

Meeting adjourned at 6:22 PM on Tuesday, October 17, 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.