



**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, March 21, 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 - Absent**  
**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 February 21, 2023
- b. Regular Board Meeting Minutes and Warrants of February 21, 2023

**Motion to approve consent calendar items (a) Finance and Audit Committee Meeting Minutes and Warrants of February 21, 2023, and (b) Regular Board Meeting Minutes and Warrants of February 21, 2023 made by Director Davis and 2<sup>nd</sup> by Director Brock**

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

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

**UPDATES**

- 1. Update: **CWD Operations Report  
(by GM Pollack)**
  - Well Tec provided the District with a quote of \$162k for the rehabilitation of Well #4. The GM recommended that the District takes out a 10-year loan from RCAC for these repairs so that the District's reserves can maintain a balance. He also mentioned that the monthly DHPO credit of \$1,750 is complete and DHPO's monthly meter charge increased by \$3,900.
  - The bids for the recoating of tanks 3, 4, and 5 were received. J. Colon Coatings, Inc. was the lowest bidder.
  - The Broadway/Main cluster valve repair is scheduled to begin on March 27.
  - The construction of the isolation valves was completed on March 14. Some valves were omitted which reduced the overall cost, but some extra material was needed on many of the valves that were installed.
  
- 2. Update: **San Gorgonio Pass Water Agency (SGPWA) Meetings  
(by Director Davis and Director Brock)**
  - Nothing to report.
  
- 3. Update: **Community Water Systems Alliance (CWSA) Meeting  
(by Director Davis)**
  - Nothing to report.
  
- 4. Update: **Community Action Committee (CAC) Meeting  
(by Director Davis)**
  - There was no meeting this month. The next CAC meeting is 05/13/2023.
  
- 5. Update: **Collaborative Agencies Meeting  
(by Director Brock and Director Morris)**
  - Director Brock shared that there was nothing in the meeting that pertained to Cabazon, and asked what the purpose of the District's participation in this group is.
  - The Board agreed that the District's participation could be brought up at the next Board meeting.

**OLD BUSINESS**

**NEW BUSINESS**

1. **Discussion/Action: Customer Concern – Paul Oshideri, Date St.**
  - Mr. Oshideri of Parr Investment said that the water at one of his rental properties should be shut off due to an outstanding balance for the past several months. It was explained that the District cannot shut off water if the customer is on a payment plan, and this tenant is on a payment plan and has been keeping up with payments. Mr. Oshideri also stated that there has been some suspicious activity with the water usage. GM Pollack told Mr. Oshideri to let him know if he has concerns about the water usage in the future so he can conduct a high bill investigation.
  
2. **Discussion/Action: Award of Contract for Reservoirs No. 2, 3, & 4 Corrosion Repair/Prevention Project; 4 Bids:**
  - a. J. Colon Coatings, Inc. (lowest bidder)
  - b. Advanced Industrial Services, Inc.
  - c. Unified Field Services Corporation
  - d. Abhe & Svoboda, Inc.
  - J. Colon Coatings, Inc. was the lowest bidder. There was one minor error on their bid documents, but it was waivable.

**Motion to Award the Contract to J. Colon Coatings, Inc. for Reservoirs No. 2, 3, & 4 Corrosion Repair/Prevention Project; 4 Bids made by Director Tincher and 2<sup>nd</sup> by Director Davis**

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

3. **Discussion/Action: RCAC Loan for Well #4 Rehabilitation**
  - GM Pollack echoed what he said in his Operations report and at the FAC meeting.

**Motion to approve proceeding with an RCAC Loan for the Well #4 rehabilitation made by Director Tincher and 2<sup>nd</sup> by Director Brock**

Director Brock - Aye  
Director Tincher - Aye  
Director Morris - Absent  
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))

- Kevin Walton introduced himself as a Director from the San Geronio Pass Water Agency. He mentioned that their upcoming meeting on 03/27/2023 will be regarding Cal Rural's assistance for disadvantaged communities and he recommended that some CWD representatives attend.

### **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.
- CWSA – whether or not to continue participating in this alliance.
  - Collaborative Agencies – whether or not to continue participating in this group.
- 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)

### **MISCELLANEOUS**

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


- a. 03/22/2023 (Wednesday) at 8:30 AM: Community Water Systems Alliance Meeting
- b. 03/22/2023 (Wednesday) at 5:00 PM: San Geronio Pass Regional Water Alliance Committee Meeting
- c. 03/27/2023 & 04/10/2023 (Monday) at 1:30 PM: San Geronio Pass Water Agency Meeting
- d. 04/18/2023 (Tuesday) at 5:00 PM: Finance & Audit Committee Meeting
- e. 04/18/2023 (Tuesday) at 6:00 PM: Regular Board Meeting
- f. 05/03/2023 (Wednesday) at 5:00 PM: Collaborative Agencies Meeting at Beaumont Unified School District
- g. 05/13/2023 (Saturday) at 10:00 AM: Community Action Committee at the Cabazon Library
- h. TBD: Personnel Committee Meeting

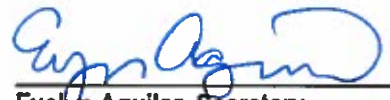
**ADJOURNMENT**

Motion to adjourn at 6:49 PM made by Director Davis and 2<sup>nd</sup> by Director Tincher

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

Meeting adjourned at 6:49 PM on Tuesday, March 21, 2023

  
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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.*