



**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 15, 2021 – 6:00 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**REMEMBRANCE OF OUR SERVICE MEN AND WOMEN**

**ROLL CALL**

Director Martin Sanderson - Present  
Director Diana Morris - Present  
Director Sarah Wargo - Present  
Director Terry Tincher - Absent  
Director Robert Lynk - Present

Calvin Louie, General Manager - Present  
Evelyn Aguilar, Board Secretary - Present  
Scott Nelson, Financial Consultant - 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 approved by the committee on May 18, 2021
  - b. Regular Board Meeting Minutes of May 18, 2021
- The Minutes that were originally posted to the website in the Board Packet had "Agenda" instead of "Minutes" in the header. It also had the incorrect adjournment date. These errors have since been corrected.

**Motion to approve following consent calendar items (a.) Finance and Audit Committee Meeting Minutes of May 18, 2021, and (b.) Regular Board Meeting Minutes of May 18, 2021, with the corrections made as mentioned above, made by Director Sanderson and 2<sup>nd</sup> by Director Wargo.**

Director Sanderson - Aye  
Director Morris - Aye  
Director Wargo - Aye  
Director Tincher - Absent  
Director Lynk - Aye

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

#### UPDATES

1. **Update:** **San Gorgonio Pass Regional Water Alliance Update (Director Morris)**
- There were no new updates.

#### **Public Comments:**

- A customer, Paul Oshideri, was present with concerns about his properties. The Board agreed to listen to the Public comments at the beginning of the meeting, instead of the end, so that Mr. Oshideri would not have to wait for the entire meeting before presenting his concerns.
- Director Lynk reminded Mr. Oshideri that while the Board can listen to his concerns, nothing can be done at this meeting, but it can be added to next month's agenda, and a decision could be made then.
- Paul Oshideri stated he has several properties that he rents out. He pointed out that if a tenant's bill remains unpaid for a certain amount of time, their water is supposed to be shut off. However, due to COVID regulations, CWD is unable to shut off the water. CWD's rules state that if a tenant doesn't pay their bill, the financial responsibility falls under the owner. Mr. Oshideri is now stuck with close to \$10,000 of unpaid water bills incurred from his tenants. He attempted to get financial help from State and Federal funding, but was unable to. He requested that the Board forgive his bills, since it would be easier for a Water District to obtain funding from the government than a property owner.

#### NEW BUSINESS

1. **Discussion/Action:** **Review and adoption of Fiscal Year 21/22 Budget (by Scott Nelson)**



## **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.
- Paul Oshideri's concerns will be discussed at next month's regular Board meeting on July 20, 2021.
  - Suggested agenda items from Management.
  - 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)

- The Board Secretary stated that she spoke to the workers at the Post Office and the Library and obtained permission to replace the window on the Post Office bulletin board

### **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 Sanderson mentioned that Jensen Dam would be a better name for Jensen Canyon.

## **MISCELLANEOUS**

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

- a. Finance & Audit Workshop – Tuesday – July 20, 2021, 5:00 pm

- b. Regular Board Meeting – Tuesday – July 20, 2021, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Pass Regional Water Alliance – Meeting – Wednesday – June 23, 2021 – 5:00 pm

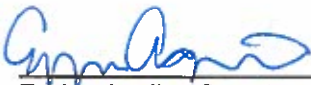
**ADJOURNMENT**

Motion to adjourn at 18:45 hr. made by Director Wargo and 2<sup>nd</sup> by Director Sanderson.

Director Sanderson - Aye  
Director Morris - Aye  
Director Wargo - Aye  
Director Tincher - Absent  
Director Lynk - Aye

Meeting adjourned at 18:45 hr. on Tuesday, June 15, 2021

  
\_\_\_\_\_  
Robert Lynk, 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.*