



**Cabazon Water District**  
14618 Broadway Street • P.O. Box 297  
Cabazon, California 92230

**SPECIAL 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:**  
Wednesday, August 4, 2021 – 3:00 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 - Present**  
**Director Robert Lynk - Present**

**Calvin Louie, General Manager - Present**  
**Evelyn Aguilar, Board Secretary - Present**

**Note: This meeting was recorded by the District**

- 1. Discussion/Action: Approval of Resolution 01-2021: Fixing water Standby Assessments for Fiscal Year 2021-2022**

**Motion to approve Resolution 01-2021: Fixing water Standby Assessments Fiscal Year 2021-2022 made by Director Wargo and 2<sup>nd</sup> by Director Sanderson.**

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

**2. Discussion/Action: Production Well #2 update on repairs and approval for Production Well #4 rehabilitation (by GM Louie)**

- Well #1 update: Legend needs to rent a crane to determine cause of the pump motor issue. Could be 2-3 weeks.
- Well #2 coupler on the sodium hypochlorite pump cracked, and caused the chemical to spray all over the electrical units in the pump house, shutting down the Well.
- Tess Electric anticipated repair costs to be up to \$40,000
- GM Louie called Director Lynk and Director Wargo to obtain permission to proceed with repairs to this Well, due the fact that the District was down to only one functional Well (Well #5).
- Mike Beebe of Tess Electric ordered a new soft-starter from Tennessee, with anticipation of it arriving on Friday, July 30. Shipping was delayed, so the soft-starter from Well #1 was moved to Well #2. The cost of this part and labor is estimated to be around \$17,033.
- Director Lynk suggested ordering a spare soft-starter that would be compatible with all of the Wells, in case of another emergency. Other potential methods to prevent another incident like this were discussed.
- GM Louie asked the Board to approve \$200,000 to resume the rehabilitation of Well #4, to be prepared in case of an emergency. The only known costs were from Legend for around \$105,000. This would not include costs to upgrade the outdated electrical units, add SCADA, and other fees.
- GM Louie stated he was going through the budget with BAA Aguilar, to determine what could be trimmed down.

**This item was tabled for a future meeting, once a more accurate estimate is determined, and once the budget is more thoroughly discussed.**

**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.
- 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. Finance & Audit Workshop – Tuesday – August 17, 2021, 5:00 pm
- b. Regular Board Meeting – Tuesday – August 17, 2021, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting – Wednesday – August 25, 2021


ADJOURNMENT

Motion to adjourn at 1530 hr. made by Director Morris and 2<sup>nd</sup> by Director Tincher.

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

Meeting adjourned at 1530 hr. on Wednesday, August 4, 2021.

  
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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.*