



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

Meeting Date:
Thursday, April 21 2022 – 3:30 PM

CALL TO ORDER at 3:38 PM

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

Director Alan Davis – Present
Director Terry Tincher – Present
Director Diana Morris – Present
Director Sarah Wargo – Present
Director Robert Lynk – Present

Evelyn Aguilar, Board Secretary – Present

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

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))

CLOSED SESSION at 3:39 PM

1. Public Employee Employment/Appointment pursuant to Govt Code 54957
Title: General Manager"

OPEN SESSION at 5:20 PM

NEW BUSINESS

1. **Discussion/Action:** Delegation of Administrative Authority to Board President during Transition Period.

Motion to delegate administrative authority to the Board President during the Transition Period made by Director Morris and 2nd by Director Tincher.

Director Davis – Aye
Director Tincher – Aye
Director Morris – Aye
Director Wargo – Aye
Director Lynk – Aye

ADJOURNMENT

Motion to adjourn at 5:22 PM made by Director Tincher and 2nd by Director Morris.

Director Davis – Aye
Director Tincher – Aye
Director Morris – Aye
Director Wargo – Aye
Director Lynk – Aye

Meeting adjourned at 5:22 PM on Thursday, April 21, 2022



Robert Lynk, 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.