



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, December 14, 2021 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

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

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

Note: This meeting was recorded by the District - Yes

NEW BUSINESS

1. **Discussion/Action:** Reorganization of the CWD Board of Directors (Board Chair, Vice Chair, Ad Hoc Committees, etc.) (by the Board)

- Ms. Aguilar explained that she had contacted the registrar of voters to find out who was appointed by the Board of Supervisors, but the registrar had not heard who was appointed. It was decided that Director Lynk would act as the Board Chair for the duration of this meeting.

***This item was tabled for the January meeting, so a full Board could participate.**

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 November 16, 2021
 - b. Regular Board Meeting Minutes and Warrants of November 16, 2021
 - c. Special Meeting Minutes of November 18, 2021

Motion to approve following consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes of November 16, 2021, (b.) Regular Board Meeting Minutes of November 16, 2021, and (c.) Special Meeting Minutes of November 18, 2021 made by Director Morris and 2nd by Director Tincher.

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

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

NEW BUSINESS

2. **Discussion/Action:** **Resolution 05-2021 – Regarding the Groundwater Sustainability Plan (by the Board)**

➤ The Groundwater Sustainability Plan is scheduled to be adopted in January, 2022. A representative of the Cabazon Water District would need to be present at this meeting to adopt the plan.

Motion to approve Resolution 05-2021 – Regarding the Groundwater Sustainability Plan, with Calvin Louie/General Manager as the designated representative made by Director Morris and 2nd by Director Tincher.

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

OLD BUSINESS

1. **Discussion/Action:** **Staff Report: Bridge Loan – Isolation Valve Project (by GM Louie)**

➤ There was a meeting between the Pass Agency, Banning, District staff and Engineering regarding a Bridge Loan. During this meeting, Lance Eckhart mentioned that he believes the Pass Agency will support granting Cabazon a Bridge Loan. Ron Duncan, a Director from the Pass Agency, was on the line, and stated that they would like the GMs and legal to work out the specifics of the loan, and then bring it to their Board.

***No action was made.**

2. Discussion/Action: Reaffirmation of Resolution 04-2021: Allowing virtual meetings under AB 361 (by the Board)

- In order for Directors to continue having the option of attending Board meetings virtually, this Resolution would need to be reaffirmed every 30 days. This can be done during the Consent Calendar items.

Motion to approve that the Cabazon Water District Board of Directors declares it will be conducting teleconferencing and virtual meetings pursuant to AB 361 due to the continuing statewide COVID-19 State of Emergency and that state or local officials continue to impose or recommend measures to promote social distancing made by Director Morris and 2nd by Director Tincher.

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

NEW BUSINESS

3. Discussion/Action: Staff Report: Cost of tablets vs. paper to view Board packets (by BAA Aguilar)

- Ms. Aguilar explained that the cost of printing Board packets had not exceeded \$65 for all Directors for the entire year in the past 5 years, which is hundreds of dollars less than the cost of tablets. Director Lynk stated that he wasn't aware that it was so cheap to print the Board packets, and suggested that this item be dropped.

*This item was dropped. There were no objections.

CLOSED SESSION at 6:23 PM

- 1. Discussion/Action: Conference with Labor Negotiators (Pursuant to Government Code section 54957.6)**
Agency Designated Representative General Manager
Labor Association: SEIU Local 721

OPEN SESSION at 6:29 PM

Discussion/Action: Public report of Action Taken in Closed Session

- No reportable actions taken during closed session

UPDATES

1. Update: Manager's Operations Report (by GM Louie)

- GM Louie was absent at the beginning of the meeting, due to a water emergency.
- There was a PSPS event on Thanksgiving. District staff had to physically respond to monitor the Wells, since remote monitoring was not available.
- The phone lines were switched over to Mitel, a Cloud based company. There were several issues that came with this transition, including problems with the Internet, and the Fire and Burglary alarms.

- There was a CWSA lunch meeting held at the District office. Director Lynk asked what was discussed. GM Louie said he was unable to attend the meeting, but that he would contact the organizer and report back at the next meeting.
- Director Lynk asked what happened with the Chick-Fil-A development. GM Louie explained that the property is back on the market, and that it may be due to the fact that the developers did not want to pay additional costs for an extension of a water line.
- GM Louie shared that a meeting was scheduled to be held with Engineering on Thursday, 12/16/2021 to discuss some of the ongoing projects at 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))

- There were no comments from the public.

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.
- Reorganization of the Board is postponed until the January 18, 2022 meeting.

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 – January 18, 2022, 5:00 pm
 - b. Regular Board Meeting – Tuesday – January 18, 2022, 6:00 pm
 - c. Personnel Committee – None
 - d. San Gorgonio Pass Regional Water Alliance–Meeting– TBD

ADJOURNMENT

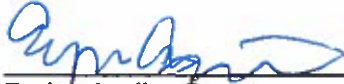
Motion to adjourn at 6:42 PM made by Director Morris and 2nd by Director Tincher.

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

Meeting adjourned at 6:42 PM on Tuesday, December 14, 2021



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.