



**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, January 17, 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 - Present  
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 December 14, 2022
- b. Regular Board Meeting Minutes and Warrants of December 14, 2022
- c. Reaffirmation of Resolution 04-2021, declaring the continuation of virtual meetings due to COVID-19

**Motion to approve following consent calendar item(s)**

- a. Finance and Audit Committee Meeting Minutes and Warrants of December 14, 2022
- b. Regular Board Meeting Minutes and Warrants of December 14, 2022
- c. Reaffirmation of Resolution 04-2021, declaring the continuation of virtual meetings due to COVID-19

**made by Director Davis and 2<sup>nd</sup> by Director Tincher**

**Director Brock – Aye  
Director Tincher – Aye  
Director Morris – Aye  
Director Davis – Aye  
Director Wargo – Aye**

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

**UPDATES**

1. Update: **CWD Operations Report  
(by GM Pollack)**

- Quotes for Well #4 rehab are being received. One estimate came out to ~\$160k. A grant or loan will be researched to fund this project.
- The Broadway/Main valve was turned to the open position in anticipation of the isolation valve project.
- Bids for the repair of the Broadway/Main cluster valve were received. MCC was the lowest bidder.
- The isolation valve project is underway. 4 valves were installed to date.
- K&S is researching an easement for the Bonita PRV station.
- Edison will be performing efficiency tests on all wells for no charge.

**OLD BUSINESS**

**NEW BUSINESS**

1. Discussion/Action: **Award of Contract for Broadway/Main Cluster Valve Repair; 4 Bids:**
    - a. MCC Equipment Rentals, Inc. (lowest bidder)
    - b. Borden Excavating, Inc.
    - c. T.E. Roberts, Inc.
    - d. Weka, Inc.
- Krieger & Stewart reviewed all bids. MCC was the lowest bidder and met all of the requirements.

**Motion to Award the Contract to MCC Equipment Rentals, Inc. for the Broadway/Main Cluster Valve Repair project made by Director Davis and 2<sup>nd</sup> by Director Morris**

**Director Brock – Aye  
Director Tincher – Aye  
Director Morris – Aye  
Director Davis – Aye**

Director Wargo – Aye

2. Discussion/Action: Proposal by Krieger & Stewart regarding the ARPA-funded Reservoir Corrosion Repair/Prevention Project

Motion to Accept Krieger & Stewart’s proposal for the ARPA-Funded Reservoir Corrosion Repair/Prevention project made by Director Tincher and 2<sup>nd</sup> by Director Morris

Director Brock – Aye  
Director Tincher – Aye  
Director Morris – Aye  
Director Davis – Aye  
Director Wargo – Aye

3. Discussion/Action: Community Water Systems Alliance (“CWSA”) Benefits

- Director Morris stated that the CWSA Benefits can be very beneficial when utilized.
- No invoices have been received in several months for unknown reasons.

\*No action was made on this item, but the Board directed staff to find out more information on the billing frequency for this Alliance and then bring it back up at a future meeting.

4. Discussion/Action: Realignment of Cabazon Water District Director Committees

- a. Collaborative Agencies: Morris & \*Brock; Alternate: Davis
- b. Community Action Committee: Davis & Morris; Alternate: Brock
- c. Community Water Systems Alliance Committee: Davis & Morris; Brock
- d. Finance and Audit Committee: Wargo & Tincher; Alternate: Morris
- e. Personnel Committee: Tincher & \*Wargo; Alternate: Brock
- f. San Geronio Pass Regional Water Alliance Committee: Morris & Brock
- g. Special Projects Committee: Wargo & Tincher; Alternate: Davis
- h. \*\*San Geronio Pass Water Agency: Davis & Brock; Alternate: Morris

\*Changed from previous.

\*\*Added.

#### **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))

- Victor Diaz explained CAC purpose and achievements to date: Accomplished a voice, official creation of the Community Action Committee for the area of promising development, installed one meter in the area, gained recognition from CWD, MAC, and County. He went on to say that he hopes that in 2023, the engineering plans will be completed and that grants can be obtained to fund the project. He also stated that the meeting frequency will change and may be moved to Saturday mornings.

### 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)

- Director Davis asked about the ID badges that Directors used to have.

### MISCELLANEOUS

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

- a. Finance & Audit Workshop – Tuesday, Feb. 21, 2023, 5:00 pm
- b. Regular Board Meeting – Tuesday, Feb. 21, 2023, 6:00 pm
- c. San Gorgonio Pass Regional Water Alliance Meeting – Monday, Jan. 23, 2023, 5:00 pm
- d. Community Water Systems Alliance Meeting – Wednesday, Jan. 25, 2023, 8:30 am
- e. Collaborative Agencies Meeting at Beaumont Unified School District – TBD – 2023
- f. Community Action Committee Meeting – Saturday, Feb. 11, 2023, 10:00 AM
- g. Personnel Committee – TBD

### ADJOURNMENT

Motion to adjourn at 6:44 PM made by Director Tincher and 2<sup>nd</sup> by Director Davis

Director Brock – Aye  
Director Tincher – Aye  
Director Morris – Aye  
Director Davis – Aye  
Director Wargo – Aye

Meeting adjourned at 6:44 PM. on Tuesday, January 17, 2023



Alan Davis, Vice 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.*