



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, February 21, 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 - Absent
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 January 17, 2023
- b. Regular Board Meeting Minutes and Warrants of January 17, 2023
- c. Reaffirmation of Resolution 04-2021, declaring the continuation of virtual meetings due to COVID-19

Motion to approve following consent calendar items (a) Finance and Audit Committee Meeting Minutes and Warrants of January 17, 2023, (b) Regular Board Meeting Minutes and Warrants of January 17, 2023, and (c) Reaffirmation of Resolution 04-2021, declaring the continuation of virtual meetings due to COVID-19 made by Director Morris and 2nd by Director Tincher

**Director Brock - Aye
Director Tincher - Aye
Director Morris - Aye
Director Davis - Aye
Director Wargo - Absent**

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

- a. Awards of Contracts – Broadway/Main Cluster Valve Repair – MCC Equipment Rentals, Inc.
(Per the January 17, 2023 Board Meeting)**

UPDATES

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

- Well #4 rehab: Well Tech responded with a quote of ~\$162k, including 700 ft. of total depth. Legend responded with a quote of ~\$149k for 600 ft. total depth. Grants and loans are being looked into for this project.
- Reservoirs 2, 3, and 4 Recoating: This project is being advertised for bids.
- Broadway/Main Cluster Valve Repair: This project was awarded to MCC, and currently has no scheduled start date.
- Isolation Valve Installations: This project began on January 11. Over 45 valves have been installed to date.
- Bonita PRV Station Rebuild: A representative from the County met with GM Pollack. There is no conflict with installing the station alongside the North side of the road.
- The District's total LAIF with Chase balance has increased over the past 3 years.
- The District's current SCADA system will no longer be supported by Microsoft after March 14. The required upgrades are estimated at about \$5,000.

- 2. Update: San Gorgonio Pass Water Agency (SGPWA) Meetings
(by Director Davis and Director Brock)**

- Directors Davis and Brock said that the backbone pipeline was discussed. They talked about wanting to bring the pipeline all the way to Cabazon. The purpose of this pipeline is to refill the basin to provide water in the event of a major disaster.

- 3. Update: Community Water Systems Alliance (CWSA) Meeting
(by Director Davis and Director Morris)**

- Director Davis said there are no upcoming events for this committee.
- It was mentioned that the benefits of this committee may not be needed by the District.

**4. Update: Community Action Committee (CAC) Meeting
(by Director Davis and Director Morris)**

- Director Davis said that the landowners are researching grant opportunities, and that Victor Diaz would have more to say during public comments.

**5. Update: San Gorgonio Pass Regional Water Alliance (SGPRWA) Meeting
(by Director Brock and Director Morris)**

- Director Brock said that the same information was discussed as in the SGPWA meeting.

OLD BUSINESS

NEW BUSINESS

1. Discussion: Change in Remote Meeting Guidelines

- After February 28, all Directors will need to attend board meetings in person. If a Director chooses to attend virtually, they will need to post the location they are attending from on the agenda and allow the public to join.
- Hosting the meetings with the opportunity for public to call in is optional, but it was decided to keep this option.

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 shared that the last CAC meeting had a very large turnout and that the library might be too small for future meetings. He mentioned that they are considering holding the meetings at the lots of the proposed development on Bonita. He then introduced Sonia Lamas.
- Sonia Lamas explained that she is the founder of Lamas Housing Project. She attended the most recent CAC meeting and was impressed with the turnout. She stated that she has resources within the County and that this project is her #1 priority.

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.
- Board Secretary: The Tank recoating bids will likely be ready for the Board at the March meeting.

- Suggested agenda items from Board Members.

➤ Director Morris: Vote on whether or not to continue with the CWSA.

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. Community Water Systems Alliance Meeting – Wednesday, February 22, 2023, 8:30 am
- b. San Geronio Pass Water Agency Meeting – Mon., Feb. 27, 2023, 1:30pm & Mon., March 13, 2023, 1:30pm
- c. Collaborative Agencies Meeting at Beaumont USD – Wednesday, March 1, 2023, 5:00 pm
- d. Community Action Committee Meeting (Location TBD) – March 13, 2023, 10:00 am
- e. Finance & Audit Workshop – Tuesday, March 21, 2023, 5:00 pm
- f. Regular Board Meeting – Tuesday, March 21, 2023, 6:00 pm
- g. San Geronio Pass Regional Water Alliance Meeting – Wednesday, March 22, 2023, 5:00 pm
- h. Personnel Committee – TBD

ADJOURNMENT

Motion to adjourn at 6:34 PM made by Director _____ and 2nd by Director _____.

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

Meeting adjourned at 6:34 PM on Tuesday, February 21, 2023



Sarah Wargo, 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.