

November 18, 2021 Special Meeting - SGMA GSP Workshop Minutes



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

**SPECIAL MEETING
 SGMA GSP WORKSHOP
 MINUTES**

Meeting Location:
 Cabazon Water District Office
 14618 Broadway Street
 Cabazon, California 92230

Teleconference:
 Dial-in #: 978-990-5321
 Access Code: 117188

Meeting Date:
 Tuesday, November 18, 2021 – 4:00 PM

CALL TO ORDER,
PLEDGE OF ALLEGIANCE,
ROLL CALL

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

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

WORKSHOP

1. **Discussion:** Sustainable Groundwater Management Act – Groundwater Sustainability Plan Workshop (presented by Provost & Pritchard Consulting Group)

➤ Terry Erlewine of Provost & Pritchard gave a presentation on the Groundwater Sustainability Plan.

PUBLIC COMMENT

Any person may address the Board of Directors at this time on any matter within the subject matter jurisdiction of the Cabazon Water District; 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 5:40 pm.

Discussion/Action: CONFERENCE WITH LEGAL COUNSEL- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) - (1 case)

OPEN SESSION at 5:49 pm

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


- There were no reportable actions taken.

ADJOURNMENT


Motion to adjourn at 5:49 pm made by Director Morris and 2nd by Director Tincher.

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

Meeting adjourned at 5:49 pm on Tuesday, November 18, 2021



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.