



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

SPECIAL BOARD MEETING

MINUTES

Teleconference:

Dial-in #: 978-990-5321

Access Code: 117188

Email: info@cabazonwater.org

Meeting Location:

Cabazon Water District Office
14618 Broadway Street
Cabazon, California 92230

Meeting Date:

Tuesday, July 26, 2022 – 6:00 PM

CALL TO ORDER,

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

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

NEW BUSINESS

CLOSED SESSION at 6:03 PM

1. Discussion/Action: Public Employee Appointment (Govt Code § 54957)
Title: General Manager

OPEN SESSION at 7:21 PM

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

- No reportable actions were taken during closed session.

1. Discussion/Action: Resolution 02-2022 – Adopting the Restated Cabazon Water District Profit Sharing Plan

- Ms. Safie from Best Best & Krieger explained that BBK reviewed the plan and had a couple of suggested changes. The first is that the trustee be listed as a title, not a specific person. The second comment was that the amount of allowed loans shows 2, when only 1 was previously allowed.
- She further explained that the resolution would allow restatements without going to the whole Board in the future, but any big changes would need to go to the Board.
- She also commented that the plan currently allows any employees holding the position of General Manager or Administrative Assistant to be automatically eligible for the plan and that if this is to be changed in the future, amendment would need to be brought to the Board.

Motion to approve Resolution 02-2022: Adopting the Restated Cabazon Water District Profit Sharing Plan, with the changes to the plan as recommended by legal counsel made by Director Davis and 2nd by Director Tincher

Director Davis - Aye
Director Tincher - Aye
Director Morris - Aye
Director Wargo - Aye
Director Lynk - Aye

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))

GENERAL MANAGER/BOARD COMMENTS

2. 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.

➤ Amendment to the Nationwide plan regarding eligibility.

3. 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)

4. 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. San Gorgonio Pass Regional Water Alliance Meeting – Wednesday, July 27, 2022, 5:00 pm
- b. Personnel Committee – Thursday, July 28, 2022, 4:00 pm
- c. Special Board Meeting – Tuesday, August 2, 2022, 4:00 pm
- d. Community Action Committee Meeting at the Community Center – Tuesday, August 9, 2022, 6:00 pm
- e. Finance & Audit Workshop – Tuesday, August 16, 2022, 5:00 pm
- f. Regular Board Meeting – Tuesday, August 16, 2022, 6:00 pm

ADJOURNMENT


Motion to adjourn at 8:00 PM made by Director Wargo and 2nd by Director Tincher

Director Davis - Aye
Director Tincher - Aye
Director Morris - Aye
Director Wargo - Aye
Director Lynk - Aye

Meeting adjourned at 8:00 PM on Tuesday, July 26, 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 accessibility at the meeting.