



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

**REGULAR BOARD MEETING**

**MINUTES**

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

**Meeting Date:**  
June 19, 2018 – 6:00 PM

CALL TO ORDER @ 18:08 Hr.

PLEDGE OF ALLEGIANCE

REMEMBRANCE OF OUR SERVICE MEN AND WOMEN

ROLL CALL

Director Martin Sanderson - Present  
Director Maxine Israel - Present  
Director Sarah Wargo - Present  
Director Alan Davis - Present  
Director Robert Lynk - Present

Calvin Louie, General Manager - Present  
Elizabeth Lemus, Board Secretary - Present  
Cindy Byerrum, Financial Consultant - Present  
Steve Anderson, Best Best & Krieger Law Firm - Absent  
Joseph Ortiz, Best Best & Krieger Law Firm - 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 approved by the committee of May 15, 2018
- b. Regular Board Meeting Minutes and warrants of May 15, 2018

**Motion to approve consent calendar item(s) (a.) Finance and Audit Committee Meeting Minutes and warrants approved by the committee of May 15, 2018 and (b.) Regular Board Meeting Minutes and warrants of May 15, 2018 made by Director Israel and 2<sup>nd</sup> by Director Wargo.**

Director Sanderson - Aye  
Director Israel - Aye  
Director Wargo - Aye  
Director Davis - Aye  
Director Lynk - Aye

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

#### UPDATES

1. Update: San Gorgonio Pass Regional Water Alliance Update  
(by Director Israel)
2. Update: Manager's Operations Report  
(by General Manager Louie)

**\*Note: The Board decided to move on to Old Business Agenda Item 1: NBS Proposal to Update User/Regulatory Fees for Water Services before moving on to Closed Session. The reason for this was so that the District's Accountant (who was present for this item discussion) would not have to wait around for the duration of Closed Session.**

**OLD BUSINESS**

**1. Discussion/Action: NBS Proposal to Update User/Regulatory Fees for Water and Services**

The District's Accountant obtained other vendor bids for the same services, and NBS came out the most cost-effective. The Accountant explained that she recommended NBS to perform this study, and that the study should be performed at least every 10 years or so.

Motion to approve the NBS Proposal to Update User/Regulatory Fees for Water and Services made by Director Israel and 2<sup>nd</sup> by Director Sanderson.

Director Sanderson - Aye  
Director Israel - Aye  
Director Wargo - Nay  
Director Davis - Nay  
Director Lynk - Nay

Motion Failed

**\*Note:** No alternative motion was made, but it was mentioned that this item could be reviewed and readdressed in 6 months to a year. No objections to this comment were made.

Entered into Closed Session at 18:32 hr. by Director Lynk.

**CLOSED SESSION**

- (1) CONFERENCE WITH LEGAL COUNSEL – General Manager's Annual Performance Review.
- (2) CONFERENCE WITH LABOR NEGOTIATORS:  
Agency Representatives: (Calvin Louie, Ellie Lemus, Joe Ortiz) Employee Organization: (SEIU)

**OPEN SESSION**

Entered into Open Session at 19:58 hr.

Nothing to report; no action was taken.

**OLD BUSINESS**

- 2. Discussion: Sustainable Ground Water Update  
(by General Manager Louie)
- 3. Discussion/Action: Purchase of a new service truck or service trailer (by General Manager Louie and Water Operators)

Motion to authorize the District's General Manager to make the final determination regarding whether a truck and/or trailer should be purchased, up to \$50,000 in total, which would include all necessary retrofitting expenses, made by Director Sanderson and 2<sup>nd</sup> by Director Lynk.

Director Sanderson - Aye  
Director Israel - Nay  
Director Wargo - Nay  
Director Davis - Nay  
Director Lynk - Aye

Motion failed.

Motion to table this item until the July 2018 Board Meeting made by Director Wargo and 2<sup>nd</sup> by Director Davis.

Director Sanderson - Nay  
Director Israel - Aye  
Director Wargo - Aye  
Director Davis - Aye  
Director Lynk - Aye

**NEW BUSINESS**

1. Discussion/Action:      Electronic Remittance of Union Dues

Motion to approve the ACH Electronic Remittance of Union Dues made by Director Davis and 2<sup>nd</sup> by Director Sanderson.

Director Sanderson - Aye  
Director Israel - Aye  
Director Wargo - Aye  
Director Davis - Aye  
Director Lynk - Aye

2. Discussion/Action:      Staff Report: Cornwell dba Barker Family Tools – tool order and purchases.

\*Note: This item was discussed, but the Board explained that there was no action to be taken.

3. Discussion/Action:      Approval of Resolution 03-2018: Authorizing the San Gorgonio Pass Water Agency to act as the point of contact for SGMA Grant Funds.

Motion to approve Resolution 03-2018: Authorizing the San Gorgonio Pass Water Agency to act as the point of contact for SGMA Grant Funds made by Director Israel and 2<sup>nd</sup> by Director Davis.

Director Sanderson - Aye  
Director Israel - Aye  
Director Wargo – Abstain  
Director Davis - Aye  
Director Lynk - Aye

## 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))

## 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)

## MISCELLANEOUS

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

- a. Finance & Audit Workshop – Tuesday – July 17, 2018, 5:00 pm
- b. Regular Board Meeting – Tuesday – July 17, 2018, 6:00 pm
- c. Personnel Committee – None
- d. San Gorgonio Pass Regional Water Alliance – Alliance Meeting – June 27, 2018, 5:00 pm

## ADJOURNMENT


Motion to adjourn at 21:17 hr. made by Director Lynk.

\*Note: No second or roll call vote was made, but there were no objections voiced by either Board or Public to adjourn the meeting.

Meeting adjourned at 21:17 hr. on Tuesday, June 18, 2018



Robert Lynk, Board Chair  
Board of Directors  
Cabazon Water District



Elizabeth Lemus, 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.*