

Approved March 24, 2020

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
March 10, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Curatalo. President Curatalo led the Pledge of Allegiance.

CALL TO ORDER
6:00 p.m.

In Attendance:

Board James V. Curatalo, Jr., President
Randall James Reed, Vice President
Luis Cetina, Director
Mark Gibboney, Director
Kevin Kenley, Director

Staff John Bosler, General Manager/CEO
Jeff Ferre, BB&K, Legal Counsel

Agnes Boros, Finance Manager
Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager
Eduardo Espinoza, Director of Engineering Services
Eric Grubb, Government & Public Affairs Manager
Carrie Guarino, Assistant General Manager
Robert Kalarsarinis, Customer Service Manager
Gidti Ludesirishoti, Associate Engineer
Angelo Orioli, Customer Service Supervisor
Roberta Perez, Human Resources Manager
Tuan Truong, Engineering Manager
Taya Victorino, Executive Assistant, Board of Directors

Guests Sue Mosburg, CA/NV Section AWWA
John Tucker, CA/NV Section AWWA
Tim Worley, CA/NV Section AWWA

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

PRESENTATION

Mr. Eric Grubb provided background information on CA/NV Section AWWA's efforts in educating water professionals and their service to the water community for the past 100 years. The Board of Directors presented a proclamation from CVWD to Ms. Sue Mosburg and Mr. Tim Worley congratulating CA/NV Section AWWA on their 100-year anniversary.

Ms. Mosburg and Mr. Worley thanked the Board and CVWD staff for the recognition and continued partnership.

The Board collectively congratulated and thanked CA/NV Section AWWA for their continued partnership and success in educating water professionals over the last century.

PUBLIC COMMENT

Seeing a member of the public arrive, President Curatalo opened the floor for public comment again.

The following individual provided verbal comment:
Michael Mater, 8120 La Senda Road

PUBLIC COMMENT

CONSENT CALENDAR

- A) Approve Minutes of the February 25, 2020 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File January 2020 Water Production Report.
- D) Adopt Resolution No. 2020-3-2 amending Employee Policy No. 4.5, Harassment and Discrimination.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Director Cetina, and seconded by Director Gibboney to approve Consent Calendar Items as submitted. Passed 5-0

ADMINISTRATIVE POLICY NO. 2.10, SPONSORSHIPS

Ms. Carrie Guarino presented proposed Administrative Policy No. 2.10, Sponsorships. This policy came from the requests of two separate Board Members. Staff took the advice and began drafting a policy for our limited sponsorship budget. The policy will provide guidance on ensuring the district is being prudent and mindful when selecting events to sponsor. Any sponsorships under \$5,000 can be approved by the GM/CEO, over \$5,000 will be reviewed by the Government and Public Affairs Committee and brought before the Board for approval. The policy will be reviewed on a biennial basis and brought to the Board if there are any revisions.

RESOLUTION NO.
2020-3-3 ADOPTING
ADMINISTRATIVE
POLICY NO. 2.10,
SPONSORSHIPS

PASSED 5-0

Discussion ensued among the Board regarding language in the policy that refers to faith-based organizations.

On a motion by Director Cetina, and seconded by Director Gibboney to adopt Resolution No. 2020-3-3 adopting Administrative Policy No. 2.10, Sponsorships as presented. Passed 5-0

EMPLOYEE POLICY NO. 3.16, LACTATION ACCOMMODATION

Ms. Roberta Perez presented proposed Employee Policy No. 3.16, Lactation Accommodation. Governor Newsom signed SB 142 which expands an employer's obligations with regards to accommodations for breastfeeding mothers to express their breast milk. The proposed District policy meets all state requirements and the District currently offers a room to employees that also meets all state requirements.

RESOLUTION NO.
2020-3-1 ADOPTING
EMPLOYEE POLICY
NO. 3.16,
LACTATION
ACCOMMODATION

On a motion by Vice President Reed, and seconded by Director Kenley to adopt Resolution No. 2020-3-1 adopting Employee Policy No. 3.16, Lactation Accommodation as submitted. Passed 5-0

PASSED 5-0

BOARD COMMITTEE REPORT

A) February 18, 2020 Water Resources Committee

President Curatalo reported the notes accurately reflect what occurred at the meeting.

B) February 26, 2020 Human Resources/Risk Management Committee

President Curatalo reported the notes accurately reflect what occurred at the meeting.

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Vice President Reed

- Thanked John and staff for continuing to inform the Board about emergencies in the service area as they are happening.
- Thanked staff for ensuring our message is consistent with county and state regarding COVID-19 matters.
- Attended the ACWA/JPIA Executive Committee strategic planning workshop March 4-6, 2020. Enjoying the learning experience and glad to represent the District on the JPIA committee to help ensure the insurance funds are used prudently. It is so important for CVWD to keep our claims down and keep the safety programs in place to ensure we can stay in this pool and continue to receive low cost insurance coverage.

Director Kenley

- Nothing to report at this time.

Director Gibboney

- Nothing to report at this time.

BOARD MEMBER
REPORTS

Director Cetina

- SB 966 would ensure agencies do not have to spend extravagant amounts of funds to address the PFAS water issue by incorporating good science into the regulation requirements. It is important to keep things into perspective.

President Curatalo

- Judge Stanford Reichert, the Watermaster adjudicator, was re-elected to the Superior Court of San Bernardino County. Glad to see we will have stability with Watermaster issues that are in progress right now.

CLOSED SESSION

CLOSED SESSION

At 6:52 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Barbara Williams et al. v. Cucamonga Valley Water District et al.
Case No. 20CV364054

Closed session was called to order at 6:58 p.m.

In attendance were the entire Board, the General Manager, the Legal Counsel (Ferre), Assistant General Manager, the Director of Engineering Services, the Director of Finance and Technology Services, the Executive Assistant (Victorino), and the Human Resources Manager.

RECONVENE/REPORT ON CLOSED SESSION

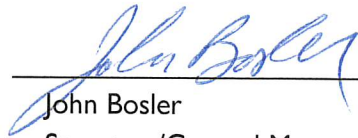
RECONVENE/
REPORT

The regular meeting reconvened at 7:18 p.m. at which time Mr. Jeff Ferre announced that the Board met under closed session and on a motion by Director Cetina, seconded by Director Kenley, the Board unanimously voted to authorize legal counsel to defend the District and take all necessary actions during that defense.

ADJOURNMENT

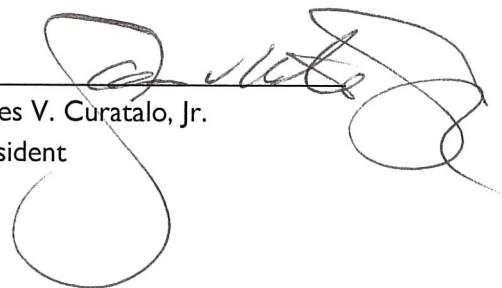
There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:19 p.m.

ADJOURNED
AT 7:19 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President