

Approved June 23, 2020

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
June 9, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:01 p.m. by President Curatalo. Taya Victorino, Executive Assistant, ensured all Board Members were present (in person or via teleconference) by conducting roll call.

CALL TO ORDER
6:01 p.m.

President Curatalo announced:

1) The meeting is being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Orders in response to the COVID-19 State of Emergency.

2) The agenda states that there will be no public location for attending this meeting in person.

3) The agenda also states that the public may listen and provide comment telephonically by calling the number listed on the agenda.

President Curatalo led the Pledge of Allegiance.

In Attendance:

Board James V. Curatalo, Jr., President
Randall James Reed, Vice President (*via teleconference*)
Luis Cetina, Director
Mark Gibboney, Director
Kevin Kenley, Director

Staff John Bosler, General Manager/CEO
Jeff Ferre, BB&K, Legal Counsel (*via teleconference*)

Agnes Boros, Finance Manager
Chad Brantley, Director of Finance and Tech. Services (*via teleconference*)
Jason Cary, Help Desk Specialist
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Eduardo Espinoza, Director of Engineering Services
Eric Grubb, Government & Public Affairs Manager (*via teleconference*)
Carrie Guarino, Assistant General Manager
Rob Hills, Director of Operations (*via teleconference*)
Robert Kalarsarinis, Customer Service Manager (*via teleconference*)
Taya Victorino, Executive Assistant, Board of Directors

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

Mr. John Bosler, General Manager/CEO reported the following:

- Nothing to report other than what was provided in the board agenda packet.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the May 26, 2020 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File April 2020 Water Production Report.
- D) Adopt Resolution No. 2020-6-2 Amending Employee Policy No. 3.12, State Disability (SDI) & Paid Family Leave (PFL)

CONSENT
CALENDAR

PASSED 5-0

On a motion by Director Gibboney, and seconded by Director Kenley to approve Consent Calendar Items as submitted by Roll Call Vote:

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BALLOT

Ms. Taya Victorino presented the slate of candidates for the CSDA Board of Directors Southern Network Seat C: Arlene Schafer of Costa Mesa Sanitary District, Ron Coats of East Valley Water District, Daniel Jagers of Beaumont-Cherry Valley Water District, and Greg Mills of Serrano Water District. Vice President Reed currently serves alongside Ron Coats in his capacity as a Board Member on the local CSDA chapter, the Association of San Bernardino County Special Districts and recommends the District cast the ballot in favor of Mr. Coats.

VOTE FOR RON
COATS FOR CSDA
BOARD

PASSED 5-0

Vice President Reed commented that Mr. Coats would be a good voice for San Bernardino County at the state level of CSDA, as well as an active and engaged Board Member.

Director Cetina commented that Mr. Coats is a good candidate because he is active and a team builder, and he demonstrates these leadership traits through his work on the East Valley Water District Board.

On a motion by Vice President Reed , and seconded by Director Cetina to vote for Ron Coats for the California Special Districts Association Board of Directors, Southern Network, Seat C and direct the General Manager/CEO to cast the ballot as such by **Roll Call Vote:**

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

BOARD COMMITTEE REPORT

**BOARD COMMITTEE
REPORTS**

A) May 19, 2020 Water Resources Committee

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

B) May 27, 2020 Human Resources/Risk Management Committee

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

BOARD MEMBER REPORTS

**BOARD MEMBER
REPORTS**

Vice President Reed

- Nothing to report at this time.

Director Gibboney

- Nothing to report at this time.

Director Kenley

- Nothing to report at this time.

Director Cetina

- Nothing to report at this time.

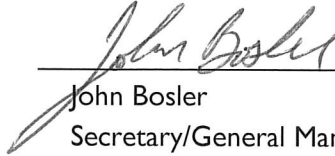
President Curatalo

- Nothing to report at this time.

ADJOURNMENT

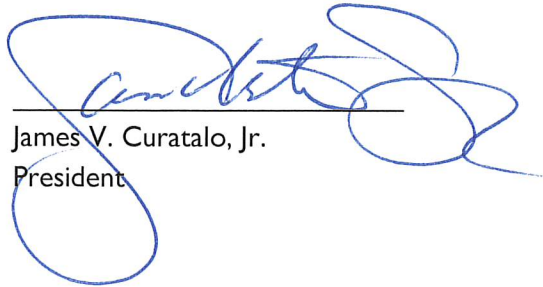
There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:12 p.m. in recognition of Flag Day which takes place on June 14, 2020.

ADJOURNED
AT 6:12 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President