

## CUCAMONGA PUBLIC FACILITIES CORPORATION BOARD OF TRUSTEES ANNUAL MEETING AGENDA

**JANUARY 26, 2021 ✦ 5:30 p.m.**

Cucamonga Valley Water District – Board Room  
10440 Ashford Street; Rancho Cucamonga

***Teleconference/Webinar Notice:*** *In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor’s Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting in person. Members of the public may listen and provide public comment by calling or joining the webinar using the following information:*

**Dial: +1 (877) 568-4106, Access Code: 955-106-309**

**And/or <https://global.gotomeeting.com/join/955106309>**

1. CALL TO ORDER / FLAG SALUTE

2. NOTICE OF ANNUAL MEETING was posted January 21, 2021

3. PUBLIC COMMENT

*Members of the public may comment on any item listed or not listed on the agenda. Comments related to noticed public hearing items will be heard at the time the public hearing is conducted. Speakers are requested to keep their comments to no more than five (5) minutes. The President may reduce the time to not less than three (3) minutes, depending upon the number of speakers wishing to address the Board. Under the provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda.*

4. APPROVE MINUTES

A) January 28, 2020 Annual Meeting

5. ELECTION OF OFFICERS FOR 2020

Current Slate of Officers

President – James V. Curatalo

Secretary – Randall J. Reed

Treasurer – Mark Gibboney

Proposed Slate of Officers:

President –

Secretary –

Treasurer –

6. OTHER BUSINESS

7. ADJOURN

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 987-2591, 48 hours prior to the scheduled meeting so that the District can make reasonable arrangements.*

*Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Trustees; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Trustees. Any such writing will be available for public inspection at the District offices located at 10440 Ashford Street, Rancho Cucamonga, CA 91730.*