

Approved January 23, 2024

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
January 9, 2024**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:00 p.m. by President Reed. He led the Pledge of Allegiance.

In Attendance:

Board

Randall James Reed, President  
Mark Gibboney, Vice President  
James V. Curatalo, Jr., Director  
Kevin Kenley, Director  
Jimmie Moffatt, Director

Staff

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

Rossana Ammari, Risk Management Analyst  
Mike Bogin, Information Tech Specialist  
Chad Brantley, Director of Finance and Technology Services  
James Bryan, Operations Supervisor (Water Utility)  
Frank Chu, Information Technology Manager  
Cindy Cisneros, Executive Services Administrator/District Clerk  
Amanda Coker, Engineering Manager (Panning & Water Resources)  
Eduardo Espinoza, Assistant General Manager  
Jennifer Fillinger, Accounting Supervisor  
Eric Grubb, Government & Public Affairs Manager  
Gilbert Hernandez, Lead Wastewater Utility Worker  
Rob Hills, Director of Operations  
Jacob Johnson, Operations Manager (Production)  
Robert Kalarsarinis, Customer Service Manager  
Robert Kozcko, Operations Manager (Construction & Maintenance)  
Rosa Lopez, HR Analyst  
Luis Macias, Water Utility Worker  
Mike Maestas, Operations Manager (Treatment)  
Erin Morales, Government & Public Affairs Supervisor  
Gull Nawaz, Associate Engineer  
Angelo Orioli, Customer Service Supervisor  
Rita Para, Customer Service Representative  
Roberta Perez, Director of Human Resources/Risk Management  
Shawn Spromberg, Operations Supervisor (Wastewater)  
Randy Stewart, Operations Supervisor (Automation & Controls)  
James Tellez, Operations Supervisor (Treatment)  
Brett Thomas, Water Treatment Plant Operator  
Tuan Truong, Engineering Manager (Capital & Development)  
Adriana Vega, Administrative Assistant  
Taya Victorino, Executive Services Administrator/District Clerk

**BOARD APPOINTMENTS**

President Reed proposed the following appointments for the Chino Basin Watermaster Board of Directors:

Representative: Curatalo  
Alternate: Moffatt

BOARD  
APPOINTMENTS

**PASSED 5-0**

**On a motion by Director Kenley and seconded by Vice President Gibboney** to adopt the Board appointments to the Chino Basin Watermaster Board of Directors as proposed. **Passed 5-0.**

**CP21042 – CONSTRUCT SEWER LINE IN 4<sup>TH</sup> STREET FROM HAVEN AVENUE TO HERMOSA AVENUE**

Mr. Tuan Trong presented the proposed budget transfer and contract. Staff has identified that the existing 24-inch sewer main in 4<sup>th</sup> Street is near capacity and requires upsizing to a new 36-inch main to accommodate future demand. Staff is negotiating cost share agreements with the developers to pay their share of capacity and construction costs and will bring the agreements to Board for approval at a later date. On August 22 staff received 3 responsive bids and Norstar Plumbing & Engineering Inc. was the lowest responsive and responsible bidder. The bid exceeds the budget for this project and therefore requires a budget transfer of \$200,000 to cover the award of contract and change order contingencies. This item was presented to the Engineering Committee on October 16 and to the Finance Committee on November 8.

CP21042 – SEWER  
LINE IN 4<sup>TH</sup> STREET  
FROM HAVEN TO  
HERMOSA

**PASSED 5-0**

**On a motion by Vice President Gibboney and seconded by Director Moffatt** to approve a budget transfer of \$200,000 from the District's Sewer Developer Fee Reserves to CP21042, and an award of contract to Norstar Plumbing & Engineering, Inc. in the amount of \$3,333,013 as submitted. **Passed 5-0.**

**BOARD MEMBER REPORTS**

Director Kenley

- Welcomed everyone to the new year and expressed his anticipation of a great 2024 at CVWD.

Director Moffatt

- Wished everyone a Happy New Year and expressed his hopes that they had a great holiday season.

Director Curatalo

- Expressed his gratitude to the Board for appointing him to represent the District on the Chino Basin Watermaster Board.
- Wished everyone a Happy New Year.

Vice President Gibboney

- Attended an Ontario Reign hockey game over the holidays and was glad to know we help provide water to the community to create great pastimes like that.

President Reed

- Wished everyone a Happy New Year.

BOARD MEMBER  
REPORTS

CLOSED SESSION

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At 5:42 p.m. President Reed announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 7581 Etiwanda Ave (APN: 1100-031-07); 7611 and 7615 Etiwanda Ave (APN: 1100-041-01)

Agency negotiators: John Bosler, GM/CEO, Eduardo Espinoza, AGM

Negotiating parties: Marc Holmes, LLC Ownership

Under negotiation: price and terms of payment

Closed session was called to order at 5:43 p.m.

In attendance were the entire Board, the General Manager, Legal Counsel, Assistant General Manager, the Director of Finance & Technology Services, the Director of Operations, the Director of Human Resources and Risk Management, the Executive Services Administrator/District Clerks (Cisneros, Victorino), and the Engineering Manager (Coker).

RECONVENE/REPORT ON CLOSED SESSION

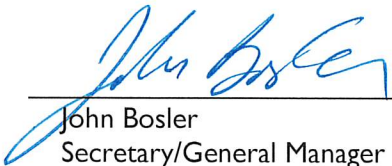
RECONVENE/  
REPORT

The regular meeting reconvened at 5:54 p.m. and Mr. Ferre announced that the Board met under closed session and there was no reportable action.

ADJOURNMENT

ADJOURNED  
AT 5:55 p.m.

There being no further business to come before the Board, President Reed adjourned the meeting at 5:55 p.m. in honor of National Law Enforcement Appreciation Day.

  
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John Bosler  
Secretary/General Manager

ATTEST:

  
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Randall James Reed  
President