

Approved January 24, 2023

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
January 10, 2023**

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.

CALL TO ORDER  
5:00 p.m.

In Attendance:

Board      Randall James Reed, President  
                James V. Curatalo, Jr., Director  
                Mark Gibboney, Director  
                Kevin Kenley, Director  
                Jimmie Moffatt, 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  
Cindy Cisneros, Executive Services Administrator/District Clerk  
Amanda Coker, Engineering Manager  
Eduardo Espinoza, Assistant General Manager  
Joanna Gonzalez, Government & Public Affairs Representative  
Eric Grubb, Government & Public Affairs Manager  
Rob Hills, Director of Operations  
Robert Kalarsarinis, Customer Service Manager  
Michael Maestas, Operations Manager  
Erin Morales, Government & Public Affairs Supervisor  
Andrue Morana, Field Service Technician  
Gull Nawaz, Senior Associate Engineer  
Angelo Orioli, Customer Service Supervisor  
Roberta Perez, Director of Human Resources and Risk Management  
Shawn Spromberg, Wastewater Utility Supervisor  
Jiwon Seung, Assistant Engineer  
Tuan Truong, Engineering Manager  
Taya Victorino, Executive Services Administrator/District Clerk

Guests     None

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

REORGANIZATION OF THE BOARD OF DIRECTORS

A) Election of Officers

Mr. Jeff Ferre opened the floor for nominations for the position of President and Vice President of the Board of Directors.

Director Kenley nominated Director Randall Reed for President and Director Mark Gibboney for Vice President.

Mr. Ferre called for any further nominations. There being no further nominations, Mr. Ferre closed the nominations and requested a vote.

**For the nomination of Reed as President and Gibboney as Vice President. Passed 5-0.**

B) Board Committees

President Reed recommended the following appointments to Board Committees and announced that the Chair position will be appointed at the next meeting of each Committee:

For the slate of **Reed** and **Kenley** for **Engineering Committee. Passed 5-0.**

For the slate of **Reed** and **Moffatt** for **Finance Committee. Passed 5-0.**

For the slate of **Gibboney** and **Kenley** for **Government & Public Affairs Committee. Passed 5-0.**

For the slate of **Curatalo** and **Moffatt** for **Human Resources/Risk Management Committee. Passed 5-0.**

For the slate of **Curatalo** and **Gibboney** for **Water Resources Committee. Passed 5-0.**

C) Fontana Union Water Company Board

President Reed proposed the following appointments:

Director: Reed/Curatalo/Gibboney  
Kenley as Alternate

For the proposed slate for the **Fontana Union Water Company Board of Directors. Passed 5-0.**

D) Board Appointments

ACWA/JPIA Board of Directors

President Reed proposed the following appointments:

Representative: Reed  
Alternate: Gibboney

For the proposed appointments for the **ACWA/JPIA representatives. Passed 5-0.**

REORGANIZATION  
OF THE BOARD OF  
DIRECTORS

ELECTION OF  
OFFICERS

REED AS PRESIDENT  
GIBBONEY AS VICE  
PRESIDENT

**PASSED 5-0**

BOARD  
COMMITTEES

FONTANA UNION  
WATER COMPANY  
BOARD

**PASSED 5-0**

ACWA/JPIA BOARD  
OF DIRECTORS

**PASSED 5-0**

Chino Basin Water Bank Planning Authority

President Reed proposed the following appointments:

Representative: Kenley  
Alternate: Moffatt

CHINO BASIN  
WATER BANK  
PLANNING  
AUTHORITY

For the proposed appointments for the **Chino Basin Water Bank representatives. Passed 5-0.**

**PASSED 5-0**

IEUA Regional Sewerage Policy Committee

President Reed proposed the following appointments:

Representative: Reed  
Alternate: Kenley

IEUA REGIONAL  
SEWERAGE POLICY  
COMMITTEE

For the proposed appointments for the **IEUA Regional Sewerage Policy Committee representatives. Passed 5-0.**

**PASSED 5-0**

President Reed announced that designating a representative for the Rancho Cucamonga Chamber of Commerce Board of Directors does not require Board approval. Director Kenley has expressed interest and can pursue with the Chamber.

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- The District recently hired Andrué Morana as a Field Service Technician.
- Reminded that District offices are closed Monday, January 16 in observance of Dr. Martin Luther King Jr. Day.

GENERAL  
MANAGER/CEO  
REPORTS

The Board collectively welcomed Mr. Morana to the District and wished him success in his career.

CONSENT CALENDAR

- Approve Board Calendar of Events.
- Receive and File October 2022 Water Production Report.
- Receive and File the Cash and Investment Report for the month ending November 30, 2022.
- Receive and File the Financial Results Report for month ending October 31, 2022.

CONSENT  
CALENDAR

**PASSED 5-0**

**On a motion by Vice President Gibboney, and seconded by Director Moffatt to approve the Consent Calendar items as submitted. Passed 5-0.**

AWARD OF CONTRACT FOR LANDSCAPE IMPROVEMENTS AT NTF AND RESERVOIR 3A SITES

Mr. Gull Nawaz gave a presentation on the proposed contract. This project will construct landscaping and irrigation systems at both sites, while providing screening of the District's facilities located on the corner of Sapphire Avenue and 19th Street from the general public's line of sight. On November 22, 2022, the District received two bids for the project and Brightview Landscaping Services, Inc. was the lowest responsive and responsible bidder. Funding for this project was included as part of the

AWARD OF  
CONTRACT FOR  
LANDSCAPE  
IMPROVEMENTS AT  
NTF AND  
RESERVOIR 3A SITES

**PASSED 5-0**

District's Capital Improvement Project Budget for Fiscal Year 2023 under CP20012 and CP20020, which was approved on June 28, 2022. Staff and the Chino Basin Water Conservation District worked collaboratively on the landscape design and confirmed plants are drought tolerant. This item was presented to the Engineering Committee on January 3 and the Committee concurred with staff's recommendation and forwarded the item to the Board for consideration.

**On a motion by Director Curatalo, and seconded by Director Kenley** to approve the award of contract to Brightview Landscape Services, Inc. in the amount of \$103,250.26 for construction of landscape improvements at Nitrate Treatment Plant site and Reservoir 3A site as submitted. **Passed 5-0.**

#### BOARD MEMBER REPORTS

##### Director Kenley

- Wished everyone a Happy New Year.
- Expressed his concern for capacity of the State reservoirs during the statewide rainstorms and the States decision to release the water rather than convey it across the state.

##### Director Moffatt

- Nothing additional at this time.

##### Director Curatalo

- Congratulated President Reed and Vice President Gibboney on their new appointments. Expressed his gratitude for the great leadership they will provide for the District and for our community.

##### Director Gibboney

- Congratulated President Reed on the appointment and expressed his gratitude to the Board for their nominations and support for Vice President.

##### President Reed

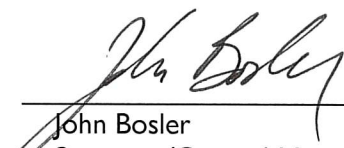
- Expressed his concern for the excessive amounts of water the State is releasing to purge the delta and his concern for IEUA allowing a drastic reduction in our state water allocations.

BOARD MEMBER  
REPORTS

#### ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 5:23 p.m.

ADJOURNED  
AT 5:23 p.m.

  
\_\_\_\_\_  
John Bosler  
Secretary/General Manager

ATTEST:

  
\_\_\_\_\_  
Randall James Reed  
President