

Approved January 26, 2021

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
January 12, 2021**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Curatalo. Ms. Taya Victorino took roll call to ensure all Board Members were present in person or via teleconference.

CALL TO ORDER  
6:00 p.m.

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

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

Chad Brantley, Director of Finance and Technology Services  
Jason Cary, Help Desk Specialist  
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 (*via teleconference*)  
Rob Hills, Director of Operations  
Robert Kalarsarinis, Customer Service Manager (*via teleconference*)  
Praseetha Krishnan, Engineering Manager (*via teleconference*)  
Gidti Ludesirishoti, Associate Engineer (*via teleconference*)  
Mike Maestas, Water Production Manager  
Erin Morales, Government & Public Affairs Supervisor (*via teleconference*)

Taya Victorino, Executive Assistant, Board of Directors

Guests Kathleen Tieggs, Past Board Member (*via teleconference*)

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

REORGANIZATION OF THE BOARD OF DIRECTORS

A) Election of Officers

President Curatalo opened the floor for nominations for the position of President of the Board of Directors.

REORGANIZATION  
OF THE BOARD OF  
DIRECTORS

Director Kenley nominated Director Reed.

ELECTION OF  
OFFICERS

There being no further nominations, President Curatalo requested a roll call vote.

**For the nomination of Reed as President, roll call vote:**

**Ayes:** Curatalo, Reed, Cetina, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

REED AS PRESIDENT

**PASSED 5-0**

**Director Curatalo passed the gavel to Director Reed to lead the remainder of the meeting as President.**

President Reed opened the floor for nominations for the position of Vice President of the Board of Directors.

President Reed nominated Director Kenley.

Director Gibboney nominated Director Cetina.

**On a motion by President Reed, and a second by Director Kenley to elect Kenley as Vice President by roll call vote:**

**Ayes:** Reed, Kenley

**Noes:** Curatalo, Cetina, Gibboney

**Abstain:** None

**Absent:** None

**Motion failed.**

KENLEY AS VICE  
PRESIDENT

**FAILED 2-3**

**On a motion by Director Cetina, and a second by Director Curatalo to elect Cetina as Vice President by roll call vote:**

**Ayes:** Reed, Curatalo, Cetina, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

CETINA 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:

BOARD  
COMMITTEES

Engineering:	Reed/Kenley
Finance:	Reed/Gibboney
Government & Public Affairs:	Cetina/Kenley
Human Resources/Risk Management:	Curatalo/Gibboney
Water Resources:	Curatalo/Cetina

**PASSED 5-0**

**On a motion by Director Cetina, and seconded by Director Curatalo to approve the recommended slate for Board Committee appointments as proposed above by roll call vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

C) Fontana Union Water Company Board

President Reed proposed the following appointments:

Director:	Reed/Cetina/Gibboney
	Kenley as Alternate

FONTANA UNION  
WATER COMPANY  
BOARD

**PASSED 5-0**

**On a motion by Director Curatalo, and seconded by Director Kenley to approve the recommended slate for the Fontana Union Water Company Board of Directors representatives as proposed above by roll call vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

D) Board Appointments

ACWA/JPIA Board of Directors

President Reed proposed the following appointments:

Representative: Reed  
Alternate: Gibboney

ACWA/JPIA BOARD  
OF DIRECTORS

**PASSED 5-0**

**On a motion by Vice President Cetina, and seconded by Director Curatalo** to approve the Board appointments to the ACWA/JPIA Board of Directors as proposed **by roll call vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

Chino Basin Water Bank Planning Authority

President Reed proposed the following appointments:

Representative: Cetina  
Alternate: Kenley

CHINO BASIN  
WATER BANK  
PLANNING  
AUTHORITY

**PASSED 5-0**

**On a motion by Director Curatalo, and seconded by Director Gibboney** to approve the Board appointments to the Chino Basin Water Bank Planning Authority as proposed **by roll call vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

IEUA Regional Sewerage Policy Committee

President Reed proposed the following appointments:

Representative: Reed  
Alternate: Cetina

IEUA REGIONAL  
SEWERAGE POLICY  
COMMITTEE

**PASSED 5-0**

**On a motion by Director Curatalo, and seconded by Director Kenley** to approve the Board appointments to the IEUA Regional Sewerage Policy Committee as proposed **by roll call vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

GENERAL MANAGER/CEO REPORTS

GENERAL  
MANAGER/CEO  
REPORTS

A) District Updates

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

- As a reminder, District offices are closed on Monday, January 18, 2021 in observance of Dr. Martin Luther King, Jr. Day.
- Provided in the Board Packet is a copy of the IEUA Regional Sewerage Policy Committee agenda in which President Reed will continue to represent CVWD.
- Also provided in the Board Packet is our *Service Beyond Expectation Moments* in which Director Kenley submitted an email he wrote:

Director Kenley elaborated on the situation he submitted and expressed his gratitude to Julia Metzler and Shawn Spromberg for the excellent assistance they provided his neighbor.

CONSENT CALENDAR

CONSENT  
CALENDAR

- A) Approve Minutes of the December 8, 2020 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File November 2020 Water Production Report.
- D) Approve Cash & Investment Report for month ending November 30, 2020.
- E) Receive and File Monthly Financial Results Report for month ending October 31, 2020.
- F) Approve Cash Disbursements for month ending November 30, 2020.
- G) Adopt Resolution No. 2021-1-1 Amending Administrative Policy No. 1.9, Customer Assistance Program.

**PASSED 5-0**

**On a motion by Director Kenley, and seconded by Vice President Curatalo to approve the Consent Calendar Items as submitted by Roll Call Vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

BOARD COMMITTEE REPORT

BOARD COMMITTEE  
REPORTS

A) October 20, 2020 Water Resources Committee

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

B) November 17, 2020 Water Resources Committee

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

C) December 1, 2020 Engineering Committee

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

D) December 9, 2020 Finance Committee

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

E) December 14, 2020 Government & Public Affairs Committee

Vice President Cetina reported the notes accurately reflect what occurred at the meeting.

Vice President Cetina recognized Director Gibboney for his service on the Government & Public Affairs Committee and expressed his gratitude for the opportunity to work together on the Legislative Policy Principles.

Director Gibboney expressed his gratitude for the opportunity and wished Director Kenley the same pleasant experience on the committee.

BOARD MEMBER REPORTS

Director Gibboney

- Nothing additional to add at this time.

Director Kenley

- Congratulated President Reed and Vice President Cetina and thanked Director Curatalo for his service to the Board and District as President.

Vice President Cetina

- Expressed his gratitude to Director Kenley for his *Service Beyond Expectation Moments* entry and commended him for highlighting the human element in the service we provide our community.

Director Curatalo

- Expressed his gratitude for the honor to serve as Board President for so many years. He is looking forward to President Reed and Vice President Cetina's leadership.

Vice President Reed

- Expressed his gratefulness to his fellow Directors for trusting him in the roll of Board President and expressed his gratitude for the opportunity to serve and help lead the District.

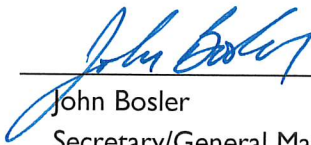
BOARD MEMBER  
REPORTS

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 6:32 p.m. in recognition of Director Curatalo for his six years of service as Board President.

ADJOURNED

AT 6:32 p.m.

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

ATTEST:

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