

Approved January 28, 2020

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
January 14, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Curatalo. President Curatalo led the Pledge of Allegiance.

CALL TO ORDER
6:00 p.m.

In Attendance:

Board James V. Curatalo, Jr., President
Luis Cetina, Vice President
Mark Gibboney, Director
Kevin Kenley, Director
Randall J. Reed, 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 Assistant, General Manager
Eduardo Espinoza, Director of Engineering Services
Eric Grubb, Government & Public Affairs Manager
Carrie Guarino, Assistant General Manager
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager
Gidti Ludesirishoti, Associate Engineer
Mike Maestas, Water Production Manager
Erin Morales, Government & Public Affairs Supervisor
Angelo Orioli, Customer Service Supervisor
Roberta Perez, Human Resources Manager
JR Roberts, Water Treatment Plant Supervisor
Tuan Truong, Engineering Manager
Taya Victorino, Executive Assistant, Board of Directors

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

B) Board Committees

President Curatalo proposed the following new appointments to Board Committees:

BOARD
COMMITTEES

Engineering: Chair- Reed
Member- Kenley

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Reed to approve the recommended slate for the Engineering Committee as proposed.
Passed 5-0

Finance: Chair- Reed
Member- Gibboney

On a motion by Director Gibboney, and seconded by Director Kenley to approve the recommended slate for the Finance Committee as proposed.
Passed 5-0

Government & Public Affairs: Chair- Cetina
Member- Gibboney

On a motion by Director Kenley, and seconded by Director Reed to approve the recommended slate for the Government & Public Affairs Committee as proposed. **Passed 5-0**

Human Resources/Risk Management: Chair- Curatalo
Member- Kenley

On a motion by Director Gibboney, and seconded by Vice President Cetina to approve the recommended slate for the Human Resources/Risk Management Committee as proposed. **Passed 5-0**

Water Resources: Chair- Curatalo
Member- Cetina

On a motion by Director Reed, and seconded by Director Gibboney to approve the recommended slate for the Water Resources Committee as proposed.
Passed 5-0

*Items C and D were discussed and voted on out of order from the agenda

IEUA Regional Sewerage Policy Committee

President Curatalo proposed the following appointments:

Representative: Reed
Alternate: Cetina

IEUA REGIONAL
SEWERAGE POLICY
COMMITTEE

On a motion by Director Kenley, and seconded by Director Gibboney to adopt the Board appointments to the IEUA Regional Sewerage Policy Committee as proposed. **Passed 5-0.**

PASSED 5-0

Fontana Union Water Company Board

President Curatalo proposed the following appointments:

Director:	Curatalo
	Reed
	Cetina

Director Gibboney nominated himself for consideration.

There being no further nominations, Mr. Ferre requested a roll call vote.

For three appointments to the Fontana Union Water Company Board, roll call vote:

Kenley:	Cetina, Curatalo, Reed
Cetina:	Cetina, Curatalo, Reed
Curatalo:	Cetina, Curatalo, Reed
Gibboney:	Curatalo, Cetina, Gibboney
Reed:	Curatalo, Reed, Cetina

FONTANA UNION
WATER COMPANY
BOARD

PASSED 5-5-4-1-0
**(Cetina/Curatalo/
Reed/Gibboney/
abstain)**

James Curatalo, Randall Reed, and Luis Cetina were appointed to the Fontana Union Water Company Board of Directors by Roll Call Vote 5-5-4-1-0 (Cetina/Curatalo/Reed/Gibboney/abstain).

Chino Basin Water Bank Planning Authority

President Curatalo proposed the following appointments:

Representative:	Cetina
Alternate:	Reed

Director Reed announced he would like to step down and allow another Board Member to serve as alternate and gain experience with this appointment.

CHINO BASIN
WATER BANK
PLANNING
AUTHORITY

President Curatalo proposed the following appointment:

Alternate:	Kenley
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On a motion by Director Gibboney, and seconded by Director Reed to adopt the Board appointments to the Chino Basin Water Bank Planning Authority as proposed. Passed 5-0.

PASSED 5-0

ACWA/JPIA Board of Directors

President Curatalo proposed the following appointments:

Representative:	Reed
Alternate:	Gibboney

ACWA/JPIA BOARD
OF DIRECTORS

On a motion by Director Kenley, and seconded by Vice President Cetina to adopt the Board appointments to the ACWA/JPIA Board of Directors as proposed. Passed 5-0.

PASSED 5-0

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- The IEUA Board Meeting agenda is included in the agenda packet tonight. IEUA reorganized their Board and selected Director Kati Parker to serve as President, Director Jasmin Hall to serve as Vice President, and Director Michael Camacho to serve as their representative on Metropolitan Water District's Board of Directors.
- As previously reported, on January 6, 2020 the California Department of Water Resources (DWR) began a planned shutdown to perform maintenance, inspection, and repair activities at the Devil Canyon Power Plant. The Devil Canyon facility serves as a headworks to the Metropolitan Water District Rialto Feeder, which delivers State Project Water to our Lloyd W. Michael Treatment Plant.

We are still in the first phase of the project, which means that no water is flowing through the power plant; instead, we are receiving water stored in the facility after bays. To date the shutdown is running as planned and the District has ample water supplies to fulfill our daily customer demands. We do not anticipate any impacts to our supply.

GENERAL
MANAGER/CEO
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the November 26, 2019 Regular Board Meeting.
- B) Approve Minutes of the December 10, 2019 Regular Board Meeting.
- C) Approve Board Calendar of Events.
- D) Approve Cash Disbursements for month ending November 30, 2019.
- E) Receive and File November 2019 Water Production Report.
- F) Approve Cash and Investment Report for month ending November 30, 2019.

CONSENT
CALENDAR ITEMS A,
C – F

PASSED 5-0

Director Gibboney requested to pull Item B from the Consent Calendar.

On a motion by Vice President Cetina, and seconded by Director Kenley to approve Consent Calendar Items A and C – F as submitted. Passed 5-0

Director Gibboney made the following requests for revision to Item B:

- Add Supervisor Janice Rutherford as an attendee of the meeting
- Remove President Curatalo from Board Member Reports as he was absent
- Revise to reflect that Vice President Cetina adjourned the meeting

CONSENT
CALENDAR ITEM B

On a motion by Director Reed, and seconded by Director Gibboney to approve Item B with revisions as noted. Passed 5-0

PASSED 5-0

BOARD COMMITTEE REPORT

BOARD COMMITTEE REPORTS

- A) November 19, 2019 Engineering Committee
Director Reed reported the notes accurately reflect what occurred at the meeting.
- B) November 20, 2019 Human Resources/Risk Management Committee
President Curatalo reported the notes accurately reflect what occurred at the meeting.
- C) November 21, 2019 Finance Committee
Director Reed reported the notes accurately reflect what occurred at the meeting.
- D) January 7, 2020 Finance Committee
Director Reed reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

BOARD MEMBER REPORTS

Director Reed

- Looking forward to the Water Rate Workshop slated for January 22, 2020 and hearing staff's presentation on the District's history of doing the right thing to invest in our infrastructure through rates.

Director Gibboney

- Requested staff present the Board with its options regarding the election cycle and SB 415 compliance at the next board meeting.

Director Kenley

- Wished everyone a Happy New Year.
- Thanked all staff who worked diligently to provide information to aid in his acclimation to the Board and operations and history of the District.
- Concur with Director Reed's comments on rotation of the Board assignments and request that we revisit this the first part of next year.

Vice President Cetina

- Enjoyed serving as Vice President. Congratulations to Director Reed.
- Thanked his board colleagues for their trust in his continuation of representing the District on the outside committees he is appointed to.

President Curatalo

- Thanked the Board for a great meeting with good discussions and outcomes.

CLOSED SESSION

CLOSED SESSION

At 6:57 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(paragraph (3) of subdivision (e) of Section 54956.9)

Receipt of claim from Barbara Williams and Claimant Class

Closed session was called to order at 7:05 p.m.

In attendance were the entire Board, the General Manager, the Legal Counsel (Ferre), Assistant General Manager, Director of Finance and Technology Services, Director of Engineering Services, Director of Operations, Executive Assistants (Cisneros, Victorino), and the Human Resources Manager.

RECONVENE/REPORT ON CLOSED SESSION


The regular meeting reconvened at 7:21 p.m. at which time Mr. Jeff Ferre announced that the Board met under closed session regarding the receipt of a claim from Barbara Williams and Claimant Class, and on a motion by Director Reed, seconded by Vice President Cetina the Board approved unanimously to reject the claim and direct staff to send the appropriate notice through our insurance carrier.

RECONVENE/
REPORT

ADJOURNMENT

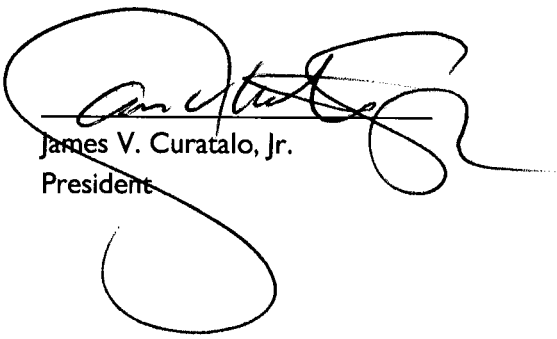
There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:22 p.m.

ADJOURNED
AT 7:22 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President