

**MINUTES OF THE ANNUAL MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT FINANCING AUTHORITY
BOARD OF DIRECTORS
January 24, 2023**

CALL TO ORDER

The annual meeting of the Cucamonga Valley Water District Financing Authority Board of Directors was called to order at 5:30 p.m. by Chairman Reed.

CALL TO ORDER
5:30 p.m.

ATTENDANCE

Directors

Randall J. Reed, Chairman
Mark Gibboney, Vice-Chairman
James V. Curatalo, Director
Kevin Kenley, Director
Jimmie Moffatt, Director

Legal Counsel

Jeff Ferre, Best Best & Krieger

Staff

John Bosler, Secretary/Executive Director
Chad Brantley, Treasurer
Cindy Cisneros, Executive Services Administrator/District Clerk
Eduardo Espinoza, Assistant General Manager
Jennifer Fillingier, Accounting Supervisor
Rob Hills, Director of Operations
Michael Maestas, Operations Manager

ATTENDEES

NOTICE OF MEETING

Chairman Reed reported that the meeting notice was posted 72 hours prior to the meeting in accordance with The Brown Act, Government Code Section 54594.2.

MEETING NOTICE

PUBLIC COMMENT

None.

PUBLIC COMMENT

APPROVE MINUTES

Minutes of the October 25, 2022, regular meeting were submitted for review. On a motion by Director Curatalo and seconded by Director Moffatt the minutes were unanimously approved. **Passed 5-0**

MINUTES

PASSED 5-0

CONSENT CALENDAR

A) Receive and File Quarterly Financial Report for the period ending December 31, 2022.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Director Curatalo, and seconded by Director Kenley Consent Calendar item was approved as submitted. **Passed 5-0.**

ELECTION OF OFFICERS FOR 2023

On a motion by Director Curatalo, and seconded by Vice-Chairman Gibboney, to approve the following slate of officer for 2023. The motion passed unanimously. **Passed 5-0.**

ELECTION OF
OFFICERS

PASSED 5-0

Officers for 2023

Randall J. Reed – Chairman
Mark Gibboney – Vice Chairman
John Bosler – Secretary, Executive Director
Chad Brantley – Treasurer

NEW BUSINESS

There was no new business to come before the Financing Authority Board.

NEW BUSINESS

NEXT MEETING / ADJOURN

There being no additional business to become before the Board, the meeting was adjourned at 5:36 p.m. to the next meeting scheduled on April 25, 2023.

ADJOURNMENT
AT 5:36 PM



Randall J. Reed
Chairman
CVWD Financing Authority