

Approve February 14, 2023

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
January 24, 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  
                 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

Chad Brantley, Director of Finance and Technology Services  
Mike Bogin, Information Technology Specialist II  
Frank Chu, Information Technology Manager  
Cindy Cisneros, Executive Services Administrator/District Clerk  
Ken Cole, Network Administrator  
Eduardo Espinoza, Assistant General Manager  
Jennifer Fillinger, Accounting Supervisor  
Rob Hills, Director of Operations  
Robert Kalarsarinis, Customer Service Manager  
Mike Maestas, Production Manager  
Angelo Orioli, Customer Service Supervisor  
Tuan Truong, Engineering Manager

Guests      None

ADDITIONS/DELETIONS TO THE AGENDA  
None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT  
None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- Invited Mr. Ken Cole to the podium to provide an update on the Information Technology Team:  
Mr. Cole provided a PowerPoint presentation on the Information Technology Team's services, accomplishments, and goals.

GENERAL  
MANAGER/CEO  
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the December 13, 2022 Regular Board Meeting.
- B) Approve Minutes of the January 10, 2023 Regular Board Meeting.
- C) Approve Board Calendar of Events.
- D) Receive and File the Cash and Investment Report for the month ending December 31, 2022.
- E) Receive and File the Financial Results Report for month ending November 30, 2022.
- F) Receive and File the Quarterly PARS Investment Report for quarter ending December 31, 2022.
- G) Receive and File the January 2023 Government & Public Affairs Report.

CONSENT  
CALENDAR

**PASSED 5-0**

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

PURCHASE ORDER AMENDMENT – PO 02230054 CALIFORNIA WATER TECHNOLOGIES

Mr. Michael Maestas gave a presentation on the proposed purchase order amendment for the purchase of Ferric Chloride, the primary coagulant used at the Lloyd W. Michael Water Treatment Plant (LWMWTP). California Water Technologies was issued a purchase order for the quarterly pricing of ferric chloride for October through December of 2022. Total quarterly water production exceeded staff estimates during this quarter requiring additional ferric chloride. The additional expenses exceed staff authority and require Board approval. The recommended amendment increases the purchase order amount by \$2,584.47 for a revised total value of \$101,084.47 of the purchase order.

AMENDMENT TO  
PO 02230054  
CALIFORNIA  
WATER  
TECHNOLOGIES

**PASSED 5-0**

**On a motion by Director Curatalo, and seconded by Director Moffatt to approve an amendment to Purchase Order 02230054 for California Water Technologies in the amount of \$2,584.47 for a revised total contract value of \$101,084.47 as submitted. Passed 5-0.**

BOARD MEMBER REPORTS

Director Kenley

- Expressed his congratulations to Ms. Amanda Coker for her one year anniversary at the District.
- Reported that Lake Oroville topped 800 feet this week with more rain and snow expected over the weekend, and San Luis reservoir has increased from 40 feet this month.

Director Moffatt

- Nothing additional to report.

Director Curatalo

- Nothing additional to report.

Vice President Gibboney

- Nothing additional to report.

President Reed

- Reported his attendance at Metropolitan Water District's reception for incoming Board President, Adan Ortega.

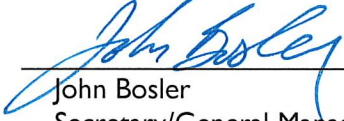
BOARD MEMBER  
REPORTS

- Reported on the CVWD-hosted Association of San Bernardino County Special District's dinner where Rancho Cucamonga City Manager, John Gillison gave a presentation on the Cucamonga Station including the expected high speed bullet-train.
- Expressed his congratulations to Ms. Coker for her new position on the Chino Basin Water Conservation District Board.

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 5:18 p.m.

ADJOURNED  
AT 5:18 p.m.

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

ATTEST:

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