



**MINUTES OF THE REG MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT FINANCING AUTHORITY
BOARD OF DIRECTORS
January 26, 2021**

CALL TO ORDER

The annual meeting of the Cucamonga Valley Water District Financing Authority Board of Directors was called to order at 5:45 p.m. by Chairman Curatalo. Cindy Cisneros, Executive Assistant, ensured all Board Members were present (in person or via teleconference) by conducting roll call.

Chairman Curatalo 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.

Chairman Curatalo led the Pledge of Allegiance.

ATTENDANCE

Directors

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

Legal Counsel

Jeff Ferre, Best Best & Krieger (*via teleconference*)

Staff

John Bosler, Secretary/Executive Director
Chad Brantley, Treasurer
Agnes Boros, Finance Manager (*via teleconference*)
Cindy Cisneros, Executive Assistant/General Manager & CEO
Eduardo Espinoza, Director of Engineering Services
Carrie Guarino, Assistant General Manager (*via teleconference*)
Rob Hills, Director of Operations
Taya Victorino, Executive Assistant/Board of Directors

NOTICE OF MEETING

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

PUBLIC COMMENT

None.

APPROVE MINUTES

Minutes of the October 27, 2020 meeting were submitted for review. On a motion by Vice Chairman Reed and seconded by Director Gibboney the minutes were submitted for approval by **Roll Call Vote**:

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

CONSENT CALENDAR

A. Receive and File the Quarterly Financial Report for the period ending December 31, 2020.

On a motion by Director Cetina, and seconded by Director Kenley, the consent calendar was submitted for approval by **Roll Call Vote**:

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

AUDITED FINANCIAL STATEMENTS

Treasurer, Chad Brantley gave a presentation on the Audited Financial Statements ending Fiscal Year June 30, 2020.

On a motion by Director Gibboney, and seconded by Director Kenley, the Audited Financial Statements and Independent Auditors Report for the Fiscal Year ended June 30, 2020 were received and filed by **Roll Call Vote:**

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

ELECTION OF OFFICERS FOR 2021

Vice Chairman Reed motioned to approve the following slate of officers for 2021. The motion was seconded by Director Gibboney and submitted for approval by **Roll Call Vote:**

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

Officers for 2021

Randall J. Reed – Chairman

Luis Cetina – Vice Chairman

John Bosler – Secretary, Executive Director

Chad Brantley – Treasurer

NEW BUSINESS

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

NEXT MEETING / ADJOURN

There being no additional business to become before the Board, the meeting was adjourned at 5:57 p.m. to the next meeting scheduled on April 27, 2021.



Randall J. Reed

Chairman

CVWD Financing Authority