

Approved February 9, 2021

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
January 26, 2021**

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

In Attendance:

Board Randall James Reed, President
 Luis Cetina, Vice President
 James V. Curatalo, Jr., Director (*via teleconference*)
 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*)

Mike Bogin, Information Tech Specialist
Agnes Boros, Finance Manager (*via teleconference*)
Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager (*via teleconference*)
Cindy Cisneros, Executive Assistant, General Manager
Eduardo Espinoza, Director of Engineering Services
Eric Grubb, Government & Public Affairs Manager
Carrie Guarino, Assistant General Manager (*via teleconference*)
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager (*via teleconference*)
Robert Koczko, Construction & Maintenance Manager (*via teleconference*)

On a motion by Vice President Cetina, and seconded by Director Gibboney to approve the Consent Calendar Items with the revisions to Item A noted above by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

ACWA/JPIA EXECUTIVE COMMITTEE ELECTIONS

Ms. Taya Victorino presented the proposed resolution to nominate President Reed to the Association of California Water Agencies/Joint Powers Insurance Authority's (JPIA) Executive Committee. JPIA will hold elections for 4 seats on their Executive Committee this spring. President Reed currently serves as the District's representative on the JPIA Board of Directors and was appointed to their Executive Committee in January 2020 to fill a vacancy. He has expressed interest in continuing his service on the Committee. Candidates must submit a nominating resolution from their agency, as well as resolutions concurring in nomination from three other member agencies by the deadline of March 19, 2021.

RESOLUTION NO.
2021-1-2
NOMINATING
RANDALL REED TO
ACWA/JPIA
EXECUTIVE
COMMITTEE

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Kenley to adopt Resolution No. 2021-1-2 Nominating the District's JPIA Board Member, Randall Reed, to the Executive Committee as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

The Board collectively thanked President Reed for representing the District on the JPIA Board and expressed their honor to nominate him.

BRIDGE POINT RANCHO CUCAMONGA WATER SUPPLY ASSESSMENT

Mr. Gidti Ludesirishoti presented the proposed Water Supply Assessment (WSA). Pursuant to the California Water Code, the District must evaluate if water demands for certain "projects" as defined by Water Code section 10912 can be met. The City of Rancho Cucamonga is the lead organization overseeing the development of the Bridge Point Rancho Cucamonga warehouse project. Staff concurs with the conclusion of the WSA, written by Charles Marr Consulting, that the total projected water supplies available to the District over the next 20-year projection are sufficient to meet the projected water demands of the proposed project. The WSA does not obligate the District or create a right or entitlement to water service, nor does it

BRIDGE POINT
RANCHO
CUCAMONGA
WATER SUPPLY
ASSESSMENT

PASSED 5-0

limit duty concerning the District's obligation to provide service to existing customers, or declare a water shortage emergency. This item was presented to the Engineering Committee on January 19, 2021, and to the Water Resources Committee on January 21, 2021.

On a motion by Director Curatalo, and seconded by Vice President Cetina to adopt Resolution No. 2021-1-4 approving a Water Supply Assessment for the Bridge Point Rancho Cucamonga Warehouse Project as submitted by **Roll Call**

Vote:

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

CREDIT FOR EXISTING CAPACITY FEES- COMAR RANCHO 2.0

Mr. Gidti Ludesirishoti presented the proposed capital capacity credit for existing meters from the new development Comar Rancho 2.0. This is a routine process guided by the District's Administrative Policy No. 1.8, Credit and Adjustments. The developer intends to replace the existing 2" domestic meter with a 3" meter to meet the facility operation needs. If approved, the capacity credits will be applied to the new water and sewer capacity fees associated with the larger meter and the developer will be charged the remaining balance.

CREDIT FOR
EXISTING CAPACITY
FEES FOR COMAR
RANCHO 2.0

PASSED 5-0

On a motion by Director Kenley, and seconded by Director Curatalo to approve the issuance of credit for existing water and sewer capacity fees in the amount of \$48,616 and \$6,605, respectively, associated with the property located at 9595 Utica Avenue (PM 17318) submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

EASEMENT ACQUISITION AND AWARD OF CONTRACT FOR TRANSMISSION MAIN FROM RESERVOIR 5 TO 5B

Mr. Eduardo Espinoza presented the proposed easement acquisition and award of contract. The proposed 12-inch transmission main from Reservoir 5 to 5B will add operational flexibility and redundancy. The District received five bids on November 17, 2020 with Merlin Johnson Construction, Inc. being the lowest responsive and responsible bidder. The proposed pipeline will be constructed parallel with an existing 8-inch waterline located within property owned by Hunter Family Trust. An easement is necessary to facilitate future maintenance and construction. This item

RESOLUTION NO.
2021-1-3 EASEMENT
ACQUISITION AND
AWARD OF
CONTRACT FOR
TRANSMISSION MAIN
FROM RESERVOIR 5
TO 5B

PASSED 5-0

was presented to the Engineering Committee on January 19, 2021.

On a motion by Director Curatalo, and seconded by Director Kenley to adopt Resolution No. 2021-1-3 approving an easement purchase from Hunter Family Trust in the amount of \$1,755, and to approve the award of contract for the construction of a transmission main from Reservoir 5 to 5b to Merlin Johnson Constructions, Inc. in the amount of \$457,734 as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

AWARD OF CONTRACT FOR WELL 31 REHABILITATION PROJECT

Mr. Michael Maestas presented the proposed contract. Well 31 has fallen below operational standards and therefore rehabilitation is warranted. It is one of five wells in the Reservoir 3 Field which is located in the Cucamonga Basin. The rehabilitation of Well 31 will improve water system efficiency and reliability. Staff received two bids on December 15, 2020 with General Pump Company being the lowest responsive and responsible bidder.

AWARD OF
CONTRACT FOR
WELL 31
REHABILITATION
PROJECT

PASSED 5-0

On a motion by Director Kenley, and seconded by Director Gibboney to approve the award of contract for Well 31 Rehabilitation Project (CP20041- Annual General Well Rehabilitation) to General Pump Company, Inc. in the amount of \$152,880 as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

PURCHASE ORDER FOR CP20046- BOOSTER SEQUENCING EQUIPMENT AND SERVICES

Mr. Michael Maestas presented the proposed purchased order to Ponton Industries, Inc. The District is focused on minimizing water bypassed to lower pressure zones through PRVs and this objective will be realized with the installation of PRV monitoring stations. For this application, the District has standardized on the product line manufactured by Trimble Water. Integration of these specific products with the District's GIS will allow staff to monitor real time flow at each PRV station to decrease water leakage between zones.

PURCHASE ORDE
FOR BOOSTER
SEQUENCING
EQUIPMENT AND
SERVICES

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Curatalo to approve a purchase order for the purchase of twenty-three pressure regulating valve monitoring stations and related services to Ponton Industries, Inc. in the amount of \$102,382.41 as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

BOARD COMMITTEE REPORT

A) January 11, 2021 Government & Public Affairs Committee

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

BOARD COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Curatalo

- Nothing additional to report at this time.

Director Gibboney

- Participated in the ASBCSD virtual meeting hosted by CVWD on January 25, 2021. It was a great meeting with high participation. Angelo Orioli and Eric Chamberlin gave an excellent presentation on our Customer Service and Field Service efforts during the pandemic. Two meeting participants are customers of CVWD and expressed their appreciation for our Customer Service and Field Service teams.

Director Kenley

- Expressed his gratitude to John Bosler for his work with Chino Basin Watermaster and congratulated him on gaining the confidence of the Appropriative Pool and being elected Chair for a second term in a row.

Vice President Cetina

- Echoed Director Kenley's comments about Mr. Bosler.
- Expressed his gratitude to the Customer Service and Field Service teams for their excellent customer service, especially during the pandemic.

President Reed

- Expressed his gratitude to Taya Victorino for coordinating a successful virtual meeting for ASBCSD, and to Mr. Orioli and Mr. Chamberlin for their presentation. This was ASBCSD's first virtual membership meeting and CVWD set the bar for their future virtual meetings to be hosted by other member agencies.

BOARD MEMBER
REPORTS

LEGISLATIVE POLICY PRINCIPLES WORKSHOP

At 6:41 p.m. President Reed announced that after a brief recess the Board will reconvene for a workshop.

LEGISLATIVE POLICY
PRINCIPLES
WORKSHOP

The meeting reconvened at 6:47p.m.

INFORMATION
ONLY ITEM

Mr. Eric Grubb presented the draft principles. These principles were thoroughly reviewed at the Government and Public Affairs Committee level. The Committee wanted to allow the full Board the same opportunity for review before their adoption. The adopted principles will guide staff in legislative decisions that affect water supply reliability, local resources and supply development, water quality, environmental stewardship, water-energy nexus, transparency, and finances, taxes and governance.

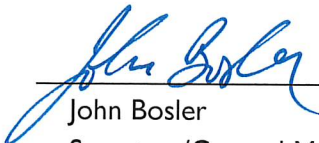
The Board reviewed the draft principles and collectively expressed their gratitude to the Government and Public Affairs team for their work. The final draft will be presented to the Board at the February 9, 2021 Board Meeting for consideration.

This is an information only item. No action was taken by the Board.

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 7:05 p.m.

ADJOURNED
AT 7:05 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President