

Approved February 11, 2020

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
January 28, 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
Randall James Reed, Vice President
Luis Cetina, Director
Mark Gibboney, Director
Kevin Kenley, Director

Staff John Bosler, General Manager/CEO
Jeff Ferre, BB&K, Legal Counsel

Libby Becker, Government & Public Affairs Intern
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
Jeff Grant, Lead Instrumentation/Electrical Technician
Eric Grubb, Principal Management Analyst
Carrie Guarino, Assistant General Manager
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager
Praseetha Krishnan, Engineering Manager
Gidti Ludesirishoti, Associate Engineer
Mike Maestas, Water Production Manager
Erin Morales, Lead Community Outreach Representative
Angelo Orioli, Customer Service Supervisor
JR Roberts, Water Treatment Plant Supervisor
Rebekah Sorensen, Water Treatment Plant Operator
Tuan Truong, Engineering Manager
Taya Victorino, Executive Assistant, Board of Directors

Guests Shivaji Deshmuk, Inland Empire Utilities Agency
Dan Wren, Guest of Director Reed

OPTION FOR COMPLIANCE WITH SB 415

Mr. Jeff Ferre gave a presentation on the District's previous changes in the election cycle. Staff confirmed with the San Bernardino County Registrar of Voters that the District can only change to the general election, not the primary election. Senate Bill 415 does not permit an odd-year election beginning November 2022 so the District must change to an even-year election cycle. The Board's options are as follows:

RESOLUTION NO.
2020-1-2
CHANGING
ELECTION TO EVEN
YEAR CYCLE
COMMENCING
NOVEMBER 2022

Option 1- Stay with Current Odd-Year Election Cycle

Divisions 3, 4, and 5 – November 2021

Divisions 1 and 2 – November 2023

PASSED 5-0

Option 2- Shorten Terms to Get on Even-Year Cycle

Divisions 3, 4 and 5 – November 2020

Divisions 1 and 2 – November 2022

Option 3- Extend Terms to Get on Even-Year Cycle

Divisions 3, 4 and 5 – November 2022

Divisions 1 and 2 – November 2024

If the Board elects to make a change it should adopt the corresponding resolution included in the Board packet and submit it to the County no later than 240 days before the date of the current scheduled election or of the desired scheduled election, whichever comes first.

Discussion ensued amongst Board Members.

Director Gibboney commented on how critical it is that the District change to an even-year cycle. He previously thought of voting to shorten Board Member terms, but recognizes now that this is not the same board that was here previously and would be open to extending to accommodate the new members that were just elected. However, if the senior members of the Board propose to shorten terms he would consider it.

Vice President Reed commented that he is conflicted on the decision because of the two newly elected Board Members, but also does not want to take away from the public to engage in an election.

President Curatalo commented that the Board should consider Option 3 based on comments made so far.

Directors Cetina and Kenley exchanged comments regarding how costly the odd-year cycle is for the District and that extending terms to postpone the election would in turn postpone that cost for the District.

On a motion by President Curatalo, and seconded by Director Kenley to adopt Resolution No. 2020-1-2 changing the general district election date from November of odd-numbered years to the Statewide General Election in November of even-numbered years, commencing with the November 2022 Election, in order to comply with SB 415, as submitted. **Passed 5-0**

Mr. Ferre announced that the next step is for staff to submit Resolution No. 2020-1-2 to the County for the Board of Supervisors to consider.

Director Gibboney requested staff promote the Board's decision on social media to inform the public.

BOARD MEMBER REPORTS

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Vice President Reed

- Thanked staff involved with the coordination of the Association of San Bernardino County Special Districts (ASBCSD) dinner on January 27, 2020. It was a great turn out and presentation on our new employee on-boarding program.
- Introduced a good friend, Mr. Dan Wren, who served in the Marine Corp with him.

Director Kenley

- Nothing to report at this time.

Director Gibboney

- Nothing to report at this time.

Director Cetina

- The Department of Water Resources has scheduled a hearing to receive information from a recent environmental impact study on the Delta's single tunnel conveyance system. Glad that staff will be there to provide comment on behalf of CVWD.
- Although there are reports that precipitation is lower than usual in Northern California, but the State's water storage is full or close to capacity. This demonstrates the importance of completing the tunnel in the Delta to move water through California instead of letting it flow wastefully.


President Curatalo

- Welcomed and congratulated new and promoted employees Libby, Jeff and Rebekah again.
- Thanked Vice President Reed for representing CVWD on the ASBCSD Board of Directors, and thanked the fellow Board Members, Gibboney and Kenley, that also attended the dinner to support Director Reed.

ADJOURNMENT

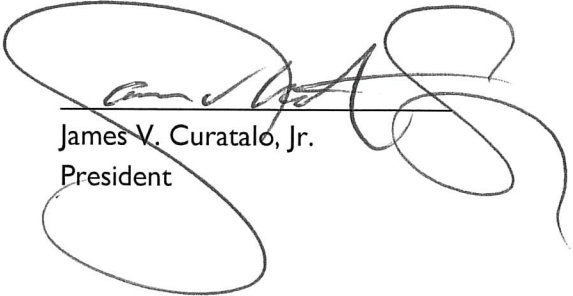
There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:22 p.m.

ADJOURNED
AT 7:22 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President