

Approved February 9, 2021

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
February 1, 2021**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 3:04 p.m. by President Reed. Taya Victorino, Executive Assistant, ensured all Board Members were present by conducting roll call.

CALL TO ORDER  
3:04 p.m.

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 Curatalo led the Pledge of Allegiance.

In Attendance:

Board      Randall James Reed, President  
                 Luis Cetina, Vice President  
                 James V. Curatalo, Jr., Director  
                 Mark Gibboney, Director  
                 Kevin Kenley, Director

Staff        John Bosler, General Manager/CEO  
                 Cindy Cisneros, Executive Assistant  
                 Carrie Guarino, Assistant General Manager  
                 Taya Victorino, Executive Assistant

Guests     JoAnn Simmons  
                 Jaclyn Sappah

PUBLIC COMMENT

None.

PUBLIC COMMENT

WORK OF LEADERS WORKSHOP

Mr. John Bosler introduced JoAnn Simmons and Jaclyn Sappah.

Ms. Simmons and Ms. Sappah facilitated a discussion regarding the Board's work as a team to lead the District and craft a vision for a successful future.

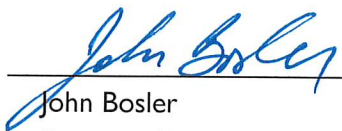
INFORMATION  
ONLY

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

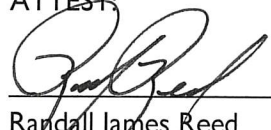
ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 5:56 p.m.

ADJOURNED  
AT 5:56 p.m.

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

ATTEST:

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