

Approve February 28, 2023

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
February 8, 2023**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:00 p.m. by President Reed. President Reed 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

Chad Brantley, Director of Finance and Technology Services
Cindy Cisneros, Executive Assistant
Eduardo Espinoza, Assistant General Manager
Roberta Perez, Director of Human Resources and Risk Management
Taya Victorino, Executive Assistant

PUBLIC COMMENT

None.

PUBLIC COMMENT

BOARD PLANNING SESSION

The Board of Directors conducted a strategic planning session to review and discuss the Districts water resources and regional goals.

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

BOARD PLANNING
SESSION

INFORMATION
ONLY

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 6:25 p.m.

ADJOURNED
AT 6:25 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President