

Approved February 23, 2021

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
February 9, 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.

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*)  
  
                 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 (*via teleconference*)  
                 Carrie Guarino, Assistant General Manager (*via teleconference*)  
                 Rob Hills, Director of Operations  
                 Robert Kalarsarinis, Customer Service Manager (*via teleconference*)  
                 Praseetha Krishnan, Engineering Manager (*via teleconference*)  
                 Rosa Lopez, HR Assistant (*via teleconference*)

C) Commitment to Excellence Employee Recognition Program

Ms. Roberta Perez shared a video recognizing Agnes Boros as the winner of the Commitment to Excellence Program.

The Board collectively congratulated and thanked all employees recognized for all three programs.

D) Employee Retirement- Recognition for Mark Perez's Years of Service

Mr. JR Roberts recognized Mr. Mark Perez for his 27 years of service and shared a video of photos and memories of Mark's years at the District.

Mark thanked the Board and District for the opportunity to work for this organization and with the great people he has come to know while at CVWD.

The Board collectively congratulated Mark and his family and thanked him for his contributions to the District and its customers.

GENERAL MANAGER/CEO REPORTS

A) District Updates

Mr. John Bosler, General Manager/CEO reported the following:

- Invited Mr. Chad Brantley to the podium to provide a financial update.
  - Mr. Brantley provided a PowerPoint update on water production and unemployment data and how it has affected District finances. He invited Mr. Richard Babbe to provide a PowerPoint update on national financial trends in comparison to the District's financial state.

GENERAL  
MANAGER/CEO  
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the January 26, 2021 Regular Board Meeting.
- B) Approve Minutes of the February 1, 2021 Special Board Meeting.
- C) Approve Board Calendar of Events.
- D) Receive and File December 2020 Water Production Report.
- E) Approve the District's Legislative Policy Principles.

CONSENT  
CALENDAR

**PASSED 5-0**

**On a motion by Vice President Cetina, and seconded by Director Kenley to approve the Consent Calendar Items as submitted by Roll Call Vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

BOARD COMMITTEE REPORT

BOARD COMMITTEE  
REPORTS

- A) December 15, 2020 Water Resources Committee  
Director Curatalo reported the notes accurately reflect what occurred at the meeting.
- B) January 19, 2021 Engineering Committee  
President Reed reported the notes accurately reflect what occurred at the meeting.
- C) January 21, 2021 Water Resources Committee  
Director Curatalo reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

BOARD MEMBER  
REPORTS

Director Curatalo

- Nothing additional to report at this time.

Director Gibboney

- Nothing additional to report at this time.

Director Kenley

- Nothing additional to report at this time.

Vice President Cetina

- Commended President Reed for speaking out on the District's behalf at the IEUA Regional Sewer Policy Committee Meeting on February 4, 2021.
- Attended a webinar hosted by County Superintendent Ted Alejandre and received an update on the impact of COVID regulations on students of the Inland Empire.
- Expressed his gratitude to San Bernardino County for their handling of the distribution of the COVID vaccine and further expressed his displeasure with the State of California's complicated criteria to receive the vaccine.

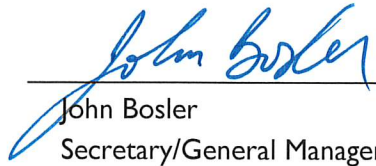
President Reed

- Thanked Vice President Cetina for the compliment. He elaborated that his comments during the IEUA meeting emphasized his goal to build trust among the member agencies through listening to each other.
- Attended ACWA/JPIA Risk Management and Executive Committee meetings earlier today. He gave an update on JPIA's efforts to find outside coverage for higher end insurance for the JPIA pool.

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 7:00 p.m.

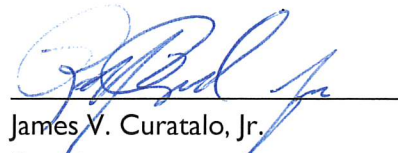
ADJOURNED  
AT 7:00 p.m.



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John Bosler  
Secretary/General Manager

ATTEST:



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James V. Curatalo, Jr.  
President