

Approved February 25, 2020

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
February 11, 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

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  
Eric Grubb, Government and Public Affairs Manager  
Carrie Guarino, Assistant General Manager  
Rob Hills, Director of Operations  
Praseetha Krishnan, Engineering Manager  
Gidti Ludesirishoti, Associate Engineer  
Angelo Orioli, Customer Service Supervisor  
JR Roberts, Water Treatment Plant Manager  
Tuan Truong, Engineering Manager  
Taya Victorino, Executive Assistant, Board of Directors

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- The District's Annual Earth Day Event is scheduled for April 4, 2020. Each Board Member was provided business cards to pass out and promote the event.
- As a reminder the District office is closed Monday, February 17, 2020 in observance of Presidents' Day.

GENERAL  
MANAGER/CEO  
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the January 22, 2020 Special Board Meeting.
- B) Approve Minutes of the January 28, 2020 Regular Board Meeting.
- C) Approve Board Calendar of Events.
- D) Receive and File December 2019 Water Production Report.

CONSENT  
CALENDAR ITEMS A,  
C, D

Director Gibboney requested to pull item B.

**PASSED 5-0**

**On a motion by Vice President Reed, and seconded by Director Kenley to approve Consent Calendar Items A, C & D as submitted. Passed 5-0**

Director Gibboney requested that under the item concerning SB 415 Compliance that an addition be made to his comments regarding his consideration for shortening terms if any senior Board Member wished to do so.

CONSENT  
CALENDAR ITEM B

**PASSED 5-0**

**On a motion by Director Cetina, and seconded by Director Gibboney to approve Consent Calendar Items B as noted. Passed 5-0**

RESERVOIR 5A IMPROVEMENTS AND TANK COATING

Mr. Tuan Truong presented the proposed award of contract for CP20045- Reservoir 5A Improvements and Tank Coating, a project included in the FY 2019/2020 CIP Budget. This tank was identified as a high priority during Corrosion Engineering Evaluations due to extensive corrosion and Cal/OSHA safety modification requirements. On January 16, 2020 staff received four bids with the lowest responsive and responsible bidder being Simpson San Blasting & Special Coatings, Inc. for \$435,065. This item was presented to the Engineering Committee on February 4, 2020 and the committee concurred with staff's recommendation.

AWARD OF  
CONTRACT FOR  
RESERVOIR 5A  
IMPROVEMENTS &  
TANK COATING

**PASSED 5-0**

**On a motion by Director Gibboney, and seconded by Vice President Reed to approve the award of contract for Reservoir 5A Improvements and Tank Coating to Simpson Sand Blasting & Special Coatings, Inc. in the amount of \$435,065 as submitted. Passed 5-0**

SEWER LINE IN MILLIKEN AVENUE AND 4<sup>TH</sup> STREET

Mr. Tuan Truong presented the proposed award of contract for CP20039- Construct Sewer Line in Milliken Avenue and 4<sup>th</sup> Street, a project included in the FY 2019/2020 CIP Budget. The existing line has reached the end of its service life and will be replaced with 440 linear feet of 15-inch Vitrified Clay Pipe. On December 17, 2019 staff received six bids with the lowest responsive and responsible bidder being Gwinco Construction & Engineering, Inc. for \$307,572. This item was presented to the Engineering Committee on February 4, 2020 and the committee concurred with staff's recommendation.

**On a motion by Director Cetina, and seconded by Director Kenley** to approve the award of contract for construction of a sewer line in Milliken Avenue and 4<sup>th</sup> Street to Gwinco Construction & Engineering, Inc. in the amount of \$307,572 as submitted. **Passed 5-0**

WATERLINE IN CLEVELAND AVENUE

Mr. Eduardo Espinoza presented the proposed award of contract for CP20030- Construct Waterline in Cleveland Avenue from Acacia Street to 6<sup>th</sup> Street, a project included in the FY 2019/2020 CIP Budget. This project is stated in the District's Master Plan as necessary for meeting additional demands for The Resort development on 6<sup>th</sup> Street, but it is important to note that it is also necessary for improving hydraulic issues in that area and the demand capacity that this project will create is not entirely dedicated to new demand from The Resort. Staff will bring the additional calculations regarding Lewis Group of Companies' share of the capacity and expenses for The Resort back to the committee once complete.

On January 21, 2020 staff received six bids with the lowest responsive and responsible bidder being C. P. Construction Co., Inc. for \$423,247.50. This item was presented to the Engineering Committee on February 4, 2020 and the committee concurred with staff's recommendation.

**On a motion by Vice President Reed, and seconded by Director Kenley** to approve the award of contract for construction of a waterline in Cleveland Avenue from Acacia Street to 6<sup>th</sup> Street to C.P. Construction Co., Inc. in the amount of \$423,247.50 as submitted. **Passed 5-0**

RESOLUTION NO. 2020-2-1 – ENTER INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD

Ms. Praseetha Krishnan presented the details of a grant funding opportunity for the District's Nitrate Treatment Facility which is expected to be online by spring of 2020. Staff must submit a resolution adopted by the Board of Directors in order to pursue the grant. If the District is awarded the grant, it will have a value of up to \$2M to offset the operational and maintenance costs of the NTF. This item was presented to

AWARD OF  
CONTRACT FOR  
SEWER LINE IN  
MILLIKEN AVE AND  
4<sup>TH</sup> STREET

**PASSED 5-0**

AWARD OF  
CONTRACT FOR  
WATERLINE IN  
CLEVELAND  
AVENUE

**PASSED 5-0**

RESOLUTION NO.  
2020-2-1 FUNDING  
AGREEMENT WITH  
SWRCB

the Engineering Committee on February 4, 2020 and the committee concurred with staff's recommendation.

**On a motion by Director Gibboney, and seconded by Director Cetina** to adopt Resolution No. 2020-2-1 authorizing CVWD to enter into a funding agreement with the SWRCB and authorizing and designating a representative(s) for the purpose of grant funding for the operations and maintenance of the Nitrate Treatment Facility as submitted. **Passed 5-0**

PURCHASE ORDER TO PATTEN SYSTEMS, INC.

Mr. Rob Hills presented the proposed purchase order for twenty-eight flow meters. Flow meters are necessary to measure and record water production data which is incorporated into the District's energy management and efficiency programs. The devices installed at several groundwater well and booster pump stations are antiquated and have been scheduled for replacement. This item was presented to the Engineering Committee on February 4, 2020 and the committee concurred with staff's recommendation.

PURCHASE ORDER  
TO PATTEN  
SYSTEMS, INC. FOR  
FLOW METERS

**PASSED 5-0**

**On a motion by Director Cetina, and seconded by Director Kenley** to approve a purchase order to Patten Systems, Inc. in the amount of \$105,362.80 for the purchase of twenty-eight flow meters as submitted. **Passed 5-0**

BOARD MEMBER REPORTS

BOARD MEMBER  
REPORTS

Vice President Reed

- Kudos to Finance and the payroll team on a successful roll out of the electronic payroll system.
- Participated in the ACWA Energy Committee meeting on February 7, 2020 via webinar. It was a great meeting with information on water districts and their programs for turning off electricity for floating outages due to risk of fires. The agencies' challenges are the inability to move the water during these outages. They are trying to work with cities and counties to create a back-up generator system. It is interesting to see how different agencies are handling this challenge.
- The Association of San Bernardino County Special Districts was offered a free website. The ASBCSD Board participated in a webinar on February 10, 2020 to learn how to maintain the website.

Director Kenley

- Nothing to report at this time.

Director Gibboney

- Nothing to report at this time.

Director Cetina

- Attended the Three Valleys Municipal Water District Leadership Breakfast on January 30, 2020 along with Director Gibboney. It was a good presentation by Randall Neudeck from MWD regarding the future of state water project supplies.
- Commended staff and committee members for their hard work on the Engineering projects brought before the aboard tonight.

President Curatalo

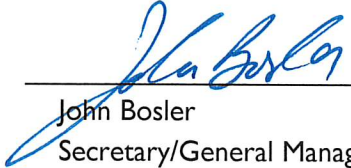
- Echoed Director Cetina's remarks on the projects brought before the Board. The District's investments in infrastructure help ensure a prosperous community for the future.

ADJOURNMENT

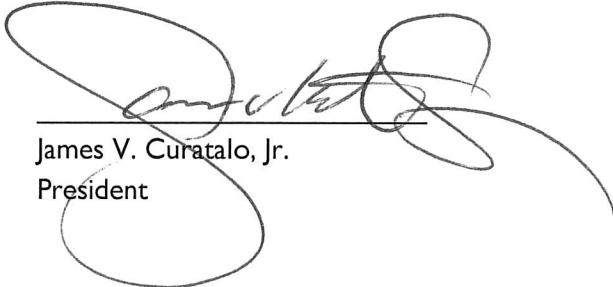
There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:34 p.m.

ADJOURNED

AT 6:34 p.m.

  
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John Bosler  
Secretary/General Manager

ATTEST:

  
\_\_\_\_\_  
James V. Curatalo, Jr.  
President