

Approved March 9, 2021

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
February 23, 2021**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:02 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  
6:02 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  
                 Carrie Guarino, Assistant General Manager (*via teleconference*)  
                 Rob Hills, Director of Operations  
                 Robert Kalarsarinis, Customer Service Manager (*via teleconference*)  
                 Gidti Ludesirishoti, Associate Engineer (*via teleconference*)  
                 Mike Maestas, Water Production Manager (*via teleconference*)  
                 Erin Morales, Government & Public Affairs Supervisor (*via teleconference*)  
                 Roberta Perez, Human Resources Manager

JR Roberts, Water Treatment Plant Manager (*via teleconference*)  
Tuan Truong, Engineering Manager (*via teleconference*)  
Taya Victorino, Executive Assistant, Board of Directors

Guests     None

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

PRESENTATIONS

A) ACWA/JPIA President's Special Recognition Awards

Ms. Roberta Perez announced that the District received the ACWA/JPIA President's Special Recognition Award for achieving a loss ratio of less than twenty percent for the Property and Worker's Compensation programs.

The Board collectively congratulated staff for receiving the award and thanked Roberta Perez, Robbie Victorino, and the HR Team for implementing the safety programs that guided employees to a safe working environment.

PRESENTATIONS

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- Included in the Board packet is the agenda for IEUA's recent Board Workshop.
- Posted on the District website is a time-lapse video of the Reservoir 3A Construction Project. Staff coordinated with the City to install a time-lapse camera on a nearby City light pole. The video shows demolition of the existing reservoir and construction of the ring-wall foundation from December 1, 2020 to February 4, 2021. The camera does not have live stream features but staff will periodically access the camera to download new footage. The project is on schedule to be completed in June.

GENERAL  
MANAGER/CEO  
REPORTS

The Board collectively expressed their gratitude for sharing the video and ensuring we have another way of communicating project progress to our customers.

CONSENT CALENDAR

- A) Approve Minutes of the February 9, 2021 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash & Investment Report for month ending January 31, 2020.
- D) Approve Cash Disbursements for month ending January 31, 2020.
- E) Receive and File February Government & Public Affairs Report.
- F) Adopt Resolution No. 2021-2-1 Amending Administrative Policy No. 1.4, Investment.

CONSENT  
CALENDAR

**PASSED 5-0**

**On a motion by Director Kenley, and seconded by Director Gibboney 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.**

DEFERRED FY2021 AND FY2022 CIP PROJECTS

Mr. Chad Brantley presented the list of deferred Capital Improvement Projects for the current budget. The Board approved Resolution No. 2020-6-1 adopting the Biennial Operating and Capital Improvement Budget for Fiscal Years 2021 and 2021 in June of 2020. The resolution identified certain capital improvement projects that would be deferred if the financial condition of the Water Fund was negatively impacted by the COVID-19 pandemic or the regional economy. Staff has evaluated the financial condition of the Water Fund during the first six months of this fiscal year and is asking the Board to authorize staff to proceed with the identified capital projects by releasing the precautionary deferral.

RELEASE DEFERRED  
FY2021 AND FY2022  
CIP PROJECTS

**PASSED 5-0**

**On a motion by Vice President Cetina, and seconded by Director Kenley to release the list of the previously deferred capital improvement projects as submitted by Roll Call Vote:**

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

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

BOARD COMMITTEE REPORT

- A) February 2, 2021 Engineering Committee

President Reed reported the notes accurately reflect what occurred at the meeting.

BOARD COMMITTEE  
REPORTS

B) February 4, 2021 Human Resources/Risk Management Committee

Director Curatalo reported the notes accurately reflect what occurred at the meeting.

C) February 10, 2021 Finance Committee

Director Gibboney reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

Director Curatalo

- Nothing additional to report at this time.

Director Gibboney

- Attended the District's Virtual Customer Landscape Workshop on February 11, 2021. Joanna Gonzalez from our Government & Public Affairs Team did a great job co-hosting the presentation on rain harvesting.
- Attended the virtual Fontana Chamber of Commerce Membership meeting on February 11, 2021. Received an update from the County Workforce Development Board on current workforce programs.

Director Kenley

- Nothing additional to report at this time.

Vice President Cetina

- Nothing additional to report at this time.

President Reed


- Attended an ACWA Energy Committee meeting today. Topic of discussion included California's push for moving forward on green deals and how that will effect large fleet equipment.

BOARD MEMBER  
REPORTS

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 6:30 p.m.

ADJOURNED  
AT 6:30 p.m.

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

ATTEST:

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