

Approved March 23, 2021

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
March 11, 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 Reed led the Pledge of Allegiance.

In Attendance:

<u>Board</u>	Randall James Reed, President Luis Cetina, Vice President James V. Curatalo, Jr., Director Mark Gibboney, Director Kevin Kenley, Director ( <i>via teleconference / arrived 3:45 p.m.</i> )
<u>Staff</u>	John Bosler, General Manager/CEO Carrie Guarino, Assistant General Manager Taya Victorino, Executive Assistant

<u>Guests</u>	JoAnn Simmons Jaclyn Sappah
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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 and maintaining alignment to lead the District for a successful future.

INFORMATION  
ONLY

At 4:12 p.m. President Reed announced that after a brief recess, the Board would continue their workshop.

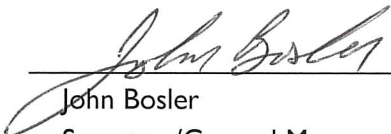
The meeting reconvened at 4:22 p.m.

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

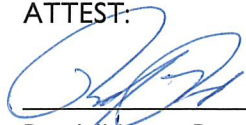
ADJOURNMENT

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.

  
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John Bosler  
Secretary/General Manager

ATTEST:

  
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Randall James Reed  
President