

Approved March 26, 2024

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
March 12, 2024**

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

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  
Jeff Ferre, BB&K, Legal Counsel

Chad Brantley, Director of Finance and Technology Services  
Frank Chu, Information Technology Manager  
Amanda Coker, Engineering Manager (Panning & Water Resources)  
Eduardo Espinoza, Assistant General Manager  
Jennifer Fillinger, Accounting Supervisor  
Eric Grubb, Government & Public Affairs Manager  
Rob Hills, Director of Operations  
Jacob Johnson, Operations Manager (Production)  
Robert Kalarsarinis, Customer Service Manager  
Mike Maestas, Operations Manager (Treatment)  
Erin Morales, Government & Public Affairs Supervisor  
John Phipps, Controls Analyst  
Randy Stewart, Operations Supervisor (Automation & Controls)  
Taya Victorino, Executive Services Administrator/District Clerk

Guests

Fernanda Craig, SoCalREN  
Amanda Hassan, SoCalREN  
Abhimanyu Sah, Lincus, Inc.

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

GENERAL  
MANAGER/CEO  
REPORTS

A) District Updates

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

- Invited Mr. Jacob Johnson to the podium to provide an update:  
Mr. Johnson provided a PowerPoint presentation on the District's energy management program and the H2O Hero Award the District received from SoCalREN. He invited Fernanda Craig to provide background on the H2O Hero award and the accomplishments CVWD achieved for the award. Fernanda presented the award and a check for \$35,602.87 in incentives for the energy efficiency program at Well 30.

The Board collectively thanked SoCalREN for their partnership and recognizing our efforts. They also thanked Jacob and his team for their dedication to keeping the District's energy costs and use as efficient and low as possible.

- Reservoir I construction reached a milestone: installation of the shell plates and accessories is complete. Completion of roof plate installation is anticipated in March, reservoir coating will begin in April, and full project completion is anticipated this fall.

CONSENT CALENDAR

CONSENT  
CALENDAR

- A) Approve Minutes of the February 27, 2024 Regular Board Meeting.
- B) Approve Board Calendar of Events.

**On a motion by Director Kenley, and seconded by Vice President Gibboney to approve the Consent Calendar as submitted. Passed 5-0.**

**PASSED 5-0**

BOARD COMMITTEE REPORT

BOARD COMMITTEE  
REPORTS

- A) February 20, 2024 Water Resources Committee  
Director Curatalo reported the notes accurately reflect what occurred at the meeting.
- B) February 21, 2024 Government & Public Affairs Committee  
Director Kenley reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

BOARD MEMBER  
REPORTS

Director Kenley

- Nothing additional to report at this time.

Director Moffatt

- Nothing additional to report at this time.

Director Curatalo

- Nothing additional to report at this time.

Vice President Gibboney

- Nothing additional to report at this time.

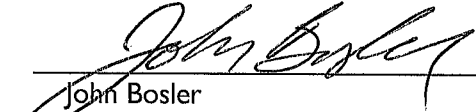
President Reed

- Nothing additional to report at this time.

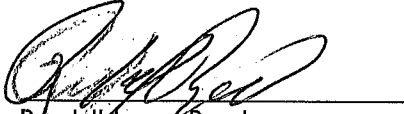
ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 5:18 p.m.

ADJOURNED  
AT 5:18 p.m.

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

ATTEST:

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

m er