

Approved March 28, 2023

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
March 14, 2023**

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
Agnes Boros, Finance Manager
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Services Administrator/District Clerk
Amanda Coker, Engineering Manager
Sirena Dominguez, Customer Service Representative
Eduardo Espinoza, Assistant General Manager
Jennifer Fillinger, Accounting Supervisor
Eric Grubb, Government & Public Affairs Manager
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager
Mike Maestas, Operations Manager, Water Treatment Plant
Christina Medina, Customer Service Representative
Erin Morales, Government & Public Affairs Supervisor
Gull Nawaz, Associate Engineer
Angelo Orioli, Customer Service Supervisor
Rita Para, Customer Service Representative
Roberta Perez, Director of Human Resources/Risk Management
Ben Roden, Assistant Engineer
Jiwon Seung, Assistant Engineer
Tuan Truong, Engineering Manager
Robbie Victorino, Safety Analyst
Taya Victorino, Executive Services Administrator/District Clerk

Guests None

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 recently gained two new additions to the CVWD Family. Ben Roden was hired as an Assistant Engineer and Sirena Dominguez was hired as a Customer Service Representative.

The Board collectively welcomed Ben and Sirena to the District and wished them success in their careers.

- Shared a PowerPoint presentation on statewide precipitation and snowpack levels.
- Invited Rob Hills to the podium:
 - Mr. Hills provided an update and PowerPoint presentation on the EPA's proposed MCL and action earlier today regarding PFAS.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the February 14, 2023 Regular Board Meeting.
- B) Approve Minutes of the February 28, 2023 Regular Board Meeting.
- C) Approve Board Calendar of Events.
- D) Receive and File January 2023 Water Production Report.

CONSENT
CALENDAR

PASSED 5-0

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

BUDGET TRANSFER AND AWARD OF CONTRACT FOR CP21039

Mr. Tuan Truong presented the proposed budget transfer and award of contract. This project will construct approximately 1,800 linear feet of new 10-inch cement-mortar lined and coated steel pipe to replace the existing 8-inch water line in Buena Vista Drive from Camino Norte to Alta Cuesta, which has reached the end of its service life of 50 years and has required frequent maintenance for leak repairs. C.P. Construction Company, Inc. was the lowest responsive and responsible bidder at \$949,200. A budget transfer of \$200,000 (from CP20015 New Cucamonga Basin Well) is necessary to fund the contract and account for contingencies. Staff presented this item to the Engineering Committee on February 21 and to the Finance Committee on February 1. The Committees concurred with staff's recommendation and forwarded the item to the Board for consideration.

BUDGET TRANSFER
AND AOC FOR
CP21039 TO CP
CONSTRUCTION

PASSED 5-0

On a motion by Director Curatalo, and seconded by Vice President Gibboney to approve a budget transfer of \$200,000 from CP20015 and an award of contract to C.P. Construction Company, Inc. in the amount of \$949,200 for CP21039 – Waterline in Buena Vista from Camino Norte to Alta Cuesta as submitted. Passed 5-0.

MID-YEAR FINANCIAL RESULTS REPORT

Ms. Agnes Boros gave a PowerPoint Presentation on the District's mid-year budget report highlighting comparisons of the actual results to the prorated budget to demonstrate the District's financial performance and balanced budget. The Finance Committee reviewed the report at the March 1 Finance Committee and concurred with staff's recommendation to forward to the full Board to receive and file.

RECEIVE AND FILE
THE MID-YEAR
FINANCIAL RESULTS
REPORT

PASSED 5-0

On a motion by Director Curatalo, and seconded by Director Moffatt to receive and file the Mid-Year Financial Results Report for month ending December 31, 2022 as submitted. **Passed 5-0.**

ACWA/JPIA EXECUTIVE COMMITTEE NOMINATIONS

Ms. Taya Victorino provided information regarding the Association of California Water Agencies/Joint Powers Insurance Authority's (JPIA) call for nominations to their Executive Committee. The District is in receipt of requests for the Board's support for the nominations of Fred Bockmiller of Mesa Water District, David Wheaton of Citrus Heights Water District, and Szu Pei Yu-Lang of Rowland Water District. JPIA will hold elections at their May 2023 Board Meeting for four Executive Committee positions. Candidates must submit a resolution from their agency as well as resolutions concurring their nomination from three other member agencies to secure their nomination.

ADOPT
RESOLUTIONS
CONCURRING
NOMINATIONS FOR
THE ACWA/JPIA
EXECUTIVE
COMMITTEE

PASSED 5-0

President Reed expressed his support for the three candidates and commented on their qualifications to serve on the Executive Committee.

On a motion by Director Curatalo, and seconded by Vice President Gibboney to adopt the following resolutions concurring nominations to the Executive Committee of ACWA/JPIA as submitted:

- Resolution No. 2023-3-1, Fred Bockmiller of Mesa Water District
- Resolution No. 2023-3-2, David Wheaton of Citrus Heights Water District
- Resolution No. 2023-3-3, Szu Pei Yu-Lang of Rowland Water District

Passed 5-0.

BOARD COMMITTEE REPORT

BOARD COMMITTEE
REPORT

- A) February 21, 2023 Engineering Committee
President Reed reported the notes accurately reflect what occurred at the meeting.
- B) February 22, 2023 Water Resources Committee
Director Curatalo reported the notes accurately reflect what occurred at the meeting.
- C) March 1, 2023 Finance Committee
President Reed reported the notes accurately reflect what occurred at the meeting.
- D) March 2, 2023 Human Resources/Risk Management Committee
Director Curatalo reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

Director Kenley

- Attended the ACWA DC Conference February 28 to March 2. He and staff and representatives from Jurupa Community Services District met with several legislative representatives to discuss our collaborative projects and possible grant funding opportunities.

Director Moffatt

- Nothing additional to report.

Director Curatalo

- Nothing additional to report.

Vice President Gibboney

- Nothing additional to report.

President Reed

- Thanked Director Kenley for representing the District in D.C.

CLOSED SESSION

CLOSED SESSION

At 5:42 p.m. President Reed announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b) and initiation of litigation pursuant to Government Code Section 54956.9(c):
One potential case

Closed session was called to order at 5:45 p.m.

In attendance were the entire Board, the General Manager, the Legal Counsel (Ferre, Ditfurth *via teleconference*), Assistant General Manager, Director of Finance and Technology Services, Director of Operations, Director of HR/Risk Management, the Executive Services Administrators/District Clerks (Cisneros, Victorino), the Operations Manager (Water Treatment Plant), and the Project Management Consultant (AKD Consulting, Dhingra).

RECONVENE/REPORT ON CLOSED SESSION

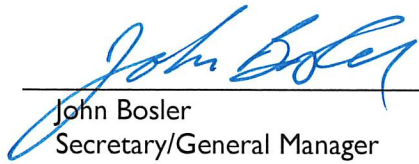
RECONVENE/
REPORT

The regular meeting reconvened at 6:15 p.m. at which time Mr. Ferre announced that there was no action to report from closed session.

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 6:15 p.m.

ADJOURNED
AT 6:15 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President