

Approved April 27, 2021

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
April 13, 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*)

 Manny Ascencion, IT Temp
 Raymond Abeyta, Lead Engineering Technician (*via teleconference*)
 Nikolas Baykal, Assistant Engineer (*via teleconference*)
 Agnes Boros, Finance Manager (*via teleconference*)
 Chad Brantley, Director of Finance and Technology Services
 Jason Cary, Help Desk Specialist
 Frank Chu, Information Technology Manager (*via teleconference*)
 Cindy Cisneros, Executive Assistant, General Manager
 Eduardo Espinoza, Director of Engineering Services
 Eric Grubb, Government & Public Affairs Manager
 Jeff Guerin, Engineering Inspector (*via teleconference*)
 Rob Hills, Director of Operations

Praseetha Krishnan, Engineering Manager
Gidti Ludesirishoti, Associate Engineer
Ted Munson, Lead Engineering Technician *(via teleconference)*
Roberta Perez, Human Resources Manager
Randy Rockwell, Lead Engineering Inspector *(via teleconference)*
Russel Silva, Capital Projects Coordinator
Tuan Truong, Engineering Manager *(via teleconference)*
Carmen Varian, Administrative Assistant *(via teleconference)*
Taya Victorino, Executive Assistant, Board of Directors
Brenda Watson, GIS Technician *(via teleconference)*

Guests Yvonne Johnson, Guest of Russel Silva *(via teleconference)*
Kimberlee Silva, Guest of Russel Silva *(via teleconference)*
Linda Silva, Guest of Russel Silva *(via teleconference)*

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

PRESENTATIONS

A) Recognition of Russel Silva’s Years of Service

Mr. Eduardo Espinoza and Mr. Gidti Ludesirishoti recognized Mr. Russel Silva for his 24 years of service and shared a video of photos and memories of Russel’s years at the District.

The Board collectively congratulated Russel and his family and thanked him for his contributions to the District and its customers.

Russel and his wife Linda thanked the Board and District for the opportunities afforded to Russel during his tenure at the organization.

PRESENTATIONS

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- Invited Mr. Chad Brantley to the podium to provide a financial update:
Mr. Brantley provided a PowerPoint presentation and summary of the Monthly Financial Results Report provided in the agenda packet.

GENERAL
MANAGER/CEO
REPORTS

Vice President Cetina requested Mr. Brantley include an indicator of the median income in his report moving forward.

- The District will celebrate our Annual Earth Day & Open House Event virtually the week of April 19th. Staff created a video of each department providing a brief description of the services they perform for our community.

Director Kenley requested staff explore the possibility of showing the video on the City's RCTV channel.

CONSENT CALENDAR

- A) Approve Minutes of the March 23, 2021 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File February 2021 Water Production Report.
- D) Receive and File Monthly Financial Results Report for month ending January 31, 2021.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Kenley to approve the Consent Calendar as submitted by Roll Call Vote:

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

ONTARIO-CVWD INTERAGENCY SERVICE AGREEMENT FOR TOP GOLF

Mr. Gidti Ludesirishoti presented the proposed service agreement which would allow the developer, Top Golf, to connect to the City of Ontario's water system and to the District's sewer system while receiving one combined bill from Ontario. The property is located in Ontario's service area for both water and sewer service but Ontario's sewer collection infrastructure is not conveniently nearby, while CVWD's sewer collection line is. The District has adequate capacity for the new development. The agreement will allow Ontario to collect sewer fees on behalf of the District and reimburse us at our sewer rate. This item was presented to the Engineering Committee on February 2, 2021 and to Ontario's City Council on April 6, 2021.

Mr. Ludesirishoti replied to Vice President Cetina that staff will officially notify the City of Ontario of legal counsel's advisement that Proposition 218 noticing for this service is the legal obligation of Ontario.

On a motion by Director Kenley, and seconded by Director Gibboney to approve the special connection agreement between the District and the City of Ontario for the Top Golf facility and authorize the General Manager/CEO to Execute the agreement by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

ONTARIO-CWWD
INTERAGENCY
SERVICE
AGREEMENT FOR
TOP GOLF

PASSED 5-0

BOARD COMMITTEE REPORT

A) March 16, 2021 Water Resources Committee

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

B) April 1, 2021 Human Resources/Risk Management Committee

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

BOARD COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Gibboney

- Nothing additional to report at this time.

Director Curatalo

- Expressed his gratitude to Russel and Linda Silva for their kind comments about the District and great people that work here.

Director Kenley

- Nothing additional to report at this time.

Vice President Cetina

- Congratulated Russel again and thanked him for his work ethic and dedication to the District.

President Reed

- Echoed Vice President Cetina's sentiment and added that the number of people who attended and logged on to the virtual meeting for Russel's retirement ceremony is a testament to the positive impact he has made on the District.

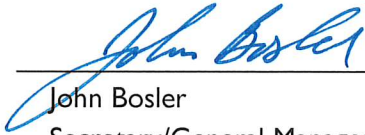
BOARD MEMBER
REPORTS

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 7:05 p.m.


ADJOURNED

AT 7:05 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President