

Approved May 11, 2021

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
April 26, 2021**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 3:39 p.m. by President Reed.

CALL TO ORDER
3:39 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
 Mark Gibboney, Director
 Kevin Kenley, Director

Staff John Bosler, General Manager/CEO
 Cindy Cisneros, Executive Assistant
 Taya Victorino, Executive Assistant

Guests JoAnn Simmons

PUBLIC COMMENT

None.

PUBLIC COMMENT

WORK OF LEADERS WORKSHOP

Mr. John Bosler introduced Ms. JoAnn Simmons and provided an overview of what to expect during the workshop.

INFORMATION
ONLY

Ms. Simmons facilitated a discussion regarding the Board's work as a team and executing Board goals to lead the District for a successful future.

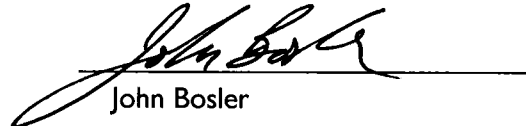
This is an information item only. No Board action was taken.

ADJOURNMENT


There being no further business to come before the Board, President Reed adjourned the meeting at 6:08 p.m.

ADJOURNED

AT 6:08 p.m.


John Bosler
Secretary/General Manager

ATTEST:


Randall James Reed
President