

Approved May 11, 2021

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
April 27, 2021**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 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  
6:00 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 (*via teleconference*)  
                 Kevin Kenley, Director

Staff        John Bosler, General Manager/CEO  
                 Jeff Ferre, BB&K, Legal Counsel (*via teleconference*)

Manuel Ascencion, Information Tech Specialist  
Mike Bogin, Information Tech Specialist  
Agnes Boros, Finance Manager (*via teleconference*)  
Chad Brantley, Director of Finance and Technology Services  
Eric Chamberlin, Field Service Supervisor  
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  
Rob Hills, Director of Operations  
Robert Kalarsarinis, Customer Service Manager  
Robert Koczko, Construction and Maintenance Mgr. (*via teleconference*)

Praseetha Krishnan, Engineering Manager *(via teleconference)*  
Gidti Ludesirishoti, Associate Engineer *(via teleconference)*  
Mike Maestas, Water Production Manager *(via teleconference)*  
Erin Morales, Government & Public Affairs Supervisor *(via teleconference)*  
JR Roberts, Water Treatment Plant Manager *(via teleconference)*  
Tuan Truong, Engineering Manager *(via teleconference)*  
Taya Victorino, Executive Assistant, Board of Directors

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:

- CVWD is partnering with the American Water Works Association CA-NV Section (AWWA) to promote Drinking Water Week, May 2-8, 2021, as part of Water Awareness Month. This partnership will highlight the importance of tap water and the work that goes into providing this vital service. AWWA provided over 200 facemasks to the District as one component of the partnership. We will distribute them to students through our education programs, including the 5<sup>th</sup> grade poster contest participants. This campaign will also be promoted via social media. We will take a photo of the Board wearing the facemasks provided at the dais so that AWWA can share and demonstrate our partnership during Drinking Water week on their social media outlets.

GENERAL  
MANAGER/CEO  
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the April 13, 2021 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash & Investment Report for month ending March 31, 2021.
- D) Approve Cash Disbursements for month ending March 31, 2021.
- E) Receive and File the Monthly Financial Results Report for month ending February 28, 2021.
- F) Receive and File the Quarterly PARS Investment Report for quarter ending March 31, 2021.
- G) Receive and File April Government & Public Affairs Report.
- H) Adopt Resolution No. 2021-4-1 Amending Employee Policy No. 3.4, Family Care Leave.

CONSENT  
CALENDAR

**PASSED 5-0**

CONSENT CALENDAR (CONT.)

- l) Adopt a proclamation recognizing May as Water Awareness Month.

CONSENT  
CALENDAR

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

**PASSED 5-0**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

EXCHANGE OF AUTOMATIC METER READING TRANSMITTERS

Mr. Eric Chamberlin provided a presentation on the opportunity to trade 200 pulse meter endpoints for 200 encoded meter endpoints with another agency. Staff is requesting approval of this exchange per Administrative Policy No. 1.7, Capital Assets. The District's Automated Meter Reading (AMR) system runs with radio transmitters, also known as "endpoints", on every water meter in the District. In 2016 the District phased out the pulse endpoint technology and switched to the more advanced "encoded" endpoints. The District currently has pulse endpoints in inventory that are no longer of use to us and staff has found a unique opportunity to trade with Truckee Meadows Water Authority who currently uses the pulse endpoint technology. This trade will enable the District to save the cost of purchasing new encoded endpoints from our vendor and avoid scrapping the 200 unusable pulse endpoints in our inventory. The total value of the trade is \$15,400.

EXCHANGE OF  
AUTOMATIC METER  
READING  
TRANSMITTERS

**PASSED 5-0**

**On a motion by Director Kenley, and seconded by Director Curatalo** to approve the trade of 200 pulse endpoints for 200 encoded endpoints with the Truckee Meadows Water Authority as submitted by **Roll Call Vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

BOARD COMMITTEE REPORT

BOARD COMMITTEE  
REPORTS

- A) March 18, 2021 Government & Public Affairs Committee

Vice President Cetina reported the notes accurately reflect what occurred at the meeting.

- B) April 6, 2021 Engineering Committee

President Reed reported the notes accurately reflect what occurred at the meeting.

C) April 15, 2021 Government & Public Affairs Committee

Vice President Cetina reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

Director Gibboney

- Nothing additional to report at this time.

Director Kenley

- Requested the Board adjourn tonight's meeting in memory of Jim Moffatt, previous owner of Red Hill Café and pivotal member of our community.

Director Curatalo

- Recorded episode one of the District's series of podcasts about our history on April 26, 2021. Expressed his gratitude to GPA staff for their thorough set-up and planning that made for an enjoyable experience.

Vice President Cetina

- Expressed his belief that the Governor's declaration of a drought is unnecessary given the presentation by Brad Coffey from MWD who reported that MWD has 3.2 million acre feet of water in storage and expects to receive over 1 million acre feet from the Colorado River System, resulting in the use of only 18 percent of the water MWD has in storage.

President Reed

- Concurred with Vice President Cetina and noted that CVWD customers, the owners of our water system, have invested over the years and paid to increase our wells and reservoirs, and to declare a drought for those communities that have planned accordingly is not right.
- Participated in judging for the District's Water Savvy Landscape Contest with GPA staff on April 19, 2021. Expressed his appreciation for the beautiful drought tolerant yards in our service area and those customers who act as ambassadors of the District's goal to use water efficiently through drought tolerant, water savvy plants.
- Thanked Director Kenley for his request to adjourn in memory of Jim Moffatt and commended Mr. Moffatt for his passionate advocacy of the veteran/service member flag program in our community.

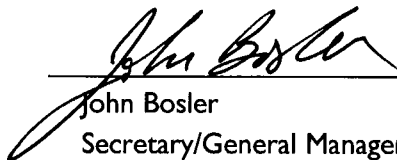
BOARD MEMBER  
REPORTS

ADJOURNMENT

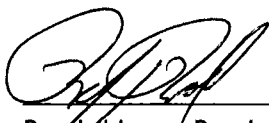
There being no further business to come before the Board, President Reed adjourned the meeting at 6:19 p.m. in memory of Mr. Jim Moffatt, a pivotal and passionate member of our community who will be missed.

ADJOURNED

AT 6:19 p.m.

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

ATTEST:

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