

**MINUTES OF THE REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT FINANCING AUTHORITY
BOARD OF DIRECTORS
April 28, 2020**

CALL TO ORDER

A regular meeting of the Cucamonga Valley Water District Financing Authority Board of Directors was called to order at 5:45 p.m. by Chairman Curatalo. Cindy Cisneros, Executive Assistant, ensured all Board Members were present (in person or via teleconference) by conducting roll call.

Chairman Curatalo 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.

Chairman Curatalo led the Pledge of Allegiance.

ATTENDANCE

Directors

James V. Curatalo, Jr., Chairman
Randall J. Reed, Vice Chairman (*via teleconference*)
Luis Cetina, Director
Mark Gibboney, Director (*via teleconference*)
Kevin Kenley, Director

Legal Counsel

Jeff Ferre, Best Best & Krieger (*via teleconference*)

Staff

John Bosler, Secretary/Executive Director
Chad Brantley, Treasurer (*via teleconference*)

Agnes Boros, Finance Manager (*via teleconference*)
Cindy Cisneros, Executive Assistant/General Manager & CEO
Eduardo Espinoza, Director of Engineering Services
Carrie Guarino, Assistant General Manager (*via teleconference*)
Rob Hills, Director of Operations
Taya Victorino, Executive Assistant/Board of Directors

NOTICE OF MEETING

Chairman Curatalo reported that the meeting notice was posted 72 hours prior to the meeting in accordance with The Brown Act, Government Code Section 54594.2.

PUBLIC COMMENT

None.

APPROVE MINUTES

Minutes of the January 28, 2020 meeting were submitted for review. On a motion by Director Cetina and seconded by Director Gibboney the minutes were submitted by **Roll Call Vote:**

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

CONSENT CALENDAR

A. Receive and File the Quarterly Financial Report for the period ending December 31, 2019.

On a motion by Director Reed, and seconded by Director Gibboney, the consent calendar was submitted by **Roll Call Vote:**

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

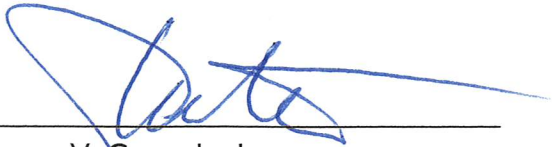
Passed 5-0.

NEW BUSINESS

There was no new business to come before the Financing Authority Board.

NEXT MEETING / ADJOURN

There being no additional business to become before the Board, the meeting was adjourned at 5:52 p.m. to the next meeting scheduled on July 28, 2020.



James V. Curatalo, Jr.
Chairman
CVWD Financing Authority