

Approved May 26, 2020

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
May 12, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Curatalo. Taya Victorino, Executive Assistant, ensured all Board Members were present (in person or via teleconference) by conducting roll call.

CALL TO ORDER
6:00 p.m.

President 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.

President Curatalo led the Pledge of Allegiance.

In Attendance:

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

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

Chad Brantley, Director of Finance and Tech. Services (*via teleconference*)
Jason Cary, Help Desk Specialist
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Eduardo Espinoza, Director of Engineering Services
Joanna Gonzalez, Government & Public Affairs Representative
Eric Grubb, Government & Public Affairs Manager
Carrie Guarino, Assistant General Manager (*via teleconference*)
Rob Hills, Director of Operations
Taya Victorino, Executive Assistant, Board of Directors

Guests Kathleen Tiegs, Past Board Member

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:

- ACWA recently notified members that their conference that was scheduled for July in Monterey will now be held virtually. Staff will forward additional information to the Board as it becomes available.
- CVWD has hosted the Fifth Grade Poster Contest for 31 years. This year, a record breaking 81 students were selected from twenty-seven elementary schools in our service area. All artwork was inspired by the theme, Water is Life. Do to the COVID-19 pandemic, we cannot celebrate our student artists in person this year, so their artwork is being highlighted on our website and on social media this month. Students will also receive yard-signs and special CVWD Poster Contest facemasks. The Grand Prize winner will receive a special gift towards the end of May. The District offers congratulations to the student artists and thanks all of the teachers and parents for their support in teaching the younger generation about the importance and value of water.

The Board collectively congratulated the student artists, their teachers and parents for submitting their inspiring posters and thanked them for participating and demonstrating good stewardship of our water.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the April 28, 2020 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File March 2020 Water Production Report.
- D) Adopt Resolution No. 2020-5-1 Corporation Quitclaim Deed Cucamonga Valley Water District to the County of San Bernardino.

CONSENT
CALENDAR

PASSED 5-0

Closed session was called to order at 6:21 p.m.

In attendance were the entire Board (Reed via teleconference), the General Manager, the Legal Counsel (Ferre, Anderson, via teleconference), Assistant General Manager (via teleconference), Director of Finance and Technology Services (via teleconference), Director of Engineering, Director of Operations, and the Executive Assistants (Cisneros, Victorino).

RECONVENE/REPORT ON CLOSED SESSION


The regular meeting reconvened at 6:55 p.m. at which time President Curatalo announced that there was no action to report from closed session.

RECONVENE/
REPORT

ADJOURNMENT

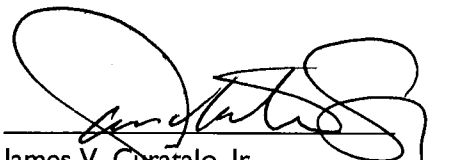
There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:56 p.m.

ADJOURNED
AT 6:56 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President