

Approved June 22, 2021

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
June 8, 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 (*via teleconference*)
Mark Gibboney, Director (*via teleconference*)
Kevin Kenley, Director (*arrived 6:05 p.m. via teleconference*)

Staff

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

Manuel Ascencion, Information Tech Specialist
Elizabeth Becker, Government & Public Affairs Intern (*via teleconference*)
Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager (*via teleconference*)
Cindy Cisneros, Executive Assistant, General Manager
Eduardo Espinoza, Director of Engineering Services
Joanna Gonzalez, Government & Public Affairs Representative
Eric Grubb, Government & Public Affairs Manager
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager (*via teleconference*)
Praseetha Krishnan, Engineering Manager (*via teleconference*)
Gidti Ludesirishoti, Associate Engineer (*via teleconference*)

GENERAL MANAGER/CEO REPORTS

GENERAL
MANAGER/CEO
REPORTS

A) District Updates

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

- Invited Ms. Joanna Gonzalez to the podium to provide an update on the Fifth Grade Poster Contest winners:

Ms. Gonzalez reported that the District recognized 78 local students who participated in the 2021 Fifth Grade Poster Contest. Government and Public Affairs (GPA) staff and President Reed recognized the two Poster Contest Sweepstakes Winners, Juana Perez-Carvajal from Alta Loma Elementary and Madison Solomon from Victoria Groves Elementary School. Both students received top scores for their *Water is Life* artwork which is intended to promote the value of water. They were honored with a special drive-through celebration using the District's Ford Antique Truck and received special giveaways including an Apple iPad Mini. GPA staff also delivered special giveaways to the remaining 76 students who participated in the Fifth Grade Poster Contest this year. All giveaways were sponsored by Edison International. Ms. Gonzalez congratulated the 2021 student artists, their teachers, school administrators, and caretakers who supported the Fifth Grade Poster Contest this year.

The Board collectively congratulated and thanked the students, parents and administrators who participated.

- Invited Mr. Chad Brantley to the podium to provide a financial update:
Mr. Brantley provided a PowerPoint presentation and summary of the District's financial data. He highlighted the key economic indicators that demonstrate improved economic conditions since his last report in April.

CONSENT CALENDAR

CONSENT
CALENDAR

- A) Approve Minutes of the May 25, 2021 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File April 2021 Water Production Report.
- D) Approve the Award of Contract for the construction of Reline Existing Sewer Line in Vineyard Avenue from Foothill Boulevard to 9th Street (CP21044) to Sancon Technologies, Inc. in the amount of \$234,290.
- E) Approve the issuance of credit for existing water and sewer capacity fees to 9th & Vineyard LLC in the amount of \$60,773 and \$8,265, respectively, associated with the properties located at 8738, 8798, 8768, and 8810 9th Street.
- F) Approve a contract amendment to G.M. Sager Construction Co., Inc. in the amount of \$60,000 for fiscal year 2021 Asphalt & Concrete Pavement Repair Services (Contract No. 321085) for a revised total contract value of \$155,000.

PASSED 5-0

CONSENT

On a motion by Director Kenley, and seconded by Director Gibboney 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.

CALENDAR

PASSED 5-0

BOARD COMMITTEE REPORT

A) May 20, 2021 Government & Public Affairs Committee

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

BOARD COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Curatalo

- Expressed his gratitude to staff for their continued dedication to the District and this community.

Director Gibboney

- Nothing additional to report at this time.

Director Kenley

- Echoed Director Curatalo's comments and expressed his excitement for seeing everyone return to the office next week.

Vice President Cetina

- Commented on the correlation between Metropolitan Water District's (MWD) incoming General Manager and State water conveyance infrastructure. Member agencies have to urge the new General Manager to advocate for the conveyance the State has promised.

President Reed

- Announced that he was appointed by the IEUA Regional Sewer Policy Committee on June 3, 2021 to observe IEUA grant and contract negotiation processes.

BOARD MEMBER
REPORTS

LEGISLATIVE BRIEFING WORKSHOP

Mr. Eric Grubb highlighted the key issues West Coast Advisors would overview and introduced Mr. Michael Boccadoro and Ms. Beth Olhasso. Mr. Boccadoro and Ms. Olhasso provided a PowerPoint presentation detailing legislation on the drought, water supply, and the Delta. They provided a summary of the Governor's recall process, and gave a legislative calendar update of what is anticipated for the remainder of the year.

WATER RATES
WORKSHOP

**INFORMATION
ONLY ITEM**

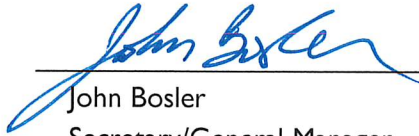
This is an information item only. No Board action was taken.

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 7:36 p.m. in honor of Don Galleano, a Western Municipal Water District Board Member and owner of the Galleano Winery, who passed last week.


ADJOURNED

AT 7:36 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President