

Approved July 27, 2021

MINUTES OF A REGULAR MEETING OF THE CUCAMONGA VALLEY WATER DISTRICT BOARD OF DIRECTORS

July 13, 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. President Reed led the Pledge of Allegiance.

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 members of the public are permitted to attend the meeting in person at the location listed on the agenda.

3) The agenda also states that the public may listen and provide comment telephonically by calling the number listed on the agenda.

Ms. Taya Victorino took roll call to ensure all Board Members were present in person or via teleconference.

In Attendance:

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

Staff Eduardo Espinoza, Assistant General Manager
 Jeff Ferre, BB&K, Legal Counsel

Carissa Armenta, Customer Service Representative
Chad Brantley, Director of Finance and Technology Services
Sandra Brierley, Field Service Technician
Carlos Buenrostro, Field Service Technician
Jason Cary, Help Desk Specialist
Eric Chamberlin, Field Service Supervisor
Frank Chu, Information Technology Manager (*via teleconference*)
Rick Contreras, Field Service Technician
Isaiah Griffith, Field Service Technician
Eric Grubb, Government & Public Affairs Manager
Gidti Ludesirishoti, Associate Engineer (*via teleconference*)

BOARD COMMITTEE REPORT

BOARD COMMITTEE
REPORTS

A) June 1, 2021 Engineering Committee

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

B) June 15, 2021 Water Resources Committee

Director Curatalo reported the notes accurately reflect what occurred at the meeting.

C) June 17, 2021 Government & Public Affairs Committee

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

D) July 1, 2021 Human Resources/Risk Management Committee

Director Curatalo reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

Director Curatalo

- Nothing additional to report at this time.

Vice President Cetina

- Thanked all District staff for their dedicated work to support our customers during the pandemic.

Director Gibboney

- Attended the Rancho Cucamonga Chamber of Commerce Business Awards and Installation Dinner on July 8, 2021 along with President Reed. Expressed his pleasure to represent the District.

Director Kenley

- Nothing additional to report at this time.

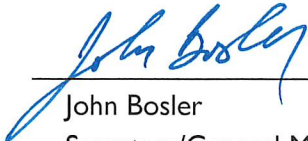
President Reed

- Expressed his gratitude to Senator Ochoa Bogh for recognizing the District's well-deserving staff.
- Expressed his pleasure to represent the District at the Rancho Chamber event.

ADJOURNMENT


There being no further business to come before the Board, President Reed adjourned the meeting at 6:28 p.m.

ADJOURNED
AT 6:28 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President