

**MINUTES OF THE REG MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT FINANCING AUTHORITY
BOARD OF DIRECTORS
July 27, 2021**

CALL TO ORDER

The annual meeting of the Cucamonga Valley Water District Financing Authority Board of Directors was called to order at 5:46 p.m. by Chairman Reed.

Chairman 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.

Chairman Reed led the Pledge of Allegiance.

ATTENDANCE

Directors

Randall J. Reed, Chairman
Luis Cetina, Vice Chairman (*arrived at 5:49 pm*)
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

Other Present

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

NOTICE OF MEETING

Chairman Reed 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 April 27, 2021 meeting were submitted for review. On a motion by Director Gibboney and seconded by Director Kenley the minutes were submitted for approval by **Roll Call Vote**:

Ayes: Reed, Gibboney, Kenley

Noes: None

Abstain: None

Absent: Cetina, Curatalo

Passed 3-0-0-2.

(Director Cetina arrived at 5:49 pm)

CONSENT CALENDAR

A. Receive and File the Quarterly Financial Report for the period ending June 30, 2021.

On a motion by Director Kenley, and seconded by Vice Chair Cetina, the consent calendar was submitted for approval by **Roll Call Vote**:

Ayes: Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Absent: Curatalo

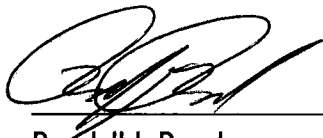
Passed 4-0-0-1

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 5:51 p.m. to the next meeting scheduled on October 26, 2021.



Randall J. Reed

Chairman

CVWD Financing Authority