

Approved August 10, 2021

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
July 27, 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 confirm Board Member attendance 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 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.

President Reed led the Pledge of Allegiance.

In Attendance:

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

Staff John Bosler, General Manager/CEO
 Jeff Ferre, BB&K, Legal Counsel

Manuel Ascencion, Information Tech Specialists
Agnes Boros, Finance Manager (*via teleconference*)
Chad Brantley, Director of Finance and Technology Services
Cindy Cisneros, Executive Assistant, General Manager
Eduardo Espinoza, Assistant General Manager
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager
Gidti Ludesirishoti, Associate Engineer (*via teleconference*)
Roberta Perez, Director of Human Resources and Risk Management
JR Roberts, Water Treatment Plant Manager (*via teleconference*)
Taya Victorino, Executive Assistant, Board of Directors

Guests Jeff Davis, Provost & Pritchard Consulting (via teleconference)
Christiana Daisey, IEUA (via teleconference)
Shivaji Deshmukh, GM, IEUA
Brandon Goshi, Metropolitan Water District (via teleconference)
Sylvie Lee, IEUA (via teleconference)

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:

- As a reminder, the Fontana Union Water Company Board Meeting is scheduled for Thursday, July 29, 2021 at 7:30 a.m.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the July 13, 2021 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash & Investment Report for month ending June 30, 2021.
- D) Approve Cash Disbursements for month ending June 30, 2021.
- E) Receive and File Monthly Financial Results Report for month ending June 30, 2021.
- F) Receive and File July 2021 Government & Public Affairs Report.
- G) Receive and File Quarterly PARS Investment Report for quarter ending June 30, 2021.

CONSENT
CALENDAR

PASSED 4-0-0-1

On a motion by Vice President Cetina, and seconded by Director Kenley to approve the Consent Calendar as submitted by Roll Call Vote:

Ayes: Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Absent: Curatalo

Passed 4-0-0-1.

SET A PUBLIC HEARING – PROPOSED ADJUSTMENTS TO WATER RATES

Mr. Chad Brantley provided a PowerPoint presentation on the Draft 2021 Multi-Year Water Rate Study. The Board is asked to review the Rate Study results and draft Proposition 218 notice. The Board will not vote on rates at this time, it will only consider setting a public hearing for the consideration of the proposed adjustments to water rates.

SET A PUBLIC
HEARING –
PROPOSED WATER
RATES
ADJUSTMENTS

PASSED 4-0-0-1

Discussion ensued regarding water rate tier flexibility, timing of the public hearing and potential rate adjustment implementation.

On a motion by Vice President Cetina, and seconded by Director Gibboney to approve to set a public hearing at 6:00 p.m. on September 28, 2021 for the consideration of adjustments to water service rates and charges as documented in the draft 2021 Multi-Year Water Rate Study and in connection with proposed Ordinance No. 2021-9-1 as follows:

- Rate for Monthly Service Charge
- Rate for Water Commodity Charge
- Rate for Private Fire Line Service Charge
- Rate for Temporary Water Service (Construction Water)
- Reset the Rate for MWD Surcharge Pass-Through
- Establish the Rate for IEUA Surcharge Pass-Through
- Establish new Monthly Tier Allocations for the Water Commodity Charge
- Establish new Monthly Tier Allocations for the WSSCP Stages

And direct staff to proceed with actions to comply with Proposition 218 notice and public hearing requirements as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Absent: Curatalo

Passed 4-0-0-1.

CONDITIONS BY CVWD TO REMAIN IN THE CHINO BASIN PROGRAM (CBP)
MEMORANDUM OF UNDERSTANDING

Mr. Eduardo Espinoza presented the District's recommended approach to the Chino Basin Program. He introduced Mr. Shivaji Deshmukh from IEUA and Mr. Brandon Goshi from MWD who were present to answer questions on behalf of their agencies. CVWD entered into a MOU with IEUA and surrounding agencies to pursue a funding investment from the State's Prop 1 initiative. Up until this year, the CBP as presented was not meeting the expectations of participating stakeholders. Currently several surrounding agencies have not recognized the benefit and have concluded or will soon conclude their participation in the MOU and CBP. However CVWD has recognized IEUA's efforts to change several aspects of the program to create a benefit for the local agencies involved. Staff believes it is in the District's best interest to continue working with IEUA to develop the program further and explore potential

CONDITIONS BY
CVWD TO REMAIN
IN THE CBP MOU

PASSED 4-0-0-1

benefits to our water supply.

Mr. Deshmukh and Mr. Goshi expressed their agencies' appreciation for the opportunity to collaborate with CVWD on this effort to enhance water reliability for the region.

Discussion ensued regarding the benefit of this program to CVWD's customers and the region, and the collaboration and transparency required to ensure the success of this program.

On a motion by Vice President Cetina, and seconded by Director Kenley to approve to continue collaboration and development of the CBP with the Inland Empire Utilities Agency (IEUA) and other interested parties and direct the General Manager/CEO to formally notify IEUA as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Absent: Curatalo

Passed 4-0-0-1.

BOARD COMMITTEE REPORT

A) July 6, 2021 Engineering Committee

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

B) July 14, 2021 Finance Committee

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

BOARD COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Gibboney

- Nothing additional to report.

Director Kenley

- Attended the Southern California Water Coalition (SCWC) luncheon with Director Gibboney on July 23, 2021. The panel gave a presentation on their task force that will represent the interests of this region to ensure there is equity and access to water availability in the region. Expressed his appreciation for SCWC's efforts to stand up for the rights of this region.

Vice President Cetina

- Attended the Rancho Cucamonga Chamber Business Connection Network event on July 22, 2021. There was a presentation on the Bright Line train that will connect to Las Vegas. Expressed his belief that this would cause growth in our community and the importance for the District to ensure a reliable water supply.

BOARD MEMBER
REPORTS

President Reed

- Attended the Association of San Bernardino County Special Districts dinner on July 19, 2021. It was the first in-person meeting since the COVID emergency. Expressed his gratitude for the opportunity to network with colleagues again.

ADJOURNMENT

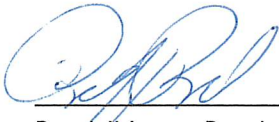
There being no further business to come before the Board, President Reed adjourned the meeting at 7:37 p.m.

ADJOURNED
AT 7:37 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President