

Approved October 27, 2020

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
October 7, 2020**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 3:04 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
3:04 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:

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|--------------|---|
| <u>Board</u> | James V. Curatalo, Jr., President Randall Reed, Vice President Luis Cetina, Director Mark Gibboney, Director Kevin Kenley, Director |
| <u>Staff</u> | John Bosler, General Manager/CEO Cindy Cisneros, Executive Assistant Taya Victorino, Executive Assistant |

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|---------------|--------------------------------|
| <u>Guests</u> | JoAnn Simmons Jaclyn Sappah |
|---------------|--------------------------------|

PUBLIC COMMENT

None.

PUBLIC COMMENT

WORK OF LEADERS WORKSHOP

Mr. John Bosler introduced JoAnn Simmons and Jaclyn Sappah. Ms. Simmons and Ms. Sappah facilitated a discussion regarding the Board's work as a team to lead the District and craft a vision for a successful future.

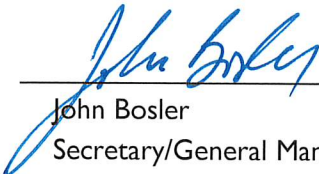
INFORMATION
ONLY

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

ADJOURNMENT

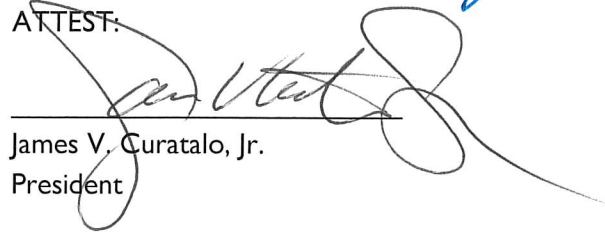
There being no further business to come before the Board, President Curatalo adjourned the meeting at 5:08 p.m.

ADJOURNED
AT 5:08 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President