

Approved October 27, 2020

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
October 13, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Curatalo. 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 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 announced that Morrell was present in person and Camacho via teleconference.

President Curatalo led the Pledge of Allegiance.

In Attendance:

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

Staff John Bosler, General Manager/CEO
Maya Mouawad, BB&K, Legal Counsel (*via teleconference*)
Lutfi Khari, BB&K, Special Legal Counsel (*via teleconference*)

Chad Brantley, Director of Finance and Technology Services
Jason Cary, Help Desk Specialist
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Eduardo Espinoza, Director of Engineering Services (*via teleconference*)
Joanna Gonzalez, Gov't & Public Affairs Representative
Eric Grubb, Government & Public Affairs Manager
Carrie Guarino, Assistant General Manager

Rob Hills, Director of Operations *(via teleconference)*
Robert Kalarsarinis, Customer Service Manager *(via teleconference)*
Praseetha Krishnan, Engineering Manager *(via teleconference)*
Erin Morales, Government & Public Affairs Supervisor *(via teleconference)*
Socorro Pantaleon, Gov't & Public Affairs Representative
Roberta Perez, Human Resources Manager
Taya Victorino, Executive Assistant, Board of Directors

Guests Kathy Besser, Inland Empire Utilities Agency (IEUA) *(via teleconference)*
Michael Camacho, Director, IEUA *(via teleconference)*
Aaron Kyle Deleon, Los Osos High School *(via teleconference)*
Kathy Diver, Los Osos High School *(via teleconference)*
Denise Garzaro, Los Osos High School *(via teleconference)*
The Honorable Mike Morrell, 23rd California State Senate District
Michelle O'Brien, 23rd California State Senate District Office
Kaiway Tang, Los Osos High School *(via teleconference)*
Kathleen Tiegs, Past CVWD Board Member

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

The following people provided verbal comment:
Kathleen Tiegs, 5454 Briartree Place

PUBLIC COMMENT

CONSENT CALENDAR

- A) Approve Minutes of the September 22, 2020 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File August 2020 Water Production Report.
- D) Adopt Resolution No. 2020-10-3 accepting a Grant of Easement for water purposes on Strang Lane.
- E) Adopt a proclamation recognizing Senator Mike Morrell for his years of dedicated service.

CONSENT
CALENDAR

PASSED 4-0-1
(Gibboney absent)

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

Ayes: Curatalo, Reed, Cetina, Kenley

Noes: None

Abstain: None

Absent: Gibboney

Passed 4-0-1.

PRESENTATIONS

A) Proclamation Recognizing Senator Mike Morrell

President Curatalo read the proclamation recognizing Senator Mike Morrell for his years of service and dedication and presented it to him.

Senator Morrell thanked the District for the recognition and for the great partnership over his years of his service.

The Board collectively congratulated the Senator on a successful tenure in our legislature and thanked him for supporting CVWD, the water industry, and our region.

B) Solar Cup 2020

Ms. Joanna Gonzalez gave a PowerPoint presentation and update on the 2020 Los Osos Solar Cup Team student achievements.

Director Michael Camacho thanked the District for its partnership in sponsoring the Los Osos 2020 Solar Cup Team and congratulated the Team on a successful year filled with tremendous work ethic. He thanked Vice President Reed, Kathy Diver and Fred Diver for mentoring the Team.

Ms. Kathy Diver expressed the team's disappointment in not being able to race their boat due to the COVID-19 Pandemic, but recognized the students for their hard work. She thanked Vice President Reed and Director Camacho for their mentorship of the Team this year.

Director Reed expressed his disappointment that the Team was unable to compete as they were so successful with their boat build.

The Board collectively thanked the Inland Empire Utilities Agency for their partnership and thanked Kathy Diver for her passion and dedication to the Team.

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- The District was awarded the 2020 Legislative Outreach Award for Region 9 by the Association of California Water Agencies (ACWA). This is the seventh year in a row that we have received this award. The Outreach Award is given out at the ACWA fall conference to recognize outstanding achievement by water agencies who respond to legislative alerts by providing comment letters that help shape legislation and policy. Each year, CVWD participates in a number of activities to stay engaged with legislators and their staff, including hosting a legislative reception in Sacramento, hosting legislators for briefings,

GENERAL
MANAGER/CEO
REPORTS

and visiting legislators and staff in their local district and in Sacramento. CVWD also hosts tours for elected officials as part of the District's advocacy efforts to help communicate our priorities, and build relationships with elected officials, their staff and other key stakeholders.

- Invited Mr. Chad Brantley to give an update on the District's financials during the COVID-19 Pandemic.

Mr. Brantley gave a PowerPoint presentation on the impacts to CVWD's financials from the COVID-19 Pandemic. He highlighted District objectives during the Pandemic, 2020 reserve portfolio balances, COVID-19 safety expenses, indirect financial effects, delinquent account tracking, 2020 cost saving actions, water usage indicators and production, and 2020 unemployment rates.

The Board collectively thanked staff for continuing the District's high level of service to the community during these uncertain times, and expressed their gratitude for the consistent communication which enables the Board to make confident, informed decisions.

BOARD COMMITTEE REPORT

BOARD COMMITTEE REPORTS

A) September 15, 2020 Water Resources Committee

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

B) September 23, 2020 Human Resources/Risk Management Committee

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

BOARD MEMBER REPORTS

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Director Cetina

- No additional comments or reports.

Vice President Reed

- Expressed his gratitude for the opportunity to see Senator Morrell and recognize his accomplishments and successful political programs.

Director Kenley

- No additional comments or reports.

President Curatalo

- Thanked all who attended the meeting and those who gave presentations.

CLOSED SESSION

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At 7:25 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

(paragraph (3) of subdivision (e) of Section 54956.9)

Receipt of claim from Lynn J. Kelley

Closed session was called to order at 7:28 p.m.

In attendance were the Board (*Cetina via teleconference/Gibboney absent*), the General Manager, Legal Counsel (*Mouawad, Khari via teleconference*), Assistant General Manager, Director of Engineering Services (*via teleconference*), Director of Finance and Technology Services, Director of Operations, (*via teleconference*), the Executive Assistants (Victorino, Cisneros), and the Human Resources Manager.

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Barbara Williams et al. v. Cucamonga Valley Water District et al.

Case No. 20CV364054

In attendance were the Board (*Cetina via teleconference/Gibboney absent*), the General Manager, Legal Counsel (*Mouawad, Khari via teleconference*), Assistant General Manager, Director of Engineering Services (*via teleconference*), Director of Finance and Technology Services, Director of Operations, (*via teleconference*), the Executive Assistants (Victorino, Cisneros), and the Human Resources Manager.

RECONVENE/REPORT ON CLOSED SESSION

RECONVENE/
REPORT

The regular meeting reconvened at 7:46 p.m. at which time Ms. Maya Mouawad reported that the Board of Directors met in closed session regarding anticipated litigation for receipt of claim from Lynn J. Kelley and on a motion by Vice President Reed, seconded by Director Cetina, the Board approved to reject the claim in its entirety and forward to the District's insurance carrier, ACWA/JPIA, and directed staff to send appropriate notice to the claimant.

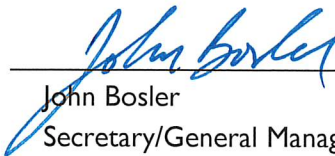
Ms. Mouawad also reported that the Board met under closed session regarding existing litigation for Case No. 20CV364054 and announced that there was no action to report.

ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:47 p.m.

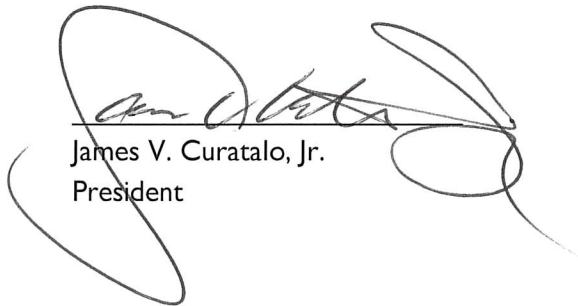
ADJOURNED

AT 7:47 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President