

Approved October 28, 2025

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
October 14, 2025**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:00 p.m. by President Reed. He led the Pledge of Allegiance.

CALL TO ORDER
5:00 p.m.

In Attendance:

Board Randall James Reed, President
 James V. Curatalo, Jr., Vice President
 Mark Gibboney, Director
 Kevin Kenley, Director
 Jimmie Moffatt, Director

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

Libby Becker, Lead Government & Public Affairs Representative
Chad Brantley, Director of Finance and Technology Services
Serena Camacho, Government & Public Affairs Representative
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Services Administrator/District Clerk
Amanda Coker, Deputy Director of Engineering
Eduardo Espinoza, Assistant General Manager
Jennifer Fillinger, Finance Manager
Eric Grubb, Government Affairs Manager
Rosa Lopez, Human Resources Analyst
Michael Maestas, Deputy Director of Operations
Erin Morales, Water Use Efficiency Program Supervisor
Angelo Orioli, Customer Service Manager
Evette Ounanian, Government & Public Affairs Representative
Roberta Perez, Director of Human Resources/Risk Management
Cliff Stotts, Operations Supervisor (Treatment Plant)
Jeremy Strickland, Water Quality Coordinator
James Tellez, Operations Supervisor (Treatment)
Tuan Truong, Engineering Manager
Taya Victorino, Executive Services Administrator/District Clerk

Guests Chris Robles, Customer

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

PUBLIC HEARING FOR THE PUBLIC HEALTH GOAL REPORT

At 5:01 p.m. President Reed announced that the Board will conduct a Public Hearing for the Public Health Goal Report after a brief presentation from staff. Mr. Jeremy Strickland presented the Triennial Public Health Goal Report dated June 2025.

At 5:09 p.m. President Reed declared the public hearing open and invited any member of the public wishing to provide comment on the Report.

PUBLIC COMMENT- PUBLIC HEALTH GOAL REPORT

The following individuals provided public comment:
Chris Robles, Customer

At 5:07 p.m. President Reed declared the public hearing closed.

Discussion ensued between Mr. Strickland and Director Kenley regarding hexavalent chromium, blending, and the ion exchange process.

On a motion by Director Kenley, and seconded by Director Gibboney to receive and file the District’s Triennial Public Health Goal Report dated June 2025 as submitted. **Passed 5-0.**

PRESENTATIONS

A) Annual Public Affairs Education Program Recap

Ms. Serena Camacho provided a PowerPoint presentation and video recapping the District’s education program and Environmental Learning Center activity for FY 2025.

The Board collectively thanked the Public Affairs team for their great work and dedication to educating our community.

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- During the IEUA Board Meeting on October 1, the District was recognized for our continued active participation in the regional sewer Mutual Aid Program, which is administered by IEUA. This acknowledgment highlights our team’s continued commitment to helping our neighboring agencies, our willingness to share resources, and host Mutual Aid training meetings to establish relationships between partner agency staff. It’s a great reflection of CVWD’s dedication to regional collaboration and community support. Mutual aid participants include IEUA, CVWD, Jurupa Community Services District, and the Cities of Ontario, Chino, Fontana, Upland, Montclair, and Pomona.
- Today, IEUA announced that their General Manager, Shivaji Deshmukh, will be leaving IEUA to take on the role of General Manager at MWD. He is slated to start at MWD at the end of the month. IEUA will begin recruitment for their new General Manager shortly.

PUBLIC HEARING
FOR THE PUBLIC
HEALTH GOAL
REPORT

RECEIVE AND FILE
THE DISTRICT’S
TRIENNIAL PUBLIC
HEALTH GOAL
REPORT

PASSED 5-0

PRESENTATIONS

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve minutes of September 23, 2025 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File the August 2025 Water Production Report.
- D) Adopt Resolution No. 2025-10-1 Amending Administrative Policy No. 2.11, Electronic Signature.
- E) Approve a two-year contract extension with PFM Asset Management in the amount of \$175,000 for Investment Advisory Services.
- F) Approve a budget transfer of \$150,000 from CP20051 to CP25033, and approve the award of contract to Norstar Plumbing & Engineering, Inc. in the amount of \$2,913,770 for construction of CP25033 – Waterline in Almond Street from Beryl Street to Carnelian Street.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Vice President Curatalo, and seconded by Director Kenley to approve the Consent Calendar as submitted. Passed 5-0.

AWARD OF CONTRACT FOR LLOYD W. MICHAEL WATER TREATMENT PLANT GAC

Mr. Michael Maestas provided a presentation on the proposed award of contract. In 2015, the Lloyd W. Michael Water Treatment Plant was upgraded to have a post-filtration granular activated carbon facility to meet federal and state drinking water regulations. The material is manufactured exclusively by Calgon, who reactivates the material and employs its own service crews to perform on-site carbon exchanges. Staff issued a Request for Bid to Calgon on July 22 and received a formal response on August 28. The contract term is for three years, and funding was approved in the FY2025/2026 budget. This item was presented to the Engineering Committee on October 7. The Committee concurred with staff's recommendation and forwarded the contract to the Board for consideration.

AWARD OF
CONTRACT FOR
LWMWTP GAC
SERVICES

PASSED 5-0

On a motion by Vice President Curatalo and seconded by Director Gibboney to approve the sole source award of contract to Calgon Carbon Corporation in the amount of \$5,747,297.40 for LWMWTP Granular Activated Carbon supply, reactivation, and related services as submitted. Passed 5-0.

BOARD COMMITTEE REPORT

- A) September 18, 2025 Government & Public Affairs Committee
Director Kenley reported the notes accurately reflect what occurred at the meeting.
- B) October 1, 2025 Finance Committee
President Reed reported the notes accurately reflect what occurred at the meeting.

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Kenley

- Attended the Fontana Chamber of Commerce Board Installation Gala on September 27 along with staff. It was great to show our support to the Chamber and interact with the stakeholders there.

BOARD MEMBER
REPORTS

Director Moffatt

- Nothing additional to report at this time.

Director Gibboney

- Nothing additional to report at this time.

Vice President Curatalo

- Nothing additional to report at this time.


President Reed

- Attended the CAPIO STAR Awards luncheon with the Public Affairs Team on October 2 to accept an award for our 75th Anniversary video. We came in 3rd out of over 200 submissions.
- Attended Alta Loma School District's Principal For a Day event on October 3. It was a rewarding experience that renewed my respect for school administrators.

ADJOURNMENT


There being no further business to come before the Board, President Reed adjourned the meeting at 5:36 p.m.

ADJOURNED
AT 5:36 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President