

Approved November 25, 2025

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
October 28, 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

Chad Brantley, CFO/Director of Finance  
Frank Chu, Information Technology Manager  
Cynthia Cisneros, Deputy Director of Executive Services  
Amanda Coker, Engineering Manager (Panning & Water Resources)  
Eduardo Espinoza, Assistant General Manager  
Jennifer Fillinger, Finance Manager  
Eric Grubb, Government & Public Affairs Manager  
Jacob Johnson, Operations Manager (Production)  
Robert Kalarsarisnis, Operations Manager (Facilities, Fleet, Procurement)  
Angelo Orioli, Customer Service Supervisor  
Various Staff

Guests     None

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

Lucia Diaz

PUBLIC COMMENT

PRESENTATIONS

A) Recognizing Adriana Vega for 20 Years of Service

Mr. Mike Maestas gave a presentation on Adriana's tenure and 20 years of service with the District. Mr. John Bosler presented her retiree service awards.

PRESENTATIONS

Ms. Vega thanked the Board and District for the great experience of working at CVWD and for the support throughout her time at the District.

The Board collectively congratulated Adriana on her retirement, thanked her for her service to the District and its customers, and wished her success in the next chapter of her life.

**B) End of Year Legislative Update**

Mr. Eric Grubb gave a PowerPoint presentation and recap of this year's legislative session and the bills and regulations that have or will affect the District.

The Board collectively thanked Eric for his diligent work and dedication to the District and its customers.

**GENERAL MANAGER/CEO REPORTS**

**A) District Updates**

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

- IEUA Board has decided to have Christiana Daisy serve as Interim General Manager, until a formal recruitment can take place to replace Shivaji Deshmukh, who has taken another position at MWD.
- Recommend the Board concur with canceling the November 11 Board meeting due to Veterans Day holiday. The Board concurred with the recommendation and directed staff to post the necessary notices.
- Thanked Ken Cole, IT Network Administrator, for overseeing the Network Upgrade Project.
- Reported on President Reed serving as Principal for a Day at Stork Elementary, including a recap video.

GENERAL  
MANAGER/CEO  
REPORTS

**CONSENT CALENDAR**

- A) Approve Minutes of the October 14, 2025 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File the Cash and Investment Report for the month ending September 30, 2025.
- D) Approve Cash Disbursements for the month ending September 30, 2025.
- E) Receive and File the PARS Investment Report for quarter ending September 30, 2025.
- F) Receive and File October 2025 Government & Public Affairs Report.
- G) Adopt Resolution No. 2025-10-2 Amending Employee Policy Manual:
  - Policy No. 3.8, Personal Leave of Absence
  - Policy No. 4.2, Disciplinary Action (Attachment A)
  - Policy No. 4.4, Employee Personal Appearance
  - Policy No. 6.1, Performance Evaluations
  - Policy No. 6.2, Responsibility of Training
  - Policy No. 7.1, Safety

CONSENT  
CALENDAR

**PASSED 5-0**

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

BOARD COMMITTEE REPORT

COMMITTEE  
REPORTS

A) October 7, 2025 Engineering Committee

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

CLOSED SESSION

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At 5:48 p.m. President Reed announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)  
*Chino Basin Municipal Water District v. City of Chino,*  
San Bernardino Case No. RCV RS51010

Closed session was called to order at 5:48 p.m.

In attendance were the entire Board, the General Manager/CEO, Legal Counsel (Anderson), Special Legal Counsel (Jungreis), Assistant General Manager, CFO/Director of Finance, Director of Human Resources/Risk Management, Deputy Director of Executive Services, Deputy Director of Operations, and the Deputy Director of Engineering.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9  
Receipt of claim: Claimant - Alexander Wright

Closed session was called to order at 6:25 p.m.

In attendance were the entire Board, the General Manager/CEO, Legal Counsel (Ferre), Assistant General Manager, CFO/Director of Finance, Director of Human Resources/Risk Management, Deputy Director of Executive Services, Deputy Director of Operations and Deputy Director of Engineering.

RECONVENE/REPORT ON CLOSED SESSION

RECONVENE/  
REPORT

The regular meeting reconvened at 6:30 p.m. at which time President Reed announced that there was no action to report on item 9A. On Item 9B, **upon a motion by Vice President Curatalo and seconded by Director Moffatt, the Board voted unanimously to reject the claim and forward it to our insurance carrier ACWA/JPIA. Passed 5-0.**

CONTRACT AMENDMENT FOR CHINO BASIN LEGAL SERVICES

CONTRACT  
AMENDMENT FOR  
CHINO BASIN  
LEGAL SERVICES

Ms. Amanda Coker presented the proposed contract amendment with Rutan & Tucker, LLP.

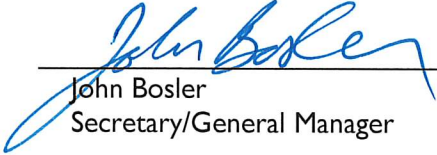
**On a motion by Director Gibboney and seconded by Director Moffatt to approve a contract amendment with Rutan & Tucker, LLP for Chino Basin Legal Services in the amount of \$110,000 for a total not to exceed amount of \$200,000 as submitted. Passed 5-0.**

**PASSED 5-0**

ADJOURNMENT


There being no further business to come before the Board, President Reed adjourned the meeting in honor of Veterans Day and the United States Marine Corps Birthday at 6:32 p.m.

ADJOURNED  
AT 6:32 p.m.



John Bosler  
Secretary/General Manager

ATTEST:



Randall James Reed  
President