

Approved December 10, 2024

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
November 12, 2024**

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.

In Attendance:

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

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

Mike Bogin, Information Technology Specialist
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, Engineering Manager (Panning & Water Resources)
Cameron Collins, Operations Supervisor (Production)
Ryan Elmore, Facilities Maintenance Specialist
Eduardo Espinoza, Assistant General Manager
Jennifer Fillinger, Finance Manager
Miguel Garcia, Graphic Designer
Rob Hills, Director of Operations
Jacob Johnson, Operations Manager (Production)
Robert Koczko, Operations Manager (Construction & Maintenance)
Angelo Orioli, Customer Service Supervisor
Evette Ounanian, Government & Public Affairs Specialist
Roberta Perez, Director of Human Resources/Risk Management
Tuan Truong, Engineering Manager (Capital & Development)
Taya Victorino, Executive Services Administrator/District Clerk

Guests Michael Camacho, Inland Empire Utilities Agency
Joan Florio, Water Savvy Landscape Contest Participant
Penny Riccardi, Water Savvy Landscape Contest Participant
Mary Welday, Water Savvy Landscape Contest Participant

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

PRESENTATIONS

A) Water Savvy Landscape Contest Recognition

Ms. Libby Becker and Ms. Serena Camacho provided a PowerPoint presentation on the 2024 Water Savvy Landscape Contest and the program winners. The Board and General Manager/CEO presented certificates to Mary Welday (this year's contest judge and past winner), Penny and Roger Riccardi, and Joan Flori. The Board collectively thanked them for participating in the contest and congratulated them on their beautiful water savvy landscapes.

PRESENTATION

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- The District recently hired Ryan Elmore as a Facilities Maintenance Worker.

The Board collectively welcomed Ryan and wished him success in his career at CVWD.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the October 22, 2024 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File the September 2024 Water Production Report.
- D) Adopt the 2024 Board of Directors Handbook.

CONSENT
CALENDAR

PASSED 5-0

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

GROUND LEASE AGREEMENT WITH THE CITY OF RANCHO CUCAMONGA FOR TAPIA PARK

Mr. Eduardo Espinoza presented the proposed agreement. CVWD currently leases property located between Alta Cuesta Drive and the Cucamonga Creek Channel to the City of Rancho Cucamonga. The current lease was entered in 1985 for 50 years for the City to develop a park, which they have not yet done. There are 11 years remaining on the lease. The City has been pursuing state and federal funding to build the park, but in order to secure the funding the City needs a long-term lease. The City has requested a new long term lease agreement for to develop Tapia Park (aka Cucamonga Creekside Park). Key terms include:

GROUND LEASE
AGREEMENT WITH
THE CITY OF RC

PASSED 5-0

- Updated legal description defining 3 acres
- City may only use the property for the single use of a community park
- Extends term 50 years from execution date
- Continues the \$1 per year lease rate
- Either party may terminate the lease with cause upon 90-days' notice, without cause upon 180-days' notice
- Gives District the right to operate and maintain inactive CVWD facilities that are on-site
- Requires the City coordinate with the District to review their improvement plans
- A term extension will be visited at the end of the 50-year term

City and District legal counsel were involved in drafting the lease agreement. This item was presented to the Engineering Committee in October.

On a motion by Vice President Gibboney, and seconded by Director Curatalo to approve the ground lease agreement between CVWD and the City of Rancho Cucamonga for purposes of designing and constructing a community park as submitted. **Passed 5-0.**

AWARD OF CONTRACT FOR WELL 39 REHABILITATION PROJECT

Mr. Jacob Johnson presented the proposed contract. Based on pump performance data and test results to monitor overall efficiency Well 39 has been prioritized for pump rehabilitation. Records indicate that it has been in service without significant maintenance since 2016. On October 3 the District received 6 bids with Legend Pump & Well Service being the lowest responsive and responsible bidder. This is an approved project in the FY25-26 CIP budget. This item was presented to the Engineering Committee on November 5. The Committee concurred with staff's recommendation and forwarded the item to the Board of Directors for consideration.

On a motion by Director Curatalo, and seconded by Vice President Gibboney to approve the award of contract to Legend Pump & Well Service, Inc. in the amount of \$245,785.00 for the Well 39 Rehabilitation Project (CP25013) as submitted. **Passed 5-0.**

AWARD OF CONTRACT FOR WELL 39 FIRE REBUILD PROJECT

Mr. Jacob Johnson presented the proposed contract. Well 39 was damaged by a fire on May 31, 2023, which destroyed the well building and electrical equipment, rendering the well inoperable. This project is funded through an insurance claim with ACWA JPIA with the restoration planned for several phases. The first phase will consist of electrical and mechanical restoration to bring the well back into service with the second phase scope to be determined. On October 15, the District received 3 responsive bids for Phase I with the lowest responsive and responsible bidder being R C Foster Corporation. This item was presented to the Engineering Committee on November 5. The committee concurred with staff's recommendation and forwarded this item to Board of Directors for consideration and approval.

On a motion by Director Moffatt, and seconded by Director Kenley to approve the award of contract to R C Foster Corporation in the amount of \$251,000.00 for the Well 39 Fire Rebuild Project (CP24027) as submitted. **Passed 5-0.**

BOARD COMMITTEE REPORT

A) October 14, 2024 Engineering Committee

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

AWARD OF
CONTRACT- WELL
39 REHABILITATION

PASSED 5-0

AWARD OF
CONTRACT- WELL
39 FIRE REBUILD

PASSED 5-0

BOARD COMMITTEE
REPORTS

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

Director Kenley

- Nothing additional to report at this time.

Director Moffatt

- Nothing additional to report at this time.

Director Curatalo

- Nothing additional to report at this time.

Vice President Gibboney

- Nothing additional to report at this time.

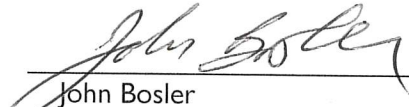
President Reed

- Expressed his congratulations to Vice President Gibboney and Director Kenley on their re-election to another 4 year term.
- Recognized that Veteran's Day took place yesterday and his hopes that everyone reflected on the dedication and sacrifice of those who serve and protect our country.

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 5:31 p.m. in memory of Dr. June Hayes, Board Vice President of San Bernardino Valley Municipal Water District, and one of our own, Monica Hallberg, a recent retiree with 35 years of service.

ADJOURNED
AT 5:31 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President