

Approved December 9, 2025

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
November 25, 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 (*arrived at 5:02 p.m.*)  
                Jimmie Moffatt, Director

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

                Chad Brantley, CFO/Director of Finance  
                Cynthia Cisneros, Deputy Director of Executive Services  
                Amanda Coker, Deputy Director of Engineering  
                Eduardo Espinoza, Assistant General Manager  
                Jennifer Fillingier, Finance Manager  
                Eric Grubb, Government Affairs Manager  
                Jacob Johnson, Operations Manager (Production)  
                Angelo Orioli, Customer Service Manager  
                Tuan Truong, Engineering Manager  
                Taya Victorino, Executive Services Administrator/District Clerk

Guests     None

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- The District, on behalf of the Board, sent a sympathy arrangement to honor the life of fallen San Bernardino County Sheriff's Deputy, Andrew Nunez. At the dais is a thank you card we received from Captain Smith.
- As a reminder, the District office is closed Thursday, November 25 for the Thanksgiving Holiday.

GENERAL  
MANAGER/CEO  
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the October 28, 2025 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File the September 2025 Water Production Report.
- D) Receive and File the Cash and Investment Report for the month ending October 31, 2025.
- E) Approve Cash Disbursements for the month ending October 31, 2025.
- F) Receive and File November 2025 Government & Public Affairs Report.
- G) Adopt Resolution No. 2025-11-1 accepting a grant of easement for Sewer Purposes for Lennar Homes.

CONSENT  
CALENDAR

**PASSED 5-0**

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

CUCAMONGA BASIN – BASIN 6 RECHARGE PROJECT REIMBURSEMENT

Ms. Amanda Coker presented a reimbursement to San Antonio Water Company (SAWCo) for the District's negotiated share of the Cucamonga Basin – Basin 6 Recharge project in the amount of \$191,316.92. The Cucamonga Basin Parties have agreed to cost share future projects that provide benefit to the Basin through the "Terms of Reference" signed in March 2022. Preceding this, SAWCo funded the Basin 6 project, which has been the subject of cost sharing negotiations. This project restored recharge capacity to Basin 6 by dewatering and desilting Basin 6, with project completion in early 2019. Positive impacts to groundwater levels have been documented at CVWD Well 34, which is located downgradient of Basin 6. Staff have reviewed all back-up documentation from SAWCo and finds everything in order and justified. This item was presented to the November 4 Engineering Committee and the November 18 Water Resources Committee. Both committees concurred with staff's recommendation and forwarded the item to the Board for consideration and approval.

BASIN 6 RECHARGE  
PROJECT  
REIMBURSEMENT

**PASSED 5-0**

**On a motion by Director Kenley and seconded by Director Moffatt to approve a reimbursement to San Antonia Water Company in the amount of \$191,316.92 for the District's negotiated share of the Basin 6 Recharge Project as submitted. Passed 5-0.**

CP26008 – ANNUAL GENERAL WELL REHABILITATION, WELL 19

Mr. Jacob Johnson presented an award of contract to General Pump Company, Inc. for CP26027 Well 19 Rehabilitation Project in the amount of \$180,207. District staff maximize energy efficiency by analyzing pump performance data and test results to monitor overall efficiency and identify potential pump rehabilitation projects. Recent analysis has identified Well 19 as a priority candidate for rehabilitation, which will restore its overall efficiency. The District issued a Request for Bid on October 14, 2025 and received five bids on October 30, 2025 with General Pump Company, Inc. as the lowest responsive and responsible bidder. This item was presented to the November 4 Engineering Committee. The committee concurred with staff's recommendation and forwarded the item to the Board for consideration and approval.

AWARD OF  
CONTRACT FOR  
WELL 19  
REHABILITATION

**PASSED 5-0**

Discussion ensued regarding what the well and District will gain from this rehabilitation project, and the last time the well was rehabilitated.

**On a motion by Director Gibboney and seconded by Vice President Curatalo** to approve a an award of contract to General Pump Company, Inc. in the amount of \$180,207 for the Well 19 Rehabilitation Project as submitted. **Passed 5-0.**

LYTLE CREEK HYDROELECTRIC PROJECT AUTHORITY

Mr. Jeff Ferre presented the proposed JPA agreement for the Lytle Creek Hydroelectric Project Authority (Authority). The Lytle Creek Hydroelectric Project and the Fontana Hydroelectric Project facilities serve two purposes: to generate power and to convey water. The facilities have been owned and operated by Southern California Edison (SCE) since the early 1900's in cooperation with Fontana Union Water Company (FUWC) to deliver water to FUWC shareholders (of which CVWD is the largest). On August 12, 2024 FUWC and SCE entered into an Asset Purchase Agreement to provide acquisition of the facilities and SCE water rights related to operation of the facility. Although FUWC acquired these facilities, because of the cost and maintenance to rehab them, FUWC will actually receive a payment from SCE. Each facility qualifies for the RES-BCT Net Metering Program but it requires that there be a public agency with customer accounts. CVWD meets those qualifications. In order to participate CVWD and FUWC must enter into a joint powers agreement. The purpose of the agreement is to create the Lytle Creek Project Authority which is not a public agency in any form and there is no separate board. The Authority is an instrument by which to receive the bill credits from the Net Metering Program and send an equal amount of money back to FUWC for operating the system.

LYTLE CREEK  
HYDROELECTRIC  
PROJECT  
AUTHORITY

**PASSED 5-0**

**On a motion by Director JM and seconded by Director KK** to (1) create and enter into a Joint Exercise of Powers Agreement to establish the Lytle Creek Hydroelectric Project Authority for participation in the RES-BCT Net Metering Program; and (2) authorize the General Manager to execute the JPA Agreement as submitted. **Passed 5-0.**

BOARD COMMITTEE REPORT

- A) October 16, 2025 Government & Public Affairs Committee  
Director Kenley reported the notes accurately reflect what occurred at the meeting.
- B) October 21, 2025 Water Resources Committee  
Vice President Curatalo reported the notes accurately reflect what occurred at the meeting.
- C) October 22, 2025 Human Resources/Risk Management Committee  
Vice President Curatalo reported the notes accurately reflect what occurred at the meeting.
- D) November 4, 2025 Engineering Committee  
President Reed reported the notes accurately reflect what occurred at the meeting.

COMMITTEE  
REPORTS

BOARD MEMBER REPORTS

Director Kenley

- Attended Senator Gomez Reyes' 30 under 30 event with staff on November 13. The event recognizes individuals in her district who have done something noteworthy in the community. There were five from Rancho Cucamonga.
- Wished everyone a Happy Thanksgiving.

Director Moffatt

- Wished everyone a Happy Thanksgiving.

Director Gibboney

- Wished everyone a Happy Thanksgiving.

Vice President Curatalo

- Wished everyone a Happy Thanksgiving.

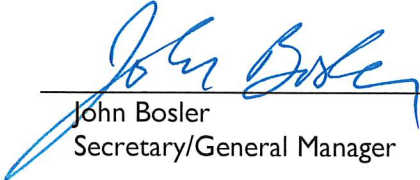
President Reed

- Wished everyone a Happy Thanksgiving.

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 5:20 p.m.

ADJOURNED  
AT 5:20 p.m.

  
\_\_\_\_\_  
John Bosler  
Secretary/General Manager

ATTEST:

  
\_\_\_\_\_  
Randall James Reed  
President