

Approved February 12, 2019

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
January 22, 2019**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:03 p.m. by President Curatalo. Mr. Martin Zvirbulis led the Pledge of Allegiance.

CALL TO ORDER  
6:03 p.m.

In Attendance:

Board James V. Curatalo, Jr., President  
Luis Cetina, Vice President  
Oscar Gonzalez, Director  
Randall J. Reed, Director  
Kathleen J. Tiegs, Director

Staff Martin Zvirbulis, General Manager/CEO  
Jeff Ferre, BB&K, Legal Counsel

Mike Bogin, Information Technology Specialist  
Agnes Boros, Finance Manager  
John Bosler, Assistant General Manager  
Chad Brantley, Director of Finance and Technology Services  
Frank Chu, Information Technology Manager  
Cindy Cisneros, Executive Assistant, General Manager  
Ken Cole, Network Administrator  
Carrie Corder, Assistant General Manager  
Eduardo Espinoza, Director of Engineering Services  
Eric Grubb, Principal Management Analyst  
Katie Heer, Community Outreach Representative  
Robert Kalarsarinis, Customer Service Manager  
Rosa Lopez, HR Assistant  
Gidti Ludesirishoti, Associate Engineer  
Mike Maestas, Water Production Manager  
Erin Morales, Lead Community Outreach Representative  
Angelo Orioli, Customer Service Supervisor  
Roberta Perez, Human Resources Manager  
JR Roberts, Water Treatment Plant Supervisor  
Shane Stevens, Environmental Services Supervisor  
Tuan Truong, Associate Engineering  
Taya Victorino, Executive Assistant, Board of Directors

Guests Melissa Boyd, Office of Senator Morrell  
Michael Camacho, Director, Inland Empire Utilities Agency  
Suzie Earp, Interim Director, Water Resources Institute  
Anita Fields, Guest of Mr. Zvirbulis  
Ruby Huey, Past Chair, Rancho Cucamonga Chamber of Commerce  
Rick Kerrigan, Former Employee  
Mark Kinsey, General Manager, Monte Vista Water District  
Carol Maloney, Guest of Mr. Zvirbulis  
Dennis Michael, Mayor, City of Rancho Cucamonga  
Mark Taylor, Office of Supervisor Rutherford  
Brenden Wiles, Office of Assembly Member Ramos  
Elise Zvirbulis, Guest of Mr. Zvirbulis  
Emma Zvirbulis, Guest of Mr. Zvirbulis  
Eric Zvirbulis, Guest of Mr. Zvirbulis  
Lee Zvirbulis, Guest of Mr. Zvirbulis  
Susan Zvirbulis, Guest of Mr. Zvirbulis

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

Mr. Martin Zvirbulis, General Manager/CEO reported the following:

- Nothing additional to report at this time other than what is included in the packet.

GENERAL  
MANAGER/CEO  
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the January 8, 2019 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash & Investment Report for month ending December 31, 2018.
- D) Receive and File Monthly Budget Report for month ending November 30, 2018.
- E) Receive and File Quarterly PARS Investment Report for quarter ending December 31, 2018.
- F) Receive and File December 2018 Water Production Report.
- G) Receive and File January 2019 Legislative & Government Affairs Report.
- H) Approve the purchase of 500 acre-feet of groundwater from West Valley Water District for \$260,000.
- I) Adopt a Proclamation in honor of Mr. Martin Zvirbulis' Service to the Cucamonga Valley Water District.

CONSENT  
CALENDAR

**PASSED 5-0**

**On a motion by Director Reed, and seconded by Director Tiegs to approve Consent Calendar Items as submitted. Passed 5-0.**

CONSENT  
CALENDAR

**PASSED 5-0**

**PRESENTATION**

President Curatalo opened the floor for presentations. The following recognized Mr. Zvirbulis for his years of service:

PRESENTATION OF  
PROCLAMATIONS  
TO MR. MARTIN  
ZVIRBULIS

Mayor Dennis Michael, City of Rancho Cucamonga  
Mr. Mark Kinsey, Monte Vista Water District  
Ms. Ruby Huey, Rancho Cucamonga Chamber of Commerce  
Mr. Steve Elie, Inland Empire Utilities Agency  
Ms. Suzie Earp, Water Resources Institute  
Mr. Mark Taylor, Office of Supervisor Janice Rutherford  
Mr. Brenden Wiles, Office of Assemblymember James Ramos  
Ms. Melissa Boyd, Office of Senator Mike Morrell

The Board presented Mr. Zvirbulis with a proclamation honoring his retirement from the Cucamonga Valley Water District and dedicated service to the water industry. They collectively congratulated Mr. Zvirbulis on his retirement and wished him success in his future endeavors.

Mr. Zvirbulis thanked the Board for recognizing him tonight and thanked his family for their support.

**BOARD MEMBER REPORTS**

BOARD MEMBER  
REPORTS

**Director Reed**

- Nothing additional to report.

**Director Gonzalez**

- Nothing additional to report.

**Director Tiegs**

- Nothing additional to report.

**Vice President Cetina**

- Nothing additional to report.

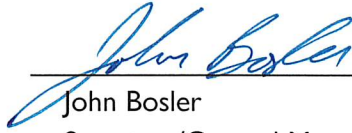
**President Curatalo**

- Nothing additional to report.

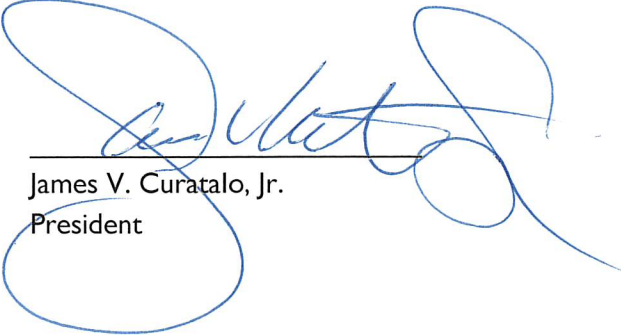
ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting in recognition of Mr. Martin Zvirbulis's great service to the District at 6:42 p.m.

ADJOURNED  
AT 6:42 p.m.

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

ATTEST:

  
\_\_\_\_\_  
James V. Curatalo, Jr.  
President