

**MINUTES OF THE ANNUAL MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT FINANCING AUTHORITY  
BOARD OF DIRECTORS  
January 22, 2019**

**CALL TO ORDER**

Chairman Curatalo called the meeting to order at 5:45 p.m. Chairman Curatalo led attendees in the Pledge of Allegiance.

**ATTENDANCE**

**Directors**

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

**Legal Counsel**

Jeff Ferre, Best Best & Krieger

**Staff**

Martin Zvirbulis, Secretary - Executive Director  
Carrie Corder, Treasurer

Agnes Boros, Accounting Supervisor  
Chad Brantley, Finance Manager  
John Bosler, Assistant General Manager/Chief Operating Officer  
Cindy Cisneros, Executive Assistant/General Manager & CEO  
Eduardo Espinoza, Director of Engineering Services  
Taya Victorino, Executive Assistant/Board of Directors

### NOTICE OF MEETING

Chairman Curatalo reported that the meeting notice was posted 72 hours prior to the meeting in accordance with The Brown Act, Government Code Section 54594.2.

### PUBLIC COMMENT

None.

### APPROVE MINUTES

Minutes of the October 24, 2017 meeting were submitted for review. On a motion by Director Reed and seconded by Director Tiegs the minutes were unanimously approved. **Passed 5-0.**

### CONSENT CALENDAR

A. Receive and File the Quarterly Financial Report for the period ending December 31, 2018.

On a motion by Director Gonzalez, and seconded by Vice-Chair Cetina, the consent calendar was unanimously approved as submitted. **Passed 5-0.**

### AUDITED FINANCIAL STATEMENTS

On a motion by Director Tiegs, and seconded by Directed Reed, the Audited Financial Statements and Independent Auditors Report for the Fiscal Year ended June 30, 2018 were received and filed.

### ELECTION OF OFFICERS FOR 2019

Director Gonzalez motioned to approve the current slate of officers for 2019. The motion was seconded by Director Reed and **Passed 5-0.** The 2019 elected officers are:

#### Officers for 2019

James V. Curatalo, Jr. – Chairman

Luis Cetina – Vice Chairman

John Bosler – Secretary, Executive Director

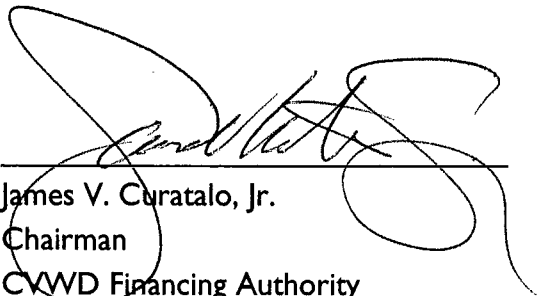
Carrie Corder – Treasurer

NEW BUSINESS

There was no new business to come before the Financing Authority Board.

NEXT MEETING / ADJOURN

There being no additional business to become before the Board, the meeting was adjourned at 5:57 p.m. to the next meeting scheduled on April 23, 2019.



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James V. Curatalo, Jr.  
Chairman  
CVWD Financing Authority