

**MINUTES OF THE ANNUAL MEETING OF THE
BOARD OF TRUSTEES OF THE
CUCAMONGA PUBLIC FACILITIES CORPORATION
(a California Nonprofit Public Benefit Corporation)
January 23, 2018**

The Board of Trustees held an annual meeting on Tuesday, January 23, 2018 at 5:45 p.m. The meeting was held at the offices of the Cucamonga Valley Water District, 10440 Ashford Street, Rancho Cucamonga, California.

ATTENDANCE

Board of Trustees: Jim Curatalo, President
Luis Cetina, Secretary
Randall J. Reed, Treasurer
Kathleen J. Tiegs
Luis Cetina

Legal Counsel: Jeffry Ferre, Best Best & Krieger, Legal Counsel for the Corporation

CVWD Staff: Martin Zvirbulis, General Manager/CEO
John Bosler, Assistant General Manager/Chief Operating Officer
Agnes Boros, Accounting Supervisor
Chad Brantley, Finance Officer
Cindy Cisneros, Executive Assistant/GM-CEO/Recording Secretary
Carrie Corder, Assistant General Manager/Chief Finance Officer
Eric Grubb, Principal Management Analyst
Taya Victorino, Executive Assistant/Board

Others: Dr. William Mathis

NOTICE OF MEETING

The meeting was held pursuant to a notice of the meeting dated January 19, 2018, a copy of which has been placed in the corporate minute book.

CALL TO ORDER

The meeting was called to order at 5:45 p.m. by President Curatalo. President Curatalo led attendees in the Pledge of Allegiance.

PUBLIC COMMENT

There were no comments from members of the public.

APPROVAL OF MINUTES

Minutes of the January 10, 2017 Annual Meeting were submitted for review. On a motion by Trustee Tiegs, seconded by Secretary Cetina, the minutes of the January 10, 2017 Annual Meeting were approved unanimously. Passed 5-0.

ELECTION OF OFFICERS FOR FISCAL YEAR 2017-2018

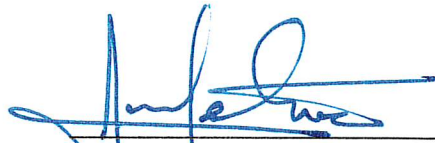
On a motion by Secretary Cetina, and seconded by Trustee Gonzalez, the slate of officers as noted below, was approved.

For the record, officers for the Fiscal Year 2017-2018 year are as follows:

James V. Curatalo, Jr.	President
Luis Cetina,	Secretary
Randall J. Reed	Treasurer

ADJOURNMENT

There being no further business to come before the Board of Trustees, the meeting was adjourned at 5:51 p.m.



Luis Cetina
Secretary