

**MINUTES OF THE REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT FINANCING AUTHORITY
BOARD OF DIRECTORS
January 28, 2020**

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
Randall J. Reed, Vice Chairman
Luis Cetina, Director
Mark Gibboney, Director
Kevin Kenley, Director

Legal Counsel

Jeff Ferre, Best Best & Krieger

Staff

John Bosler, Secretary/Executive Director
Chad Brantley, Treasurer

Agnes Boros, Finance Manager
Cindy Cisneros, Executive Assistant/General Manager & CEO
Eduardo Espinoza, Director of Engineering Services
Carrie Guarino, Assistant General Manager
Rob Hills, Director of Operations
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 22, 2019 meeting were submitted for review. On a motion by Director Cetina and seconded by Director Gibboney the minutes were unanimously approved. **Passed 5-0.**

CONSENT CALENDAR

- A. Receive and File the Quarterly Financial Report for the period ending December 31, 2019.

On a motion by Director Reed, and seconded by Director Gibboney, the consent calendar was unanimously approved as submitted. **Passed 5-0.**

AUDITED FINANCIAL STATEMENTS

Treasurer, Chad Brantley gave a presentation on the Audited Financial Statements ending Fiscal Year June 30, 2019. On a motion by Director Kenley, and seconded by Directed Cetina, the Audited Financial Statements and Independent Auditors Report for the Fiscal Year ended June 30, 2019 were received and filed.

ELECTION OF OFFICERS FOR 2020

Director Cetina motioned to approve the following slate of officers for 2020. The motion was seconded by Director Kenley and **Passed 5-0.** The 2020 elected officers are:

Officers for 2020

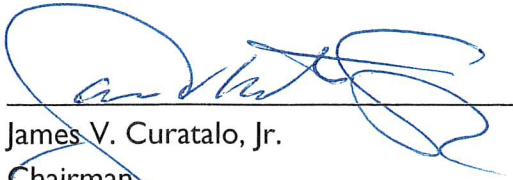
James V. Curatalo, Jr. – Chairman
Randall J. Reed – Vice Chairman
John Bosler – Secretary, Executive Director
Chad Brantley – Treasurer

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 5:50 p.m. to the next meeting scheduled on April 28, 2020.

A handwritten signature in blue ink, appearing to read "James V. Curatalo, Jr.", is written over a horizontal line. The signature is stylized and includes a large loop on the left side.

James V. Curatalo, Jr.

Chairman

CVWD Financing Authority