

Approved March 12, 2019

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
February 12, 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. John Bosler 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 John Bosler, General Manager/CEO
Jeff Ferre, BB&K, Legal Counsel
Tom Bunn, Lagerlof, Senecal, Gosney & Kruse, LLP, Special Legal Counsel

Agnes Boros, Finance Manager
Chad Brantley, Director of Finance and Technology Services
James Bryan, Water Utility Supervisor
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Cameron Collins, Water System Operator II
Jeremy Collins, Lead Water Utility Worker
Carrie Corder, Assistant General Manager
Eduardo Espinoza, Director of Engineering Services
Jorge Espinoza, Human Resources Intern
Eric Grubb, Principal Management Analyst
Rob Hills, Water Treatment Plant Manager
Robert Kalarsarinis, Customer Service Manager
Robert Koczko, Construction & Maintenance Manager
Praseetha Krishnan, Associate Engineer
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
J.R. Roberts, Water Treatment Plant Supervisor
Shawn Spromberg, Wastewater Utility Supervisor

Jeremy Strickland, Water Quality Coordinator
Brandon Van Veldhuizen, Water Treatment Plant Operator I
Taya Victorino, Executive Assistant, Board of Directors

Guests Ed Diggs, Past Employee
Braden Yu, Past Employee

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

The following individuals gave verbal comment:
Mr. Braden Yu

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- At the dais is a copy of the Elected Officials Reference Guide.
- The District recently hired Brandon Van Veldhuizen as a Water Treatment Plant Operator I, Jorge Espinoza as a Human Resources Intern, and promoted Jeremy Strickland to Water Quality Coordinator, Jeremy Collins to Lead Water Utility Worker, and Cameron Collins to Water System Operator II.
- The ACWA DC Conference is scheduled to take place February 26-28, 2019 and four of our Board Members will attend. Therefore it is recommended the Board concur with canceling the February 26, 2019 Board Meeting due to lack of quorum.

GENERAL
MANAGER/CEO
COMMUNICATIONS

The Board concurred with canceling the meeting, staff will post the appropriate notices.

CONSENT CALENDAR

- Approve Minutes of the January 22, 2019 Regular Board Meeting.
- Approve Board Calendar of Events.
- Approve Cash Disbursements for month ending January 31, 2019.
- Receive and File the February 2019 Communications & Outreach Report.
- Adopt Resolution No. 2019-2-4 Amending Administrative Policy No. 1.4, Investment Policy.
- Adopt Resolution No. 2019-2-5 Amending Administrative Policy No. 1.7, Capital Assets.
- Adopt Resolution No. 2019-2-1 for acceptance of a Grant of Easement for sanitary sewer purposes in 8578 Cava Drive.

CONSENT
CALENDAR

PASSED 5-0

- H) Adopt Resolution No. 2019-2-2 for acceptance of a Grant of Easement for sanitary sewer purposes in 8596 Cava Drive.
- I) Adopt Resolution No. 2019-2-3 for acceptance of a Grant of Easement for sanitary sewer purposes on the eastern portion of Tract 18817 North of Arrow Route and East of Baker Avenue.

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

PURCHASE OF A HYDRO EXCAVATOR TRUCK

Mr. Robert Koczko gave a presentation on the District's Vehicle Replacement Program which sets criteria identifying when a vehicle goes beyond its useful service life, and Unit 254 has been determined so. Replacement of this vehicle was included in the capital budget process. Staff conducted multiple demonstrations with various vendors and found Plumbers Depot- Gap Vax to be the best value. This item was presented to the Engineering Committee on February 5, 2019.

PURCHASE OF A
HYDRO
EXCAVATOR
TRUCK

PASSED 5-0

On a motion by Director Reed, and seconded by Director Tiegs to approve the award of contract to Plumbers Depot-Gap Vax for the purchase of a new hydro excavator truck in the amount of \$405,093.62 as submitted. Passed 5-0.

PURCHASE OF A SEWER JETTER/VACUUM TRUCK

Mr. Koczko reported that Unit 271 has also been determined to be beyond its useful service life and its replacement was included in the capital budget process. Staff has found Haaker Equipment Company-Vactor to be the best value based on performance and price. This item was presented to the Engineering Committee on February 5, 2019.

PURCHASE OF A
SEWER
JETTER/VACUUM
TRUCK

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Gonzalez to approve the award of contract to Haaker Equipment Company-Vactor for the purchase of a new sewer jetter/vacuum truck in the amount of \$436,178.47 as submitted. Passed 5-0.

BOARD COMMITTEE REPORT

A) January 16, 2019 Legislative & Outreach Committee

Director Gonzalez reported the notes accurately reflect what occurred at the meeting.

B) January 17, 2019 Finance Committee

Director Reed reported the notes accurately reflect what occurred at the meeting.

COMMITTEE
REPORTS

- C) January 23, 2019 Human Resources/Risk Management Committee
Director Tiegs reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

Director Reed

- Nothing additional to report at this time.

Director Gonzalez

- Nothing additional to report at this time.

Director Tiegs

- Attended the MWD Board Meeting today to introduce Jasmin Hall as the new MWD Director for IEUA and represented CVWD with great pride. Looking forward to Director Hall's engagement and feedback.
- Attended the District's Environmental Learning Center on February 7, 2018. Kudos to Joanna Gonzalez who did a great job teaching the class. It is wonderful to see the children engaged and learning about water.

Vice President Cetina

- John Bosler performed well as the District's Engineer and Assistant General Manager and there is no doubt he will also do great as the General Manager. Kudos to all those employees who supported John and helped him get to this stage in his career.

President Curatalo

- Congratulations to John on his first Board Meeting as General Manager. We know you will do great things for the District.
- Thank you to staff who coordinated the District Employee Recognition Dinner. The Board enjoyed it very much.

CLOSED SESSION

CLOSED SESSION

At 6:26 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: San Bernardino Valley Municipal Water District vs. San Gabriel Valley Water Company, San Bernardino Superior Court case no.

CIVDS1311085

Closed session was called to order at 6:29 p.m.

In attendance were the entire Board, the General Manager, the Special Legal Counsel (Bunn), Assistant General Manager, Director of Engineering Services, Director of Finance and Technology Services, and the Executive Assistants (Cisneros, Victorino).

RECONVENE/REPORT ON CLOSED SESSION

The regular meeting reconvened at 6:37 p.m. at which time Mr. Tom Bunn reported that the Board met in closed session to discuss existing litigation. The Board was presented with settlement agreements from The City of Colton, The City of Rialto, and West Valley Water District to completely settle the litigation. On a motion by Director Reed which was seconded by Director Tiegs, the Board voted unanimously to approve the settlement agreements.

CLOSED SESSION- CONTINUED

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (3) of subdivision (e) of Section 54956.9)

Receipt of claim from Leonard Rex Wolfe

Closed session was called back to order at 6:39 p.m.

In attendance were the entire Board, the General Manager, the Legal Counsel (Ferre), Assistant General Manager, Director of Engineering Services, Director of Finance and Technology Services, the Executive Assistants (Cisneros, Victorino), and the Human Resources Manager.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d), and initiation of litigation pursuant to paragraph (4) of subdivision (d), of Government Code Section 54956.9

One potential case

In attendance were the entire Board, the General Manager, the Legal Counsel (Ferre), Assistant General Manager, Director of Engineering Services, Director of Finance and Technology Services, and the Executive Assistants (Cisneros, Victorino).

RECONVENE/REPORT ON CLOSED SESSION

The regular meeting reconvened at 7:15 p.m. at which time Mr. Ferre reported that the Board met in closed session regarding a claim from Leonard Rex Wolfe and on a motion by Vice President Cetina, seconded by Director Gonzalez the Board voted unanimously to reject the claim in its entirety as recommended by ACWA/JPIA so they can proceed with the claim on the District's behalf. There was no reportable action from the last closed session item.

ADJOURNMENT

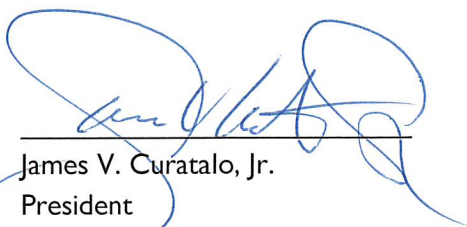
There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:17 p.m. in honor of late Rancho Cucamonga Councilmember, Bill Alexander, and the late Ms. Merriam Michael, widow of past CVWD General Manager, Lloyd W. Michael.

ADJOURNED
AT 7:17 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President