

Approved March 26, 2019

**MINUTES OF A SPECIAL MEETING/LEGISLATIVE WORKSHOP OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
March 5, 2019**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 3:30 p.m. by President Curatalo. President Curatalo led the Pledge of Allegiance.

CALL TO ORDER
3:30 p.m.

In Attendance:

Board James V. Curatalo, Jr., President
Luis Cetina, Vice President
Kathleen J. Tiegs, Director

Staff John Bosler, General Manager/CEO

Carrie Corder, Assistant General Manager
Eric Grubb, Principal Management Analyst
Katie Heer, Community Outreach Representative

Guests Michael Boccadoro, West Coast Advisors
Beth Olhasso, West Coast Advisors

PUBLIC COMMENT

None.

PUBLIC COMMENT

BOARD PLANNING SESSION

Mr. John Bosler introduced Mr. Michael Boccadoro and Ms. Beth Olhasso. Mr. Boccadoro summarized what occurred during the 2018 legislative session and gave a presentation on what is anticipated for water industry legislation in 2019.

BOARD PLANNING
SESSION

INFORMATION
ONLY

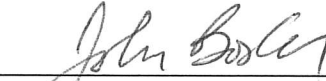
This is an information item only. No Board action was taken.

ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting at 4:55 p.m.

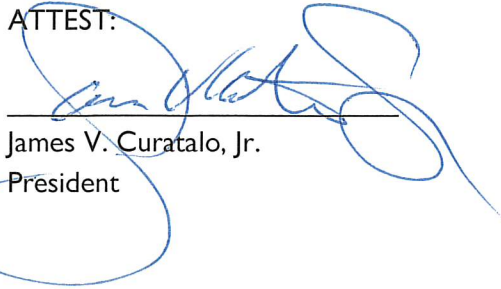
ADJOURNED

AT 4:55 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President