

Approved April 9, 2019

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
March 26, 2019**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Curatalo. President Curatalo led the Pledge of Allegiance. He announced that Vice President Cetina is not present for the meeting due to other obligations.

CALL TO ORDER
6:00 p.m.

In Attendance:

Board James V. Curatalo, Jr., President
Luis Cetina, Vice President (Absent)
Oscar Gonzalez, Director
Randall J. Reed, Director
Kathleen J. Tiegs, Director

Staff John Bosler, General Manager/CEO
Steve Anderson, BB&K, Legal Counsel

Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Carrie Corder, Assistant General Manager
Eduardo Espinoza, Director of Engineering Services
Eric Grubb, Principal Management Analyst
Praseetha Krishnan, Associate Engineer
Gidti Ludesirishoti, Associate Engineer
Erin Morales, Lead Community Outreach Representative
Angelo Orioli, Customer Service Supervisor
JR Roberts, Water Treatment Plant Supervisor
Taya Victorino, Executive Assistant, Board of Directors

Guests Michael Camacho, Director, Inland Empire Utilities Agency

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- A draft copy of the updated business card template is provided at the dais.
- Inland Empire Utilities Agency has selected a new General Manger, Shivaji Deshmukh. He will start on April 8, 2019 and comes to IEUA from West Basin Municipal Water District, where he served as Assistant General Manager since 2010.
- Invited Mr. Eric Grubb to update the Board on the recent changes to the Legislative & Government Affairs Report.

GENERAL
MANAGER/CEO
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the March 5, 2019 Special Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash and Investment Report for month ending February 28, 2019.
- D) Receive and File Monthly Budget Report for month ending January 31, 2019.
- E) Receive and File February 2019 Water Production Report.
- F) Receive and File March 2019 Legislative & Government Affairs Report.
- G) Receive and File March 2019 Communications & Outreach Report.

CONSENT
CALENDAR

**PASSED 4-1-0
(Cetina absent)**

On a motion by Director Reed, and seconded by Director Tiegs to approve Consent Calendar Items as submitted. **Passed 4-1-0. (Cetina absent)**

CHINO BASIN PROGRAM (CBP) MOU

Mr. Eduardo Espinoza gave a presentation on the proposed Memorandum of Understanding (MOU) with Inland Empire Utilities Agency (IEUA) and other program stakeholders for the Chino Basin Program.

CHINO BASIN
PROGRAM MOU

**PASSED 4-1-0
(Cetina absent)**

Director Reed requested staff provide a calendar of scheduled milestones in the program to share progress with the Board.

President Curatalo and Director Gonzalez requested that staff provide an update on the SARCCUP program at a future meeting.

Mr. Michael Camacho commented that IEUA is available to provide updates on the CBP at any time.

On a motion by Director Gonzalez, and seconded by Director Reed to approve entering into a Memorandum of Understanding with Inland Empire Utilities Agency and Regional Stakeholders to participate in the Chino Basin Program as submitted. **Passed 4-1-0 (Cetina absent).**

SAFE DRINKING WATER TRUST

Mr. Eric Grubb gave a presentation on SB 669, the Safe Drinking Water Trust by Senator Caballero, which is a preferred alternative to other proposals that impose a tax to address the issue of providing clean drinking water to underserved communities.

The Board deliberated supporting SB 669.

On a motion by Director Gonzalez, and seconded by Director Tiegs to adopt Resolution No. 2019-3-6 in support of SB 669, the Safe Drinking Water Trust as submitted. Passed 4-1-0 (Cetina absent).

RESOLUTION NO.
2019-3-6 IN
SUPPORT OF SB 669

**PASSED 4-1-0
(Cetina absent)**

BOARD COMMITTEE REPORT

A) March 7, 2019 Finance Committee

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

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Reed

- Nothing to report at this time.

Director Gonzalez

- Attended the ASBCSD dinner meeting on March 18, 2019 where Chris Berch from IEUA gave a presentation on the Chino Basin Program.
- Attended the RC Community & Arts Foundation award ceremony on March 23, 2019 where the District received 2018 Outstanding Business of the Year for our contributions and support of the Foundation.

Director Tiegs

- Attended the City of Rancho Cucamonga's shredding event recently and they were handing out flyers to promote our District's Earth Day event as an additional shredding opportunity for the community. Appreciates the great partnership we have with the City.

President Curatalo

- Also attended the RC Community & Arts Foundation award ceremony with the rest of the Board. The award we received is a testament to our District and the business-like way we conduct ourselves as financial stewards in the community.

BOARD MEMBER
REPORTS

CLOSED SESSION

At 6:41 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of Case: Chino Basin Municipal Water District v. City of Chino
San Bernardino County Superior Court Case No. RCVRS51010;
Court of Appeal Case No. E068640

Closed session was called to order at 6:45 p.m.

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

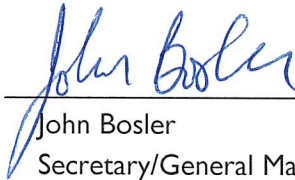
RECONVENE/REPORT ON CLOSED SESSION

The regular meeting convened at 6:56 p.m. at which time Mr. Steve Anderson reported that the Board met under closed session and on a motion by Director Reed and seconded by Director Gonzalez unanimously voted to authorize Best Best & Krieger to dismiss the appeal pending in the court of appeal as sited on the agenda.

ADJOURNMENT

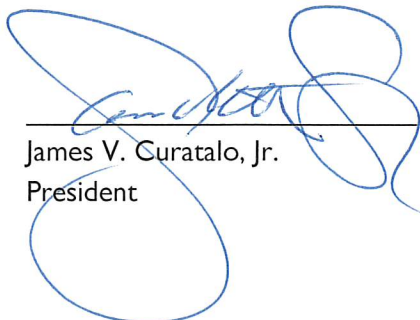
There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:57 p.m.

ADJOURNED
AT 6:57 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President