

Approved April 23, 2019

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
April 9, 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.

CALL TO ORDER
6:00 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

Agnes Boros, Finance Manager
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
Robert Kalarsarinis, Customer Service Manager
Praseetha Krishnan, Associate Engineer
Mike Maestas, Water Production Manager
Angelo Orioli, Customer Service Supervisor
Roberta Perez, Human Resources Manager
JR Roberts, Water Treatment Plant Supervisor
Taya Victorino, Executive Assistant, Board of Directors

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:

- Congratulations to Director Reed who has been appointed as President of the Association of San Bernardino County Special Districts.
- On April 6, 2019 the District held its annual Earth Day Celebration and Open House. It was a successful event and a great way to engage the community in the work that we do here at the District.
- As a reminder the Fontana Union annual shareholder and organizational meeting is scheduled for Wednesday, April 17, 2019.

GENERAL
MANAGER/CEO
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the March 12, 2019 Regular Board Meeting.
- B) Approve Minutes of the March 14, 2019 Special Board Meeting.
- C) Approve Minutes of the March 26, 2019 Regular Board Meeting.
- D) Approve Board Calendar of Events.
- E) Approve Cash Disbursements for month ending March 31, 2019.
- F) Adopt Resolution No. 2019-4-1 Amending Employee Policy No. 4.5, Harassment and Discrimination.
- G) Adopt a proclamation recognizing May 2019 as Save Our Water Month.
- H) Adopt Resolution No. 2019-4-3 accepting a Grant of Easement from Hermosa, LLC for sanitary sewer purposes for Tract No. 20080, Northwest Corner of Hermosa Avenue and Victoria Street.

CONSENT
CALENDAR

PASSED 5-0

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

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD NOMINATIONS

Mr. Eric Grubb gave a presentation on the California Special Districts Association's (CSDA) call for nominations. Director Tiegs has expressed interest in running for Seat B of the CSDA Southern Network for the 2020-2022 term. The anticipated fiscal impact has changed to \$600 as CSDA recently updated their policies to include reimbursement of CSDA Board Member's attendance of the Special Districts Legislative Days Conference and the Annual Conference.

RESOLUTION NO.
2019-4-2
SUPPORTING THE
NOMINATION OF
DIRECTOR TIEGS
TO THE CSDA
BOARD OF
DIRECTORS

On a motion by Vice President Cetina, and seconded by Director Reed to adopt Resolution No. 2019-4-2 supporting the nomination of Director Tiegs to the CSDA Board of Directors – Southern Network, Seat B, 2020-2022 Term and authorize the General Manager/CEO to vote on the District's behalf, as submitted. Passed 5-0.

PASSED 5-0

The Board collectively thanked Director Tiegs for her dedication to special districts and her eagerness to represent the District.

WATER PURCHASE FROM THE CITY OF POMONA

Ms. Praseetha Krishnan gave a presentation on staff's recommendation to purchase groundwater from the City of Pomona.

Vice President Cetina commented that this transaction is an example of what an agency can do for its constituents through prudent financial planning and sound research and analysis. It is Indicative of the work we are doing at CVWD for our customers.

On a motion by Director Gonzalez, and seconded by Director Tiegs to approve the purchase of 3,800 acre-feet of groundwater from the City of Pomona for \$2,200,200 and authorize the General Manager/CEO to finalize the purchase with the Chino Basin Watermaster. **Passed 5-0.**

SET PUBLIC HEARING – PROPOSED ADJUSTMENTS TO RECYCLED WATER RATES AND CHARGES

Mr. Chad Brantley summarized the cost of service study and revenue requirements for the sewer fund for the next five fiscal years and presented the proposed adjustments to the District's recycled water rates and charges. If the board approves to set the public hearing, the next steps are to mail the Proposition 218 notice and then conduct the public hearing on June 11, 2019 for consideration of the proposed rates. If adopted the rates would take effect July 1, 2019.

On a motion by Vice President Cetina, and seconded by Director Reed to set a public hearing at 6:00 p.m. on June 11, 2019 for the consideration of recycled water rates and charges as indicated in Ordinance No. 2019-6-2 as follows:

- Adjust the meter service charge
- Adjust the recycled water commodity rate
- Adjust the recycled water temporary service commodity rate
- Authorize a new pass-through, IEUA surcharge rate

Passed 5-0.

SET PUBLIC HEARING – PROPOSED ADJUSTMENTS TO IEUA SEWER TREATMENT PASS-THROUGH CHARGE

Mr. Chad Brantley presented the proposed adjustments to the Inland Empire Utilities Agency (IEUA) Sewer Treatment Pass-Through Charge. Staff conducted a financial analysis of the Local Service Charge-CVWD and determined it is not necessary to increase at this time. However, IEUA adopted a resolution increasing the wholesale charge it imposes on CVWD for treatment and disposal of sewage CVWD collects to \$20.00 a month. CVWD is required to follow Proposition 218 noticing for adjustments to these rates. The notice being mailed to customers will explain that IEUA will raise their rate effective July 1, 2019 and the item on customer bills is a pass-through rate.

WATER PURCHASE
FROM THE CITY OF
POMONA

PASSED 5-0

SET A PUBLIC
HEARING FOR
CONSIDERATION
OF RECYCLED
WATER RATES AND
CHARGES

PASSED 5-0

SET A PUBLIC
HEARING FOR
CONSIDERATION
OF THE SEWER
TREATMENT- IEUA
PASS-THOUGH
CHARGES

PASSED 5-0

On a motion by Director Tiegs, and seconded by Director Reed to set a public hearing at 6:00 p.m. on June 11, 2019 for the consideration of the Sewer Treatment-IEUA Pass-Through charges for the five fiscal years 2020-2024 as indicated in the amended Part B of Ordinance Chapter 5.08. **Passed 5-0.**

LEGAL SERVICES CONTRACT EXTENSION

Ms. Carrie Corder gave a presentation on the proposed extension to the Legal Services Contract with Best Best & Krieger.

LEGAL SERVICES
CONTRACT
EXTENSION

On a motion by Director Gonzalez, and seconded by Vice President Cetina to approve the following for the Legal Services Contract with Best Best & Kreiger:

PASSED 5-0

- A one-year rolling term extension to the agreement for general and special counsel services
- Apply the annual CPI adjustment of 3.8%
- Concur with staff's recommendation to perform a survey over the next 12 months

Passed 5-0.

BOARD COMMITTEE REPORT

COMMITTEE
REPORTS

A) March 19, 2019 Water Resources Committee

President Curatalo reported the notes accurately reflect what occurred at the meeting.

B) March 21, 2019 Legislative & Outreach Committee

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

C) March 27, 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 Gonzalez

- Attended the City of Upland's State of the City Address on March 28, 2019 along with Eric Grubb. The City has moved to division elections as well.

Director Tiegs

- Attended the IEUA Regional Sewer Policy Committee meeting on April 4, 2019. IEUA's Ten Year Capital Improvement Project (TYCIP) budget is \$924 million.

Director Reed

- Requested additional information on IEUA's TYCIP budget.
- Thanked staff for their work at the Earth Day event. Appreciates employees' dedication to our community.

Vice President Cetina

- The ACWA Region 9 Program during the Spring ACWA Conference in Monterey will include highlights of innovative projects in our region including the Chino Basin Water Bank.
- Hearings on SB 669, the Water Trust, and SB 414, the Small System Water Authority Act, are scheduled to take place tomorrow, April 10, 2019.

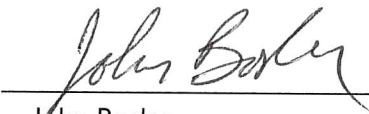
President Curatalo

- Thanked staff for their diligent and dedicated work on the Earth Day event every year.
- Thanked Directors Reed and Tieg for representing CVWD and special districts with passion and dedication.

ADJOURNMENT

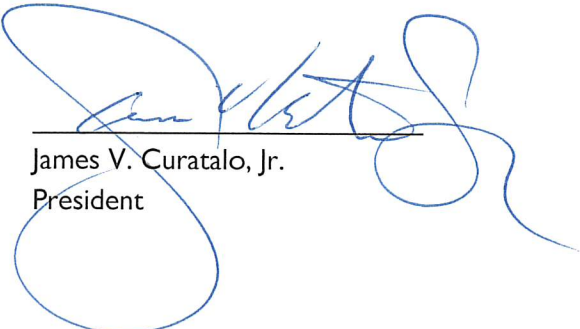
There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:54 p.m.

ADJOURNED
AT 6:54 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President