

Approved May 14, 2019

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
April 23, 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
Steve Anderson, BB&K, Legal Counsel

Bill Barrington, Customer Service Representative
Agnes Boros, Finance Manager
Chad Brantley, Director of Finance and Technology Services
Jason Cary, Help Desk Specialist
Cindy Cisneros, Executive Assistant, General Manager
Carrie Corder, Assistant General Manager
Eduardo Espinoza, Director of Engineering Services
Joanna Gonzalez, Community Outreach Representative
Eric Grubb, Principal Management Analyst
Alexandrea Hernandez, Lead Customer Service Representative
Rob Hills, Water Treatment Plant Manager
Robert Kalarsarinis, Customer Service Manager
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 Kathy Diver, Los Osos High School

ADDITIONS/DELETIONS TO THE AGENDA

Item 4 will be re-ordered to take place after Item 7.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- The annual Water Savvy Garden Tour is scheduled for Saturday, April 27, 2019 from 3:00 p.m. – 7:00 p.m. Thank you to Director Gonzalez for including his residence on the tour. Staff has sent out a memo with additional information.

GENERAL
MANAGER/CEO
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the April 9, 2019 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash and Investment Report for month ending March 31, 2019.
- D) Receive and File Monthly Budget Report for month ending February 28, 2019.
- E) Receive and File March 2019 Water Production Report.
- F) Receive and File April 2019 Legislative & Government Affairs Report.
- G) Receive and File April 2019 Communications & Outreach Report.
- H) Receive and File Quarterly PARS Investment Report for quarter ended March 31, 2019.

CONSENT
CALENDAR

PASSED 5-0

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

AMEND DISTRICT CODE TO IMPLEMENT MONTHLY UTILITY BILLING

Mr. Chad Brantley and Mr. Angelo Orioli gave a presentation on the District's intent to change to monthly billing. In order to change to monthly billing, the District must revise its code to be consistent with the monthly utility billing process. Ordinance No. 2019-4-4 proposes the necessary changes to the District's code to implement the process.

ORDINANCE NO.
2019-4-4 MONTHLY
BILLING

PASSED 5-0

On a motion by Director Reed, and seconded by Vice President Cetina to adopt Ordinance No. 2019-4-4 revising District code that implements the monthly billing process for water, sewer, recycled water, and standby fire protection services by Roll Call Vote:

Ayes: Curatalo, Cetina, Gonzalez, Reed, and Tiegs

Noes: None

Abstain: None

Passed 5-0

PRESENTATIONS

PRESENTATIONS

A) Save Our Water Month Proclamation – Kathleen Diver

Ms. Erin Morales highlighted the events and activities the District will host to celebrate Save Our Water Month (SOW). This year the SOW month proclamation was adopted in honor of dedicated teachers in our service area. Ms. Kathleen Diver works closely with the District on the Solar Cup Race every year and started the Water Technology class at Los Osos High School. This year, CVWD is presenting the SOW proclamation to her in honor of our partnership.

The Board and General manager presented the proclamation to Ms. Diver and thanked her for her partnership and dedication to water-related education.

Ms. Diver thanked the Board and District for the continued support in educating the students in the community on water technology.

BOARD COMMITTEE REPORT

COMMITTEE REPORTS

A) April 2, 2019 Engineering Committee

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

B) April 4, 2019 Finance Committee

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

BOARD MEMBER REPORTS

BOARD MEMBER REPORTS

Director Reed

- Nothing to report at this time.

Director Gonzalez

- Met with the Mayor of Fontana on April 16, 2019. It was a pleasure to help build the connection between her and our new General Manager.
- Attended the Kiwanis Club meeting on April 22, 2019 where IEUA gave a presentation on regional rebates.

Director Tiegs

- Spoke at the Executary Luncheon today for Administrative Professional's Week. Had the opportunity to share her story and experience in developing her career.

Vice President Cetina

- The Water Trust Fund bill was unanimously passed during a hearing today and will move forward.

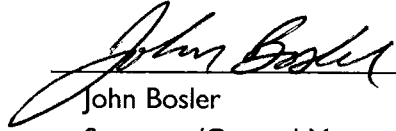
President Curatalo

- Thanked Ms. Diver for her passionate dedication to education, specifically in the water industry.

ADJOURNMENT

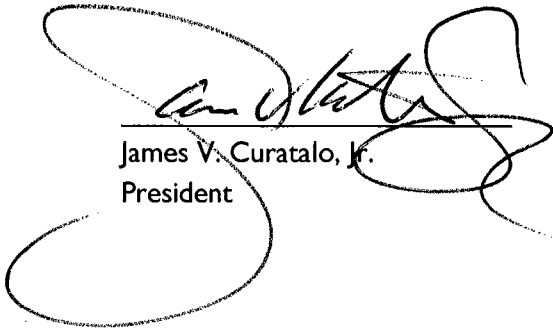
There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:48 p.m.

ADJOURNED
AT 6:48 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President