

Approved May 12, 2020

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
April 28, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Curatalo. Taya Victorino, Executive Assistant, ensured all Board Members were present (in person or via teleconference) by conducting roll call.

CALL TO ORDER
6:00 p.m.

President Curatalo announced:

1) The meeting is being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Orders in response to the COVID-19 State of Emergency.

2) The agenda states that there will be no public location for attending this meeting in person.

3) The agenda also states that the public may listen and provide comment telephonically by calling the number listed on the agenda.

President Curatalo led the Pledge of Allegiance.

In Attendance:

Board James V. Curatalo, Jr., President
Randall James Reed, Vice President (*via teleconference*)
Luis Cetina, Director
Mark Gibboney, Director (*via teleconference*)
Kevin Kenley, Director

Staff John Bosler, General Manager/CEO
Jeff Ferre, BB&K, Legal Counsel (*via teleconference*)

Agnes Boros, Finance Manager (*via teleconference*)
Chad Brantley, Dir. of Finance and Technology Services (*via teleconference*)
Jason Cary, Help Desk Specialist
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Eduardo Espinoza, Director of Engineering Services
Eric Grubb, Government & Public Affairs Manager (*via teleconference*)
Carrie Guarino, Assistant General Manager (*via teleconference*)
Rob Hills, Director of Operations
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:

- Today the District received notification from Shivaji Deshmukh, General Manager/CEO of IEUA, that at their May 6, 2020 Board Meeting they will recommend their Board defer the proposed rate increase for IEUA's monthly EDUs. The recommendation will be to change the effective date from July 1, 2020 to January 1, 2021. Their estimated revenue shortfall will require deferral of non-critical projects and use of Operating Fund Reserves. He noted that their Board would also be updated on a possible deferral of the proposed adjustments to their connection fees, recycled water and MEU rates. These items will be further discussed at the May 7, 2020 IEUA contracting agencies GMs Meeting.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the April 14, 2020 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash & Investment Report for month ending March 31, 2020.
- D) Receive and File Monthly Financial Results Report for month ending February 29, 2020.
- E) Approve Cash Disbursements for month ending March 31, 2020.
- F) Receive and File Quarterly PARS Investment Report for quarter ended March 31, 2020
- G) Receive and File April 2020 Government & Public Affairs Report.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Vice President Reed, and seconded by Director Kenley to approve Consent Calendar Items as submitted by Roll Call Vote:

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

AWARD OF CONTRACT FOR CP20014 – NEW WELL 48 CHINO BASIN; WELL PUMPING EQUIPMENT

Mr. Rob Hills presented the proposed award of contract for well pumping equipment for CP20014. Project was created to construct and install a new ground water well in the Chino Basin. This project is being delivered in three phases. Phases 1 and 2 have been completed and this third and final phase includes procurement and installation of the well pump and motor, construction of the building, electrical service, and electrical equipment. Staff received four bids on April 1, 2020 with the lowest bidder being General Pump Company, Inc. This item was presented to the Engineering Committee on April 20, 2020. The committee concurred with staff and recommended the item be presented to the Board of Directors for consideration.

AWARD OF
CONTRACT FOR
CP20014- NEW
WELL 48 CHINO
BASIN; WELL
PUMPING
EQUIPMENT

PASSED 5-0

On a motion by Director Cetina, and seconded by Vice President Reed to approve the award of contract to General Pump Company, Inc. in the amount of \$228,466.00 to supply and install the new potable water pumping equipment for CP20014 as submitted by **Roll Call Vote:**

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

BOARD COMMITTEE REPORT

A) April 20, 2020 Engineering Committee

Vice President Reed reported the notes accurately reflect what occurred at the meeting.

BOARD COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Vice President Reed

- Governor Newsom has reported that he anticipates the “Safer at Home” restrictions to be done by the middle of May. Looks forward to meeting in person and seeing everyone soon.
- Thanked staff for continuing to deliver clean reliable water to our community amid the current emergency and uncertain circumstances.

Director Gibboney

- Nothing to report at this time.

Director Kenley

- Proud to be a part of the CVWD Board and help guide the direction of the agency. Commended staff for adapting to the emergency situation so well. The District is fortunate to have staff that work so cohesively together.

Director Cetina

- Recognized Engineering and Finance staff for their hard work on the projects the Board just approved, they ensure our maintenance of important infrastructure that our customers rely on.

BOARD MEMBER
REPORTS

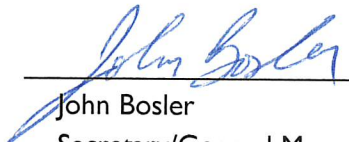
President Curatalo

- Commended the Board and staff for thoughtfully investing in the projects on the agenda tonight and for protecting and improving the infrastructure for our community for many years to come.
- Thanked staff for continuing to work and run the District so well during these uncertain times. Management and staff's foresight over the years has prepared this district to weather the storm and that is why we plan and invest during the good times.

ADJOURNMENT

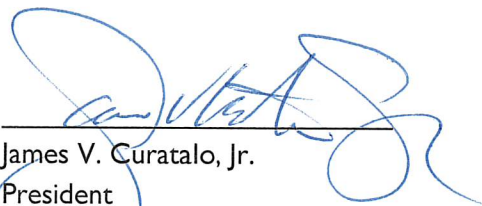
There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:27 p.m.

ADJOURNED
AT 6:27 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President