

Approved May 28, 2019

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
May 14, 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 (absent)

Staff John Bosler, General Manager/CEO  
Jeff Ferre, BB&K, Legal Counsel

Bill Barrington, Customer Service Representative  
Mike Bogin, Information Tech Specialist  
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  
Jennifer Fillinger, Accounting Supervisor  
Eric Grubb, Principal Management Analyst  
Monica Hallberg, Account Clerk  
Alexandrea Hernandez, Lead Customer Service Representative  
Gidti Ludesirishoti, Associate Engineer  
Teresa Martinez, Customer Service Representative  
Angelo Orioli, Customer Service Supervisor  
Tuan Truong, Associate Engineer  
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:

- The District recently hired Teresa Martinez as a Customer Service Representative II, and promoted Ali Dematteis to Account Clerk II.
- The District celebrated the 30<sup>th</sup> anniversary of our 5<sup>th</sup> Grade Poster Contest on May 13, 2019 at the Victoria Garden’s Cultural Center. Seventy-two young artists from 24 schools within our service area were honored for their water-wise themed artwork. The Sweepstakes Winner was Joseph Trejo from Stork Elementary School.

GENERAL  
MANAGER/CEO  
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the April 23, 2019 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash Disbursements for month ending April 30, 2019.

CONSENT  
CALENDAR

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

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

AMEND THE WATER SUPPLY SHORTAGE CONTINGENCY PLAN

Ms. Carrie Corder gave a presentation on Ordinance No. 2019-5-1. Staff is proposing amendments to the district’s current Water Supply Shortage Contingency Plan in order to better match the amended California Water Code and include three newly required water shortage levels. The District is not currently moving to any of the drought stages in the plan, rather just updating it to coincide with the state’s plan.

ORDINANCE NO.  
2019-5-1 REVISING  
THE WATER SUPPLY  
SHORTAGE  
CONTINGENCY PLAN

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

**On a motion by Vice President Cetina, and seconded by Director Reed to adopt Ordinance No. 2019-5-1 Revising the Water Supply Shortage Contingency Plan to comply with the State Water Code, as submitted by**

**Roll Call Vote:**

**Ayes:** Curatalo, Cetina, Gonzalez, Reed

**Noes:** None

**Abstain:** None

**Passed 4-1-0 (Tiegs absent).**

### BOARD COMMITTEE REPORT

### COMMITTEE REPORTS

- A) April 16, 2019 Water Resources Committee  
President Curatalo reported the notes accurately reflect what occurred at the meeting.
- B) April 24, 2019 Human Resources/Risk Management Committee  
President Curatalo reported the notes accurately reflect what occurred at the meeting.
- C) April 30, 2019 Legislative & Outreach Committee  
Director Gonzalez reported the notes accurately reflect what occurred at the meeting.
- D) May 2, 2019 Finance Committee  
Director Reed reported the notes accurately reflect what occurred at the meeting.

### BOARD MEMBER REPORTS

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#### Director Gonzalez

- Attended the District's Poster Contest Ceremony on May 13, 2019. It was a phenomenal event with great parent and school participation.
- Attended the ACWA Spring Conference in Monterey on May 7-10, 2019. It was a well-attended conference that offered valuable networking opportunities.

#### Director Reed

- Attended the ASBCSD membership meeting on May 13, 2019 and participated in a "round table" format. It was interesting to hear what the agencies in San Bernardino County have on their plates right now.
- The Solar Cup Race is scheduled for this weekend. The Los Osos team is doing a great job with their boat so far.
- Attended the ACWA Spring Conference as well. Feel concerned about the direction our state's legislation is going with regards to "water as a right".
- Recently learned that PGE and Southern California Edison are creating response teams to forecast high fire risk weather conditions and schedule electrical outages at those times so as not to spark fires as is expected with the Campfire in northern California.

#### Vice President Cetina

- Thank you to Director Reed for giving the ACWA Energy Committee report to the Region 9 Board at the ACWA Conference.

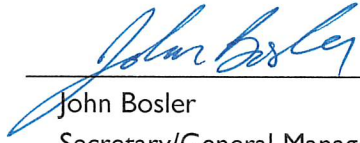
#### President Curatalo

- Director Tiegs attended the Poster Contest Awards Ceremony and asked that her thanks be relayed to Erin, Joanna and Communications and Outreach staff for their efforts on a successful event.

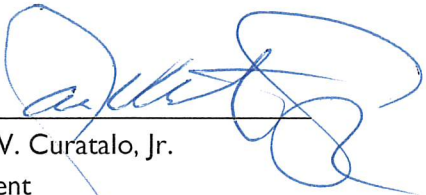
ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:34 p.m.

ADJOURNED  
AT 6:34 p.m.

  
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John Bosler  
Secretary/General Manager

ATTEST:

  
\_\_\_\_\_  
James V. Curatalo, Jr.  
President