

Approved June 25, 2019

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
June 5, 2019**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:20 p.m. by President Curatalo. President Curatalo led the Pledge of Allegiance.

CALL TO ORDER  
5:20 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  
Chad Brantley, Director of Finance and Technology Services  
Cindy Cisneros, Executive Assistant  
Carrie Corder, Assistant General Manager  
Eduardo Espinoza, Director of Engineering Services  
Rob Hills, Water Treatment Plant Manager  
Taya Victorino, Executive Assistant

Guests Ash Dinghra, AKD Consulting  
JoAnn Simmons, Consultant

PUBLIC COMMENT

None.

PUBLIC COMMENT

BOARD PLANNING SESSION

The Board of Directors conducted a planning session to review and discuss upcoming District events in 2019 and 2020.

This is an information item only. No Board action was taken.


BOARD PLANNING  
SESSION

INFORMATION  
ONLY

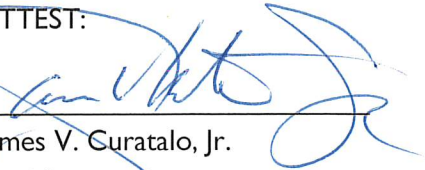
ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:41 p.m.

ADJOURNED  
AT 7:41 p.m.

  
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John Bosler  
Secretary/General Manager

ATTEST:

  
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James V. Curatalo, Jr.  
President