

Approved July 14, 2020

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
June 23, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:03 p.m. by President Curatalo. President Curatalo led the Pledge of Allegiance.

CALL TO ORDER  
6:03 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.

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*)

Mike Bogin, Information Tech Specialist  
Agnes Boros, Finance Manager  
Chad Brantley, Director of Finance and Tech. Services  
Frank Chu, Information Technology Manager  
Cindy Cisneros, Executive Assistant, General Manager  
Eduardo Espinoza, Director of Engineering Services  
Jennifer Fillinger, Finance Supervisor  
Eric Grubb, Government & Public Affairs Manager (*via teleconference*)  
Carrie Guarino, Assistant General Manager  
Rob Hills, Director of Operations  
Robert Kalarsarinis, Customer Service Manager (*via teleconference*)  
Robert Koczko, Construction & Maintenance Manager  
Giditi Ludesirishoti, Associate Engineer (*via teleconference*)  
Mike Maestas, Water Production Manager  
Tuan Truong, Engineering Manager (*via teleconference*)

Taya Victorino, Executive Assistant, Board of Directors

Guests Mike Motter, Customer  
Kathy Tiegs, Past Board Member

ADDITIONS/DELETIONS TO THE AGENDA

Mr. John Bosler announced that there is a typo in Item 6 of the agenda. The resolution number for the Board's consideration is actually Resolution No. 2020-6-1.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

The following provided verbal comment:  
Mike Motter, Customer

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- As a reminder, the District office will be closed Friday, July 3, 2020 in observance of Independence Day. As always standby crews are available twenty four hours a day during office closures.

GENERAL  
MANAGER/CEO  
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the June 9, 2020 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash & Investment Report for month ending May 31, 2020.
- D) Receive and File Monthly Financial Results Report for month ending April 30, 2020.
- E) Approve Cash Disbursements for month ending May 31, 2020.
- F) Receive and File June 2020 Government & Public Affairs Report.

CONSENT  
CALENDAR

**PASSED 5-0**

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

**Ayes:** Curatalo, Reed, Cetina, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Passed 5-0.**

BIENNIAL OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEARS ENDING JUNE 30, 2021 AND JUNE 30, 2022

Mr. Chad Brantley gave a presentation on the proposed Biennial Operating and CIP Budget for Fiscal Years 2021 and 2022. The unusual challenges provided by the COVID 19 pandemic have not effected the District's Foundational Principles but did effect the objectives and goals. Although deferred at this time, the operating budget includes a place holder for employee COLAs and compensation survey adjustments should the economic conditions improve. It also includes a place holder for budget reductions should economic conditions worsen and budget savings become necessary.

The Board collectively thanked staff for creating a balanced budget that tells the story CVWD's efforts to support the community with infrastructure for the future and for being cognizant of the varying possibilities in our economy and planning flexibility into the budget to accommodate them.

**On a motion by Director Cetina, and seconded by Vice President Reed to adopt Resolution No. 2020-6-1 adopting the Biennial Operating and Capital Improvement Budget for the Fiscal Years ending June 30, 2021 and June 30, 2022 by**

**Roll Call Vote:**

**Ayes:** Curatalo, Reed, Cetina, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Passed 5-0.**

RESOLUTION NO.  
2020-6-1 BIENNIAL  
OPERATING AND  
CIP BUDGET FOR  
FY2021 AND FY2022

**PASSED 5-0**

BOARD COMMITTEE REPORT

A) June 2, 2020 Engineering Committee

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

B) June 8, 2020 Government & Public Affairs Committee

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

C) June 10, 2020 Finance Committee

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

BOARD COMMITTEE  
REPORTS

BOARD MEMBER REPORTS

Director Gibboney

- Reported that customers have reached out regarding the aesthetics of the Nitrate Treatment Plant site. The features in place are there for multiple reasons including cost and security. The vegetation will take some time to grow in and help mask the site.

BOARD MEMBER  
REPORTS

Vice President Reed

- Thanked the customer who provided public comment regarding the Nitrate Treatment Plant. The District needs to get in front of these public concerns on social media and explain that the construction phase is a long period since this is a new technology that will save our rate payers money.
- ACWA/JPIA Executive Committee met on June 12, 2020 and reviewed Liability and Property premiums for its member agencies. Liability will remain the same but Property will increase about ten percent due to all of the recent natural disasters throughout the state.

Director Kenley

- Echoed Vice President Reed's comments on the Nitrate Facility. The District needs to get out in front of any negative comments and help customers understand the benefit this facility will bring to our community.

Director Cetina

- Echoed Vice President Reed and Director Kenley's comments regarding the Nitrate Facility. It is important to educate the community on the high costs associated with the aesthetic improvements they are requesting.


President Curatalo

- The Board understands and appreciates the public's concern for aesthetics within the neighborhood that the Nitrate Plant is in. These concerns do not go unheard and the Board takes them into consideration when making decisions for the District and its customers.

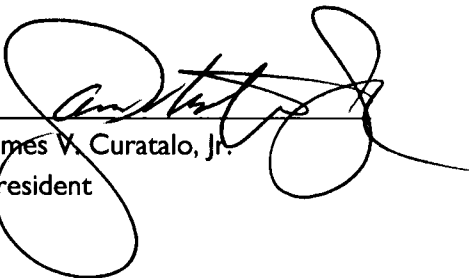
ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:55 p.m.

ADJOURNED  
AT 6:55 p.m.

  
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John Bosler  
Secretary/General Manager

ATTEST:

  
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James V. Curatalo, Jr.  
President