

Approved August 13, 2019

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
July 9, 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 (arrived 6:20 p.m.)  
Oscar Gonzalez, Director  
Randall J. Reed, Director  
Kathleen J. Tiegs, Director

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

Carissa Armenta, Customer Service Representative  
Nik Baykal, Assistant Engineer  
Agnes Boros, Finance Manager  
Chad Brantley, Director of Finance and Technology Services  
Frank Chu, Information Technology Manager  
Cindy Cisneros, Executive Assistant, General Manager  
Brianna De La Cruz, Gov't & Public Affairs Intern  
Eduardo Espinoza, Director of Engineering Services  
Eric Grubb, Gov't & Public Affairs Manager  
Carrie Guarino, Assistant General Manager  
Rob Hills, Director of Operations  
Robert Kalarsarinis, Customer Service Manager  
Praseetha Krishnan, Engineering Manager  
Gidti Ludesirishoti, Associate Engineer  
Erin Morales, Gov't & Public Affairs Supervisor  
Angelo Orioli, Customer Service Supervisor  
JR Roberts, Water Treatment Plant Supervisor  
Tuan Truong, Engineering Manager  
Taya Victorino, Executive Assistant, Board of Directors

Guests Michael Camacho, Director, Inland Empire Utilities Agency  
Valerie Card, Teacher, Etiwanda Intermediate School  
Vikki Gerdes, Participant, Water Savvy Landscape Program

Daniel King, Participant, Water Savvy Landscape Program  
Karl Sterbinsky, Participant, Water Savvy Landscape Program  
Linda Sterbinsky, Participant, Water Savvy Landscape Program  
Budi Tenggaljaja, Participant, Water Savvy Landscape Program  
Ken Welday, Participant, Water Savvy Landscape Program  
Mary Welday, Participant, Water Savvy Landscape Program  
Stacey Welday, Participant, Water Savvy Landscape Program

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

PRESENTATIONS

A) Water Savvy Landscape Contest Winners

Ms. Erin Morales and Ms. Brianna De La Cruz gave a presentation on the 2019 Water Savvy Landscape Contest. This program recognizes customers with attractive water efficient landscapes that demonstrate the beauty of low-water use plants and landscaping methods. This year's grand prize winners are: Daniel and Elice King, Karl and Linda Sterbinsky, Deo Persaud, and Mary and Kenneth Welday.

The Board and General Manager presented certificates of recognition to the landscape contest winners and congratulated them. The Board collectively thanked the participants for creating beautiful landscapes that help educate the community on how to use water efficiently outdoors. They thanked staff for their coordination of the program.

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- The District recently had several promotions: Erin Morales was promoted to Government & Public Affairs Supervisor, Eric Grubb was promoted to Government & Public Affairs Manager, Praseetha Krishnan was promoted to Engineering Manager (Planning & Water Resources), Tuan Truong was promoted to Engineering Manager (Capital Development), and Rob Hills was promoted to Director of Operations.

The Board collectively congratulated Erin, Eric, Praseetha, Tuan and Rob on their promotions and thanked them for their dedicated service to the District.

GENERAL  
MANAGER/CEO  
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the June 25, 2019 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash Disbursements for month ending June 30, 2019.

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

ETIWANDA HEIGHTS WATER SUPPLY ASSESSMENT

Mr. Eduardo Espinoza presented the Water Supply Assessment (WSA) for the Etiwanda Heights Neighborhood and Conservation Plan (EHNCP/project). Senate Bill 610 requires a WSA to demonstrate that water demands of a project can be met. The City of Rancho Cucamonga (the City) is the lead organization overseeing the development of the EHNCP located in the northern portion of the District's sphere of influence. The WSA was written by Crabtree Group Inc., the City's consultant responsible for water infrastructure planning for the project. District staff provided data, reviewed and revised the document. The WSA is a review of the District's total projected water supplies based on information presently available and at this time estimates sufficient supply to meet demands of the development. The WSA is not a commitment to serve the project. This item was presented to the Engineering Committee on June 4, 2019, and to the Water Resources Committee on June 18, 2019.

Mr. Espinoza replied to Director Tieg that additional reservoirs are necessary for build-out of the project and the District will work with developers when the time comes to fund the infrastructure.

Legal Counsel clarified that adopting the WSA is not an approval of the actual project. The District's only responsibility at this time is to provide the WSA for the City's proposed project.

**On a motion by Director Vice President Cetina, and seconded by Director Reed to adopt Resolution No. 2019-7-1 adopting the Water Supply Assessment for the Etiwanda Heights Neighborhood & Conservation Plan as submitted. Passed 5-0.**

AWARD OF CONTRACT TO BRKICH CONSTRUCTION

Mr. Tuan Truong gave a presentation on the bid process and proposed contract for CP7868 to construct sewer line in Church Street from Archibald Avenue to Paradise Place. This project will replace the existing asbestos-cement line which has reached the end of its service life with new Vitrified Clay Pipe. On June 18, 2019 the District received six bids for the project and Robert Brkich Construction Corp. was the lowest qualified bidder at \$140,825. Funding for this project is included as part of the FY 2019 & 2020 CIP Budget.

CONSENT  
CALENDAR

**PASSED 5-0**

RESOLUTION NO.  
2019-7-1 ETIWANDA  
HEIGHTS WATER  
SUPPLY ASSESSMENT

**PASSED 5-0**

AWARD OF  
CONTRACT TO  
BRKICH  
CONSTRUCTION  
FOR CP7868- SEWER  
LINE IN CHURCH  
STREET

**PASSED 5-0**

**On a motion by Director Tiegs, and seconded by Director Gonzalez** to approve the award of contract for the construction of CP7868 – Construct Sewer Line in Church Street from Archibald Avenue to Paradise Place to Robert Brkich Construction Corp. in the amount of \$140,825.00 as submitted. **Passed 5-0.**

AWARD OF CONTRACT TO MERLIN JOHNSON CONSTRUCTION, INC.

Mr. Tuan Truong gave a presentation on the bid process and proposed contract for CP7862 to relocate waterline at 10531 Monte Vista. The line is currently located in a customer’s backyard and poses difficulty to our Water Maintenance crews when they need to access it. On June 18, 2019 the District received six bids for the project and Merlin Johnson Construction, Inc. was the lowest qualified bidder at \$230,322. Funding for this project is included as part of the FY 2019 & 2020 CIP Budget.

AWARD OF  
CONTRACT TO  
MERLIN JOHNSON  
CONSTRUCTION  
FOR CP7862-  
RELOCATE  
WATERLINE AT  
10531 MONTE VISTA

**On a motion by Director Gonzalez, and seconded by Director Tiegs** to approve the award of contract for the construction of CP7862 – Relocate Waterline at 10531 Monte Vista to Merlin Johnson Construction, Inc. in the amount of \$230,322 as submitted. **Passed 5-0.**

**PASSED 5-0**

BOARD COMMITTEE REPORT

A) June 18, 2019 Water Resources Committee

President Curatalo reported the notes accurately reflect what occurred at the meeting.

COMMITTEE  
REPORTS

BOARD MEMBER REPORTS

Director Gonzalez

- Nothing additional to report at this time.

Director Reed

- Attended a tour of the Arte Apartments with Director Tiegs and Rancho Cucamonga City staff and dignitaries on July 1, 2019. It is a well-designed complex.
- The recent earth quakes we have experienced in SoCal are a good reminder to revisit emergency plans at home and the workplace.

Director Tiegs

- Nothing additional to report at this time.

Vice President Cetina

- Recently read an article by Doug Headrick, General Manager of the San Bernardino Valley Municipal Water District, titled “Making the Case for Sites Reservoir”. The reservoir would help maintain water temperatures for the fish in the Delta and increase conveyance.

President Curatalo

- Thank you to Director Camacho for attending tonight’s meeting and being engaged in CVWD matters.

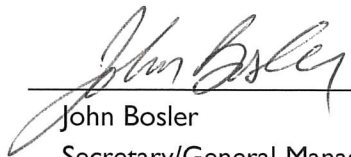
BOARD MEMBER  
REPORTS

ADJOURNMENT

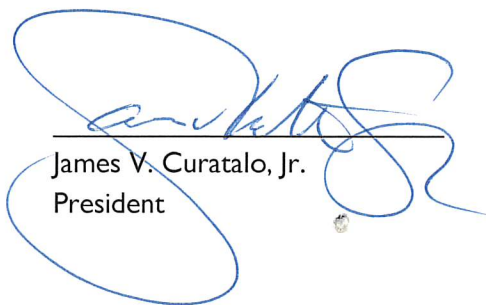
There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:03 p.m.

ADJOURNED

AT 7:03 p.m.

  
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John Bosler  
Secretary/General Manager

ATTEST:

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