

**MINUTES OF THE REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT FINANCING AUTHORITY
BOARD OF DIRECTORS
July 23, 2019**

CALL TO ORDER

Chairman Curatalo called the meeting to order at 5:45 p.m. Chairman Curatalo led attendees in the Pledge of Allegiance.

ATTENDANCE

Directors

James V. Curatalo, Jr., Chairman
Luis Cetina, Vice Chairman
Oscar Gonzalez, Director
Randall J. Reed, Director
Kathleen J. Tiegs, Director

Legal Counsel

Jeff Ferre, Best Best & Krieger

Staff

Carrie Corder, Treasurer
Agnes Boros, Finance Manager
Chad Brantley, Director of Finance and Technology Services
Cindy Cisneros, Executive Assistant/General Manager & CEO
Eduardo Espinoza, Director of Engineering Services
Taya Victorino, Executive Assistant/Board of Directors

Guests

Karen Thesing, ACWA/JPIA

NOTICE OF MEETING

Chairman Curatalo reported that the meeting notice was posted 72 hours prior to the meeting in accordance with The Brown Act, Government Code Section 54594.2.

PUBLIC COMMENT

None.

APPROVE MINUTES

Minutes of the April 23, 2019 meeting were submitted for review. On a motion by Vice Chairman Cetina and seconded by Director Reed the minutes were unanimously approved.
Passed 5-0.

CONSENT CALENDAR

A. Receive and File the Quarterly Financial Report for the period ending June 30, 2019.

On a motion by Director Gonzalez, and seconded by Director Tiegs, the consent calendar was unanimously approved as submitted. **Passed 5-0.**

NEW BUSINESS

There was no new business to come before the Financing Authority Board.

NEXT MEETING / ADJOURN

There being no additional business to become before the Board, the meeting was adjourned at 5:51 p.m. to the next meeting scheduled on October 22, 2019.



James V. Curatalo, Jr.
Chairman
CVWD Financing Authority