

Approved August 13, 2019

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
July 23, 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. He welcomed Karen Thesing from ACWA/JPIA and Michelle O'brien from IEUA. 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

Staff Carrie Guarino, Assistant General Manager
Jeff Ferre, BB&K, Legal Counsel

Bill Barrington, Customer Service Representative
Agnes Boros, Finance Manager
Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager/CEO
Brianna De La Cruz, Gov't & Public Affairs Representative
Eduardo Espinoza, Director of Engineering Services
Joanna Gonzalez, Gov't & Public Affairs Representative
Eric Grubb, Gov't & Public Affairs Manager
Kyle Houckj, Water Treatment Plant Operator II
Jacob Johnson, Water Production & Controls Supervisor
Robert Kalarsarinis, Customer Service Manager
Praseetha Krishnan, Engineering Manager
Gidti Ludesirishoti, Associate Engineer
Mike Maestas, Water Production Manager
Justin Martinez, Assistant Engineer
Erin Morales, Gov't & Public Affairs Supervisor
Angelo Orioli, Customer Service Supervisor
Evette Ounanian, Administrative Assistant II
Roberta Perez, Human Resources Manager
JR Roberts, Water Treatment Plant Supervisor
Tuan Truong, Engineering Manager
Bryan Tyson, Water Treatment Plant Operator

Taya Victorino, Executive Assistant, Board of Directors

Guests Karen Thesing, ACWA/JPIA
Michelle O'brien, Inland Empire Utilities Agency
Kathy Diver, Los Osos High School

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

The Board received verbal comment from one member in the audience.

PUBLIC COMMENT

PRESENTATIONS

A) Recognition of Participation in CVWD Education Programs

Ms. Joanna Gonzalez gave a presentation on several education programs and contests that CVWD customers and local students have participated in:

- Reese Garcia of Los Osos High School won first place in the Digital Art Category of the Water Education Water Awareness Committee (WEWAC) Broadcast Media & Digital Art Contest
- Gianna Guzman of Etiwanda High School was awarded a \$1500 scholarship for her essay in the WEWAC Water Scholar Program
- The Los Osos Grizzlies earned first place in four region categories and achieved sixth place overall in the Solar Cup Race. Director Reed's dedicated mentorship to the team this season is greatly appreciated.

The Board congratulated the students on their achievements and presented them with certificates.

Ms. Kathy Diver thanked the District for their support of the Solar Cup program and thanked Director Reed for his assistance with building the team's boat and mentoring the students throughout the process.

GENERAL MANAGER/CEO REPORTS

A) District Updates

Ms. Carrie Guarino, Assistant General Manager, reported the following:

- Ms. Erin Morales provided an update and PowerPoint presentation on the Water Use Efficiency Programs the District participates in.
- Mr. Chad Brantley announced that the District received the Certificate of Achievement for Excellence in Financial Reporting from the GFOA for last Fiscal year's CAFR Report. This is the 17th consecutive year that the District has received this award.

GENERAL
MANAGER/CEO
COMMUNICATIONS

The Board collectively congratulated finance staff and commended them for preparing the CAFR in-house.

- The District recently hired Bryan Tyson as a Water Treatment Plant Operator I, and Kyle Houck as a Water Treatment Plant Operator II, and Brianna De La Cruz was promoted to Government and Public Affairs Representative I.

The Board welcomed Kyle and Bryan, and congratulated Brianna on her promotion.

CONSENT CALENDAR

- A) Approve Board Calendar of Events.
- B) Receive and File PARS Quarterly Investment Report for quarter ended June 30, 2019.
- C) Receive and File June 2019 Water Production Report.
- D) Receive and File July 2019 Government & Public Affairs Report.

CONSENT
CALENDAR

PASSED 5-0

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

PURCHASE OF REAL PROPERTY – 7209 LAYTON STREET

Ms. Praseetha Krishnan provided details on the proposed purchase of property at 7209 Layton Street in Rancho Cucamonga. This property would assist the District in providing additional storage in Zone 2 which is identified as a goal in the District's Water System Master Plan. The seller has agreed to a purchase price of \$230,000.

RESOLUTION NO.
2019-7-2 PURCHASE
OF REAL PROPERTY
– 7209 LAYTON
STREET

PASSED 5-0

On a motion by Director Gonzalez, and seconded by Vice President Cetina to adopt Resolution No. 2019-7-2 approving the purchase of real property (APN: 0202-091-02) and authorizing the General Manager/CEO to take all action necessary to complete the transaction, as submitted. **Passed 5-0.**

PURCHASE OF REAL PROPERTY – 7490 CARNELIAN STREET

Ms. Praseetha Krishnan provided details on the proposed purchase of property at 7490 Carnelian Street in Rancho Cucamonga. This property would also assist the District in providing additional storage in Zone 2 which is identified as a goal in the District's Water System Master Plan. The seller has agreed to a purchase price of \$1,130,000.

RESOLUTION NO.
2019-7-3 PURCHASE
OF REAL PROPERTY
– 7490 CARNELIAN
STREET

PASSED 5-0

Mr. Chad Brantley concurred with Director Tiegs' statement that funding for the purchase of these properties would come from developer fees in the District's reserves.

Director Tiegs commented that it is important to note these funds are not paid by customers, but by the developers expanding the community and water demands.

On a motion by Director Reed, and seconded by Director Tiegs to adopt Resolution No. 2019-7-3 approving the purchase of real property (APN: 0207-022-11) and authorizing the General Manager/CEO to take all action necessary to complete the transaction, as submitted. **Passed 5-0.**

BOARD COMMITTEE REPORT

COMMITTEE
REPORTS

A) July 2, 2019 Engineering Committee

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

Director Gonzalez reported on his conversations with Director Camacho from IEUA regarding the Chino Basin Program (CBP). There are some additional steps that need to be taken to ensure the program makes sense for all member agencies involved.

B) July 3, 2019 Finance Committee

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

C) July 10, 2019 Legislative & Outreach Committee

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

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

Director Reed

- Enjoyed seeing all of the students here tonight.
- Thank you to the gentleman who provided public comment tonight about the SB 623 Water Tax. It is not the local water agency's job to be a tax collector for the state. California is already one of the highest taxed states in the country and money from the State's general fund should finance this program.

Director Gonzalez

- Attended the July 15, 2019 ASBCSD dinner meeting. The General Manager from Phelan Piñon Hills Community Services District gave a state of the community presentation.

Director Tiegs

- Attended the Southern California Water Coalition (SCWC) Quarterly meeting and luncheon on July 19, 2019. They had record high attendance at this meeting. Immediately following was a meet and greet style event with Wade Crowfoot, Secretary of the California Natural Resources Agency. He was very open to our feedback and suggestions.

Vice President Cetina

- Added to Director Reed's comments on the Water Tax; visited Mecca and Palos Verdes over fifteen years ago and witnessed the residents waiting for their allotted water. This water issue with disadvantaged communities has been happening for decades. The State has the funds and should have addressed the issue years ago. An additional tax is not the solution.

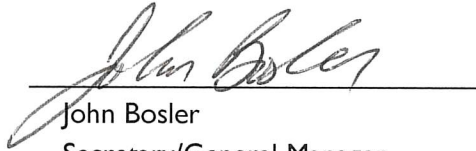
President Curatalo

- Nothing additional to report at this time.

ADJOURNMENT

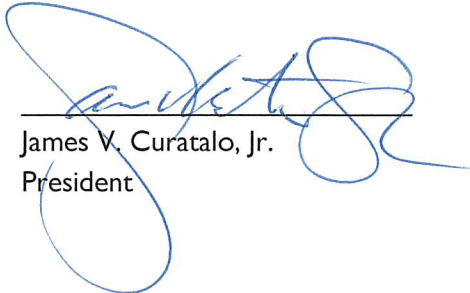
There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:24 p.m.

ADJOURNED
AT 7:24 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President