

Approved August 27, 2019

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
August 13, 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
Oscar Gonzalez, Director
Randall J. Reed, Director
Kathleen J. Tiegs, Director

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

Agnes Boros, Finance Manager
Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Rick Contreras, Field Service Technician
Eduardo Espinoza, Director of Engineering Services
Eric Grubb, Principal Management Analyst
Carrie Guarino, Assistant General Manager
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager
Praseetha Krishnan, Engineering Manager
Gidti Ludesirishoti, Associate Engineer
Angelo Orioli, Customer Service Supervisor
JR Roberts, Water Treatment Plant Supervisor
Tuan Truong, Engineering Manager
Taya Victorino, Executive Assistant, Board of Directors

Guests Nathan Thomas, Eagle Scout

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- Registration for the CSDA Annual Conference and the ACWA Fall Conference is now open. Please let staff know if you will attend each conference.
- The District recently hired Rick Contreras as a Field Service Technician.
- Congratulations to Director Tieg who was recently elected to the California Special Districts Association Board of Directors for the 2020-2022 term.

GENERAL
MANAGER/CEO
COMMUNICATIONS

The Board collectively welcomed Rick to the District and thanked Director Tieg for representing the District.

Director Tieg thanked Mr. Bosler and staff for staying engaged with IEUA on the many regional projects. Our involvement is bringing about positive change in the region.

CONSENT CALENDAR

- A) Approve Minutes of the July 9, 2019 Regular Board Meeting.
- B) Approve Minutes of the July 23, 2019 Regular Board Meeting.
- C) Approve Board Calendar of Events.
- D) Approve Cash Disbursements for month ending July 31, 2019.
- E) Approve Cash & Investment Report for month ending June 30, 2019.
- F) Receive and File Monthly Budget Report for month ending May 31, 2019.

CONSENT
CALENDAR

PASSED 5-0

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

CONTRACT AMENDMENT FOR WESTECH ENGINEERING INC.

Mr. Gidti Ludesirishoti presented the proposed contract amendments to WesTech Engineering Inc.'s contract for services performed for the Well Field 3A Nitrate Treatment Facility (NTF). On October 23, 2018, the Board awarded the contract for final design and construction of the NTF to WesTech for \$6,187,988.60. To date staff has issued two change orders that total 4.2% of the original contract. Change Order No. 3 is a proposed contract amendment for on-site electrical upgrades, a temporary on-site security guard, and associated bonding costs for all change orders. The value of the amendment is \$524,526.51 and amends the total contract value to \$6,975,187.15

CONTRACT
AMENDMENTS TO
WESTECH
ENGINEERING INC.
CONTRACT

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Tiegs to approve the contract amendment to WesTech Engineering, Inc.'s contract for the amount of \$524,526.51 as submitted. **Passed 5-0.**

BUDGET TRANSFER FOR PURCHASE OF REAL PROPERTY- 7490 CARNELIAN STREET

Ms. Praseetha Krishnan presented the proposed budget transfer of \$1,152,000 for purchase of real property at 7490 Carnelian Street. Purchase of this property is necessary to secure storage for current and future demands. The Board adopted Resolution, No. 2019-7-3 allowing the General Manager to enter into a purchase agreement which was accepted by the seller. Staff is requesting the budget transfer to cover the property purchase price, American Land Title Association Survey, environmental review and other closing costs.

BUDGET TRANSFER
FOR PURCHASE OF
REAL PROPERTY –
7490 CARNELIAN
STREET

PASSED 5-0

On a motion by Director Tiegs, and seconded by Director Reed to approve the budget transfer of \$1,152,000 from the Water Fund Developer Fee Reserve to CP20084 as submitted. **Passed 5-0.**

BUDGET TRANSFER FOR PURCHASE OF REAL PROPERTY- 7209 LAYTON STREET

Ms. Praseetha Krishnan presented the proposed budget transfer of \$248,000 for purchase of real property at 7209 Layton Street. Purchase of this property is necessary to secure storage for current and future demands. The Board adopted Resolution No. 2019-7-2 allowing the General Manager to enter into a purchase agreement which was accepted by the seller. Staff is requesting the budget transfer to cover the property purchase price, American Land Title Association Survey, environmental review and other closing costs.

BUDGET TRANSFER
FOR PURCHASE OF
REAL PROPERTY –
7209 LAYTON
STREET

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Gonzalez to approve the budget transfer of \$248,000 from the Water Fund Developer Fee Reserve to CP20085 as submitted. **Passed 5-0.**

BOARD COMMITTEE REPORT

A) July 16, 2019 Water Resources Committee

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

B) July 24, 2019 Human Resources/Risk Management Committee

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

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

BOARD MEMBER REPORTS

Director Gonzalez

- Thanked Director Tiegs for presenting the District at the Rancho Cucamonga Chamber of Commerce luncheon on August 1, 2019. Her presentation was energetic and knowledgeable.

Director Reed

- Also thanked Director Tiegs for her continued engagement in the special district arena and for representing CVWD on the CSDA Board of Directors.
- Disappointed to hear new of the lead issues with water in Newark. This is a preventable problem when the correct chemicals are used to treat the water and infrastructure is maintained properly.

Director Tiegs

- Attended the San Bernardino County Water Conference on August 9, 2019.
- Attended the Fontana Chamber of Commerce quarterly luncheon on August 8, 2019 with staff and were recognized as a new member of the chamber.

Vice President Cetina

- Commended the Board, management and staff for their good financial stewardship that enables the District to capitalize on purchasing land to ensure water supply reliability for our community.
- Also attended the San Bernardino Water Conference and asked a question about the legislation regarding 55 gallons per capita in doors. It was disappointing to receive a deflective answer that did not address the issue of measuring this requirement throughout homes in all of California. This type of legislation should be postponed until all California residents have water meters.
- Came upon a disappointing fact while researching the synopsis for the ACWA Region 9 Program. Southern California water agencies are only receiving 49% of our allotted water allocations, but are paying the same costs as if we were receiving our full allocation.

President Curatalo

- Thank you everyone for attending tonight.

ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:40 p.m.

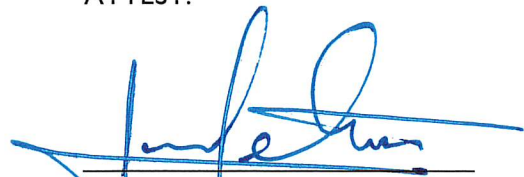
ADJOURNED

AT 6:40 p.m.

Carrie Evarino (for)

John Bosler
Secretary/General Manager

ATTEST:


James V. Curatalo, Jr.
for President