

Approved September 8, 2020

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
August 25, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Curatalo. Ms. Taya Victorino took roll call to ensure all Board Members were present in person or via teleconference.

CALL TO ORDER  
6:00 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.

President Curatalo led the Pledge of Allegiance.

In Attendance:

Board James V. Curatalo, Jr., President  
Randall James Reed, Vice President (*via teleconference*)  
Luis Cetina, Director  
Mark Gibboney, Director  
Kevin Kenley, Director

Staff John Bosler, General Manager/CEO  
Jeff Ferre, BB&K, Legal Counsel (*via teleconference*)  
Steve Anderson, BB&K, Special Legal Counsel (*via teleconference*)  
Maya Mouawad, BB&K, Legal Counsel (*via teleconference*)

Mike Bogin, Information Tech Specialist  
Agnes Boros, Finance Manager (*via teleconference*)  
Chad Brantley, Director of Finance and Technology Services  
Frank Chu, Information Technology Manager  
Cindy Cisneros, Executive Assistant, General Manager (*via teleconference*)  
Eduardo Espinoza, Director of Engineering Services  
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*)

INVESTMENT ADVISORY SERVICES CONTRACT TWO-YEAR EXTENSION

Mr. Chad Brantley presented the proposed contract extension with PFM for Investment Advisory Services. PFM Asset Management currently provides the District services to manage our general operating portfolio and our supplemental retirement portfolio of funds (PARS). Their current contract expires on October 24, 2020. PFM has met all stated goals that were set when their contract was renewed in 2017 and staff is requesting an extension of their contract to continue the use of their services. This item was reviewed by the Finance Committee on August 12, 2020 where the committee concurred with staff's recommendation and requested the item be forwarded to the full Board for consideration.

INVESTMENT  
ADVISORY SERVICES  
CONTRACT TWO-  
YEAR EXTENSION

**PASSED 5-0**

**On a motion by Director Cetina, and seconded by Vice President Reed to Approve the two-year contract extension for Investment Advisory Services with PFM for \$140,000 by Roll Call Vote:**

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

**Noes:** None

**Abstain:** None

**Passed 5-0.**

At 6:08 p.m. Ms. Maya Mouawad joined the meeting.

REGIONAL WATER POLICY AND MANAGEMENT MEMORANDUM OF UNDERSTANDING

Mr. Eduardo Espinoza presented the proposed MOU drafted by several water utility agencies in the region. CVWD works in partnership with surrounding retail agencies and regional entities to develop infrastructure, resource planning/management, and programs to meet each agency's policy goals and regulatory requirements in a cost-effective and collaborative manner. Over last few months, management staff from neighboring agencies have come together to discuss Inland Empire Utilities Agency (IEUA) and Chino Basin Watermaster (CBWM) matters and memorialize their efforts. The proposed MOU identifies common goals, manages duplication of efforts when possible, and provides new forum of perspective. It is a voluntary agreement that does not obligate any party to participate in projects or commit to funding. It does commit the parties to meet regularly to identify opportunities for improved regional water policy and management, and to develop cost-sharing opportunities for willing agencies. This item was brought before the Engineering Committee on August 4, Finance Committee on August 12, and the Water Resources Committee on August 18, 2020 who all concurred to move it forward to the full Board for consideration.

REGIONAL WATER  
POLICY AND  
MANAGEMENT  
MOU

**PASSED 5-0**

The Board collectively thanked staff for their work on the exemplary regional approach to ensure we are eliminating redundancies in the region and moving forward cost-effectively for our respective communities.

**On a motion by Director Kenley, and seconded by Director Gibboney** to approve to enter into the Regional Policy and Management Memorandum of Understanding and authorize the General Manager/CEO to execute the agreement by

**Roll Call Vote:**

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

**Noes:** None

**Abstain:** None

**Passed 5-0.**

**MITIGATED NEGATIVE DECLARATION AND AWARD OF CONTRACT FOR RESERVOIR 3A**

Mr. Eduardo Espinoza presented a resolution adopting a Mitigated Negative Declaration for the Reservoir 3A Replacement Project. He also presented the proposed award of contract for the construction of New reservoir 3A.

Mr. Jeff Ferre outlined Sections 2 through 6 of proposed Resolution No. 2020-8-3 and announced that by adopting this resolution the Board of Directors acknowledges that the Mitigated Negative Declaration has been completed in compliance with CEQA and approves and adopts the project.

The Board discussed ideas for conveying the project's construction progress to the community and thanked staff for forecasting the communities water needs and planning accordingly with projects like this to ensure we have the infrastructure to meet those needs.

**On a motion by Vice President Reed, and seconded by Director Cetina** to adopt Resolution No. 2020-8-3 adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Reservoir 3A Replacement Project and approving the project by awarding a construction services contract to RSH Construction Services in the amount of \$2,346,945 by **Roll Call Vote:**

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

**Noes:** None

**Abstain:** None

**Passed 5-0.**

**BOARD COMMITTEE REPORT**

A) August 4, 2020 Engineering Committee

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

B) August 10, 2020 Finance Committee

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

RESOLUTION NO.  
2020-8-3 MND FOR  
RESERVOIR 3A  
REPLACEMENT  
PROJECT AND  
AWARD OF  
CONTRACT TO RSH  
CONSTRUCTION  
SERVICES

**PASSED 5-0**

BOARD COMMITTEE  
REPORTS

C) August 12, 2020 Government & Public Affairs Committee

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

BOARD MEMBER REPORTS

BOARD MEMBER  
REPORTS

Vice President Reed

- Glad to move the Regional MOU forward to help provide a framework for the partnering agencies and bring ideas forward to benefit the region.
- Attended the ACWA/JPIA Executive Committee meeting today. The cost of insurance will increase but the JPIA Board voted to use JPIA reserve funds to supplement that increase and minimize the impact to the member agencies.
- Also attended the ACWA Energy Committee meeting today. It is interesting how other markets are looking to “go green” in the near future and they are banking on the fact that the science will be there at that time to assist them.

Director Gibboney

- Nothing additional to report.

Director Cetina

- There will be no climate bill included in legislation this year. This is good news.
- The California State budget is depending on receiving federal funding, but that doesn't seem likely to happen, and anticipates a series of discussions on how the state will manage budget deficiencies.

Director Kenley

- Nothing additional to report.

President Curatalo

- Nothing additional to report.

CLOSED SESSION

CLOSED SESSION

At 6:40 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

*Chino Basin Municipal Water District v. City of Chino, San Bernardino Case No.*

RCV RS51010

Closed session was called to order at 6:45 p.m.

In attendance were the entire Board (*Reed via teleconference*), the General Manager, the Legal Counsel (*Anderson, Ferre, and Mouawad via teleconference*), Assistant General Manager, Director of Engineering Services, Director of Finance and Technology Services, Director of Operations, and the Executive Assistants (*Victorino, and Cisneros via teleconference*).

RECONVENE/REPORT ON CLOSED SESSION

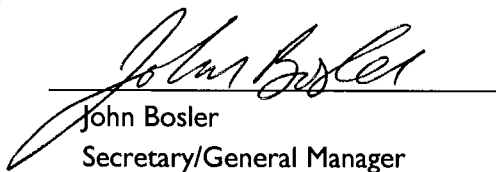
The regular meeting reconvened at 7:25 p.m. at which time President Curatalo announced that there was no action to report from closed session.

RECONVENE/  
REPORT

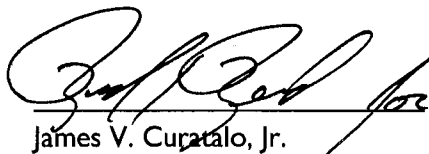
ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:26 p.m.

ADJOURNED  
AT 7:26 p.m.

  
John Bosler  
Secretary/General Manager

ATTEST:

  
James V. Curatalo, Jr.  
President