

Approved September 10, 2019

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
August 27, 2019**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:02 p.m. by Vice President Cetina. Vice President Cetina led the pledge of allegiance.

CALL TO ORDER
6:02 p.m.

Mr. Jeff Ferre asked Director Tiegs a series of questions to ensure Brown Act compliance:

- Director Tiegs replied she clearly heard the meeting being conducted via teleconference.
- Director Tiegs replied that the meeting agenda was posted.
- Director Tiegs replied that there was no one present in her location that wished to speak during public comment.

Mr. Ferre stated that all votes conducted during the teleconference would be a roll call vote.

In Attendance:

Board James V. Curatalo, Jr., President (absent)
Luis Cetina, Vice President
Oscar Gonzalez, Director
Randall J. Reed, Director
Kathleen J. Tiegs, Director (via conference call)

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
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
Gidti Ludesirishoti, Associate Engineer
Angelo Orioli, Customer Service Supervisor
JR Roberts, Water Treatment Plant Manager
Taya Victorino, Executive Assistant

Guests Michael Camacho, Director, Inland Empire Utilities Agency

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:

- The District was recently notified that our request to present at the ACWA fall conference was accepted. Roberta Perez, Human Resources Manager will participate in a panel discussion regarding Onboarding Best Practices on Thursday afternoon during the conference.
- As a reminder, offices are closed Monday, September 2, 2019 in observance of Labor Day.

GENERAL
MANAGER/CEO
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the August 13, 2019 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash and Investment Report for month ending July 31, 2019.
- D) Receive and File Year-End Budget Report for month ending June 30, 2019.
- E) Receive and File July 2019 Water Production Report.
- F) Receive and File August 2019 Government & Public Affairs Report.

CONSENT
CALENDAR

PASSED 4-0-1
(Curatalo absent)

On a motion by Director Reed, and seconded by Director Gonzalez to approve Consent Calendar Items as submitted by Roll Call Vote:

Ayes: Cetina, Gonzalez, Reed, Tiegs
Noes: None
Abstain: None

Passed 4-0-1 (Curatalo absent)

RELEASE OF RETENTION FOR WESTECH ENGINEERING INC.

Mr. Gidti Ludesirishoti presented Resolution No. 2019-8-1 authorizing the release of retention for WesTech Engineering Inc. for the Well Field 3A Nitrate Treatment Project. Due to delays outside of WesTech's control, the project is delayed approximately three months which they have indicated puts a financial strain on their subcontractors. Construction of the Nitrate Treatment Facility (NTF) is more than

eighty percent complete. Per Public Contract Code Section 9203 the Board may elect to stop withholding retention from future payments anytime a minimum of fifty percent of the work is complete.

On a motion by Director Gonzalez, and seconded by Director Tiegs to adopt Resolution No. 2019-8-1 authorizing the suspension of withholding future retention for the Well Field 3A Nitrate Treatment Project by **Roll Call Vote:**

Ayes: Cetina, Gonzalez, Reed, Tiegs
Noes: None
Abstain: None

RESOLUTION NO.
2019-8-1 RELEASE OF
RETENTION FOR
WESTECH
ENGINEERING, INC.

PASSED 4-0-1
(Curatalo absent)

Passed 4-0-1 (Curatalo absent)

BOARD COMMITTEE REPORT

A) August 6, 2019 Engineering Committee

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

B) August 7, 2019 Finance Committee

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

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Gonzalez

- Attended the ASBCSD dinner on August 19, 2019 with Directors Reed and Tiegs. Heather Dyer from the San Bernardino Valley Municipal Water District gave a presentation on their program to restore the Santa Ana Sucker. Interested to see where that study goes in future.

Director Tiegs

- Congratulated Director Reed for providing a great presentation to the Rancho Cucamonga Rotary today. This is a great partnership with our community groups. Thanked the Government & Public Affairs Team for posting an update on the District's social media accounts.

Director Reed

- Welcomed the opportunity to present the District's history and current challenges with the Rotary.

Vice President Cetina

- Thanked Director Reed for representing CVWD at the Rotary meeting.
- Congratulated the Human Resources Team for being selected to present at the ACWA fall conference.

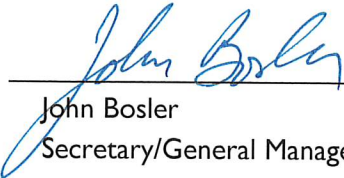
BOARD MEMBER
REPORTS

ADJOURNMENT

There being no further business to come before the Board, Vice President Cetina adjourned the meeting at 6:17 p.m.

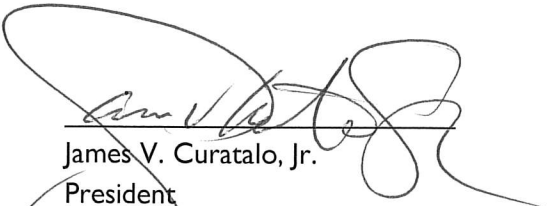
ADJOURNED

AT 6:17 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President