

Approved September 22, 2020

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
September 8, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by Vice President Reed. Taya Victorino, Executive Assistant, ensured all Board Members were present (in person or via teleconference) by conducting roll call.

CALL TO ORDER
6:00 p.m.

Vice President Reed 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.

Vice President Reed led the Pledge of Allegiance.

In Attendance:

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

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

Chad Brantley, Director of Finance and Tech. Services (*via teleconference*)
Jason Cary, Help Desk Specialist
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Eduardo Espinoza, Director of Engineering Services
Carrie Guarino, Assistant General Manager
Rob Hills, Director of Operations (*via teleconference*)
Robert Kalarsarinis, Customer Service Manager (*via teleconference*)
Gidti Ludesirishoti, Associate Engineer (*via teleconference*)
Mike Maestas, Water Production Manager (*via teleconference*)

Erin Morales, Gov't & Public Affairs Supervisor (via teleconference)
Taya Victorino, Executive Assistant, Board of Directors

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 Lloyd Michael Water Treatment Plant Virtual Tour has been postponed until spring.
- Included in the agenda packet is the IEUA Regional Sewerage Policy Committee Meeting agenda from September 3, 2020.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the August 19, 2020 Special Board Meeting.
- B) Approve Minutes of the August 25, 2020 Regular Board Meeting.
- C) Approve Board Calendar of Events.
- D) Receive and File July 2020 Water Production Report.
- E) Adopt a proclamation declaring October 3-11, 2020 as Water Professionals Appreciation Week.

CONSENT
CALENDAR

PASSED 5-0

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

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

BOARD COMMITTEE REPORT

A) August 17, 2020 Engineering Committee

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

B) August 18, 2020 Water Resources Committee

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

BOARD COMMITTEE
REPORTS

- C) August 26, 2020 Human Resources/Risk Management Committee
President Curatalo reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

President Curatalo

- Thanked Vice President Reed for running the meeting, as he could not attend in person today.

Director Kenley

- Nothing additional to report at this time.

Director Cetina

- Provided a summary of an op/ed piece published in the Daily Bulletin newspaper regarding the lack of sound energy management and legislative policy in California and its effects on the water industry's ability to move the water.

Director Gibboney

- Provided an overview of an article in the quarterly CSDA Newsletter regarding the financial impacts of COVID-19 on Special Districts in California. He has concerns over how the pandemic shutdowns will affect our customers as well.

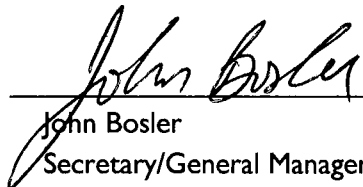
Vice President Reed

- Echoed Director Cetina's sentiments regarding California's failed energy management policies.
- Provided an update on the recently approved Regional Water Policy and Management MOU. Due to our participation in this MOU, CVWD and the participating member agencies are able to share costs and secure a discount on the preparation of our Urban Water Management Plans. This item will come before full Board soon.

ADJOURNMENT

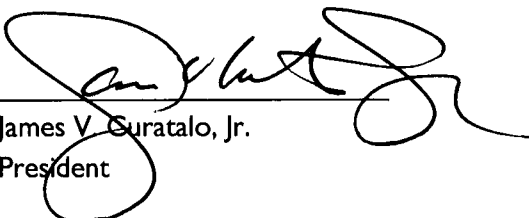
There being no further business to come before the Board, Vice President Reed adjourned the meeting at 6:15 p.m. in remembrance of the 9/11 terrorist attacks on our nation and the lives lost that day.

ADJOURNED
AT 6:15 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President