

Approved September 24, 2019

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
September 10, 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.

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 will be a roll call vote.

In Attendance:

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

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

Rossana Ammari, Risk Management Analyst  
Chad Brantley, Director of Finance and Technology Services  
Jason Cary, Help Desk Specialist  
Cindy Cisneros, Executive Assistant, General Manager  
Carrie Guarino, Assistant General Manager  
Eric Grubb, Government & Public Affairs Manager  
Rob Hills, Director of Operations  
Robert Kalarsarinis, Customer Service Manager  
Gidti Ludesirishoti, Associate Engineer  
Angelo Orioli, Customer Service Supervisor  
Roberta Perez, Human Resources Manager  
JR Roberts, Water Treatment Plant Manager  
Tuan Truong, Associate Engineer  
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:

- Nothing further to report other than what was provided in the Board Agenda Packet.

GENERAL  
MANAGER/CEO  
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the August 27, 2019 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash Disbursements for month ending August 31, 2019.
- D) Receive and File Annual Travel Expense Report for Fiscal Year ending June 30, 2019.

CONSENT  
CALENDAR

**PASSED 4-0-1  
(Gonzalez absent)**

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

**Ayes:** Cetina, Curatalo, Reed, Tiegs

**Noes:** None

**Abstain:** None

**Passed 4-0-1 (Gonzalez absent)**

HAZARD MITIGATION PROGRAM

Ms. Roberta Perez presented the District's Hazard Mitigation Plan. The Disaster Mitigation Act of 2000 requires communities to prepare and keep an updated local hazard mitigation plan (HMP) recognizing potential natural hazards and identifying mitigation measures to reduce the risks associated with those hazards. The HMP is a requirement for federal hazard mitigation funding from FEMA and must be updated approximately every five years. Staff received final notice on July 16, 2019 that the District's HMP is eligible for final approval by FEMA pending adoption by our Board of Directors.

RESOLUTION NO.  
2019-9-1 ADOPTING  
THE HAZARD  
MITIGATION PLAN

**PASSED 4-0-1  
(Gonzalez absent)**

**On a motion by Director Tiegs, and seconded by Vice President Cetina to adopt Resolution No. 2019-9-1 adopting the July 2019 Hazard Mitigation Plan by Roll Call Vote:**

**Ayes:** Cetina, Curatalo, Reed, Tiegs

**Noes:** None

**Abstain:** None

**Passed 4-0-1 (Gonzalez absent)**

SET A PUBLIC HEARING FOR THE PUBLIC HEALTH GOAL REPORT

Mr. Rob Hills gave a presentation on the Public Health Goal Report. The District is required by the California Health and Safety Code to produce this report every three years and hold a public hearing. The last report was completed June 2016, the current report was completed June 2019. The report is intended to provide the public with information regarding their drinking water and the hearing provides an opportunity for public comment. The report will be presented in detail at the time of the public hearing and is currently available for public review upon request.

SET A PUBLIC  
HEARING ON  
OCTOBER 8, 2019  
AT 6:00PM FOR THE  
PUBLIC HEALTH  
GOAL REPORT

**PASSED 4-0-1  
(Gonzalez absent)**

**On a motion by Vice President Cetina, and seconded by Director Reed to set a public hearing at the regularly scheduled Board Meeting on October 8, 2019 at 6:00pm for the purpose of receiving public comment on the Public Health Goal Report by Roll Call Vote:**

**Ayes:** Cetina, Curatalo, Reed, Tiegs

**Noes:** None

**Abstain:** None

**Passed 4-0-1 (Gonzalez absent)**

WELL 16 TRANSMISSION MAIN REPLACEMENT PROJECT

Mr. Rob Hills presented the proposed budget transfer and award of contract for the Well 16 Transmission Main Replacement Project. The project was developed to replace the failed transmission main between Well 16 and the Nitrate Treatment Facility due to unexpected damage and corrosion found in the existing line. The project is vital for the success of the Well Field 3A Wellhead Treatment Project as Well 16 is critical for the performance of the Prop 1 Grant requirements. On August 27, 2019, the District received six responsive bids. The lowest responsible bidder was Nortstar Plumbing & Engineering, Inc. with a cost of \$338,353. The project was not anticipated and therefore is not included in the District's CIP budget for fiscal years 2019-2020. The project is emergency work and staff has identified the Capital Reserve as an appropriate funding source.

BUDGET TRANSFER  
FOR WELL 16  
TRANSMISSION  
MAIN  
REPLACEMENT  
PROJECT

**PASSED 4-0-1  
(Gonzalez absent)**

**On a motion by Director Reed, and seconded by Director Tiegs** to approve the following:

- A budget transfer of \$375,000 from the District's Capital Reserves to CP200087 Well 16 Transmission Main Replacement
- An award of contract to Norstar Plumbing & Engineering, Inc. for CP200087 Well 16 Transmission Main Replacement in the amount of \$338,353

**By Roll Call Vote:**

**Ayes:** Cetina, Curatalo, Reed, Tiegs

**Noes:** None

**Abstain:** None

**Passed 4-0-1 (Gonzalez absent)**

WELL FIELD 3A NITRATE TREATMENT PROJECT BUDGET AMENDMENT

Mr. Gidti Ludesirishoti presented proposed budget amendments to the Well Field 3A Nitrate Treatment Plant Project. The project was developed to build a new Nitrate Treatment Facility and associated facilities for Well Field 3A. Construction is near 90% completion. Although the facility will be completed and able to operate and produce drinking water with the existing budget of \$8,850,000, there are components of the project yet to be awarded. The remaining work to be completed is related to either Prop I Grant compliance of final aesthetic and security improvements to the property.

WELL FIELD 3A  
NITRATE  
TREATMENT  
PROJECT BUDGET  
AMENDMENT

**PASSED 4-0-1  
(Gonzalez absent)**

**On a motion by Vice President Cetina, and seconded by Director Tiegs** to approve the following:

- A \$157,000 budget transfer from CP7869 to CP7649
- A \$550,000 budget transfer from Nestle Waters North America grant funds to CP7649
- A \$150,000 budget transfer from CP7684 to CP7649

**By Roll Call Vote:**

**Ayes:** Cetina, Curatalo, Reed, Tiegs

**Noes:** None

**Abstain:** None

**Passed 4-0-1 (Gonzalez absent)**

WATERLINE IN FOOTHILL BOULEVARD FROM I5 FREEWAY TO ETIWANDA AVENUE

Mr. Tuan Truong presented the proposed contract with Norstar Plumbing & Engineering, Inc. for the construction of a 12-inch waterline in Foothill Boulevard from I5 Freeway to Etiwanda Avenue to replace the existing 8-inch asbestos-cement pipe. Staff received five bids on August 27, 2019 with the lowest bidder being Norstar at \$883,752. This project is included in the FY 2019 & 2020 CIP budget.

AWARD OF  
CONTRACT TO  
NORSTAR  
PLUMBING &  
ENGINEERING, INC.

**PASSED 4-0-1  
(Gonzalez absent)**

**On a motion by Director Reed, and seconded by Director Tiegs** to approve the award of contract for the construction of waterline in Foothill Boulevard from I-15 Freeway to Etiwanda Avenue to Norstar Plumbing & Engineering, Inc. in the amount of \$883,752 by **Roll Call Vote:**

**Ayes:** Cetina, Curatalo, Reed, Tiegs  
**Noes:** None  
**Abstain:** None

**Passed 4-0-1 (Gonzalez absent)**

SEWER LINE IN UTICA AVENUE AND JERSEY BOULEVARD

Mr. Tuan Truong presented the proposed contract with C.P. Construction, Inc. for the construction of an 8-inch sewer line in Utica Avenue and Jersey Boulevard to replace the existing 8-inch asbestos-cement pipe. Staff received five bids on August 20, 2019 with the lowest bidder being C.P. Construction at \$255,100. This project is included in the FY 2019 & 2020 CIP budget.

AWARD OF  
CONTRACT TO C.P.  
CONSTRUCTION,  
INC.

**PASSED 4-0-1  
(Gonzalez absent)**

**On a motion by Vice President Cetina, and seconded by Director Reed** to approve the award of contract for the construction of sewer line in Utica Avenue and Jersey Boulevard to C.P. Construction, Inc. in the amount of \$255,100 by **Roll Call Vote:**

**Ayes:** Cetina, Curatalo, Reed, Tiegs  
**Noes:** None  
**Abstain:** None

**Passed 4-0-1 (Gonzalez absent)**

BOARD COMMITTEE REPORT

A) August 20, 2019 Water Resources Committee

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

B) September 4, 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 Reed**

- Nitrates are a natural component of Mother Nature and the Nitrate Treatment Facility helps the natural process along more efficiently. Looking forward to the project's completion.

**Director Tiegs**

- Currently in attendance of the California Association of Joint Powers Authorities conference and ACWA/JPIA meetings. Insurance pots continue to elevate themselves and the industry is finding it harder to secure carriers. JPIA is doing everything they can to keep the elevated prices from going to its customers. ACWA/JPIA is financially stable and able to afford the losses and offer their customers extra layers of coverage.

**Vice President Cetina**

- Nothing to report at this time.

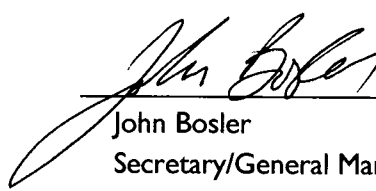
**President Curatalo**

- Gave a presentation on the history and importance of water in the community to the Los Osos High School Water Technology Class with staff on September 5, 2019. Thank you to staff for always inspiring and engaging our youth.

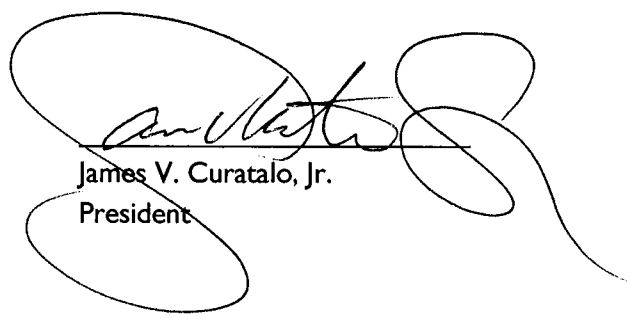
**ADJOURNMENT**

There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:42 p.m. in honor of all those who lost their lives and contributed so much during the terrible September 11<sup>th</sup> attacks on our country.

**ADJOURNED  
AT 6:42 p.m.**

  
\_\_\_\_\_  
John Bosler  
Secretary/General Manager

**ATTEST:**

  
\_\_\_\_\_  
James V. Curatalo, Jr.  
President