

Approved October 13, 2020

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
September 22, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:02 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
6:02 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 (*via teleconference*)
Mark Gibboney, Director
Kevin Kenley, Director

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

Mike Bogin, Information Tech Specialist
Agnes Boros, Finance Manager (*via teleconference*)
Chad Brantley, Dir. of Finance and Technology Services (*via teleconference*)
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Eduardo Espinoza, Director of Engineering Services
Jennifer Fillinger, Finance Supervisor
Eric Grubb, Government & Public Affairs Manager
Carrie Guarino, Assistant General Manager (*via teleconference*)
Rob Hills, Director of Operations (*via teleconference*)
Robert Kalarsarinis, Customer Service Manager (*via teleconference*)
Praseetha Krishnan, Engineering Manager

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- Nothing to report tonight other than what has been provided in the agenda packet.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the September 8, 2020 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash & Investment Report for month ending August 31, 2020.
- D) Approve Cash Disbursements for month ending August 31, 2020.
- E) Receive and File September 2020 Government & Public Affairs Report.
- F) Adopt Resolution No. 2020-9-2 Amending Administrative Policy No. 1.6, PARS Investment.
- G) Receive and File Annual Travel Expense Report for Fiscal Year ending June 30, 2020.

CONSENT
CALENDAR

PASSED 5-0

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

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

WATER PURCHASE FROM WEST VALLEY WATER DISTRICT

Ms. Praseetha Krishnan presented the proposed water purchase from West Valley Water District (WVWD). In May 2002 CVWD entered into an agreement with WVWD that allows CVWD the first right to purchase stored Chino Basin groundwater from WVWD. This year both parties negotiated and agreed to 1,000 acre-feet for a purchase price of \$528.50 per acre-foot, which is 70% of the current MWD Tier I cost. If approved staff will process the paperwork with Chino Basin Watermaster to finalize the purchase. This purchase will be made with District water reserve funds.

WATER PURCHASE
FROM WEST VALLEY
WATER DISTRICT

PASSED 5-0

Director Cetina commented on the importance of the District maintaining healthy reserves to take advantage of opportunities and make responsible purchases like this for our rate payers.

On a motion by Vice President Reed, and seconded by Director Cetina to approve the purchase of 1,000 acre feet of West Valley Water District groundwater from the Chino Basin Watermaster for \$528,500 utilizing the water banking reserve fund by **Roll Call Vote:**

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

WATER PURCHASE
FROM WEST VALLEY
WATER DISTRICT

PASSED 5-0

AWARD OF CONTRACT – 2020 URBAN WATER MANAGEMENT PLANS

Mr. Eduardo Espinoza presented the proposed award of contract for the development of the 2020 Urban Water Management Plans (UWMP) for participating agencies. The state requires certain agencies to prepare and submit an urban water management plan every five years. Usually the District has one prepared individually, however with the recently adopted MOU with regional partners an opportunity was identified for cost-sharing on multi-agency 2020 UWMPs under one contract to achieve cost savings through economies of scale. Firm commitments from partnering agencies to date are the City of Ontario, Monte Vista Water District, Water Facilities Authority, City of Chino, City of Upland, and CVWD. The group unanimously selected Stetson Engineers based on price and experience. The total contract price is \$176,000 for all six agencies now signed on to the agreement. CVWD's portion of the cost is significantly lower than our original budget of \$100,000 for completion of the 2020 UWMP. The partnering agencies have named CVWD as the lead agency on this project so we will be the contract holder.

AWARD OF
CONTRACT – 2020
URBAN WATER
MANAGEMENT
PLANS

PASSED 5-0

Ms. Courtney Jones provided comments on behalf of the City of Ontario in support of this strategic effort to complete the UWMPs in a cost effective manner. The City of Ontario is appreciative of CVWD for taking the lead.

Mr. Espinoza replied to Mr. Jeff Ferre that the amount of the cost sharing agreement is within staff level approval and does not need to go before the Board. It has already been executed by the partnering agencies.

The Board collectively expressed their gratitude to staff for pioneering this effort to save money for each district and ensure consistency of resource planning throughout our region.

On a motion by Director Kenley, and seconded by Director Cetina to approve the award of contract to Stetson Engineers, Inc. in the amount of \$176, 000 for the development of the 2020 Urban Water Management Plans for participating agencies by **Roll Call Vote:**

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

AWARD OF
CONTRACT – 2020
URBAN WATER
MANAGEMENT
PLANS

PASSED 5-0

BOARD COMMITTEE REPORT

A) September 1, 2020 Engineering Committee

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

B) September 9, 2020 Finance Committee

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

C) September 14, 2020 Government & Public Affairs Committee

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

BOARD COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Cetina

- Thanked staff for presenting the two great items tonight that will save our customers money.

Vice President Reed

- The ACWA/JPIA Executive Committee met on September 21st. Happy to represent CVWD on the ACWA/JPIA Board and see firsthand what they do to keep our insurance costs down as a member agency.

Director Gibboney

- Recently worked with our Government and Public Affairs team to make a video for an upcoming City of Fontana event. Very happy to contribute to that on behalf of the district.

Director Kenley

- Nothing additional to report at this time.

President Curatalo

- Nothing additional to report at this time.

BOARD MEMBER
REPORTS

ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting in memory of Supreme Court Justice Ruth Bader Ginsburg at 6:50 p.m.

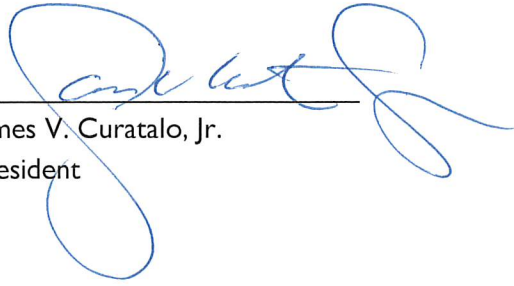
ADJOURNED

AT 6:50 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President