

Approved October 8, 2019

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
September 24, 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.

In Attendance:

Board James V. Curatalo, Jr., President
Luis Cetina, Vice President
Oscar Gonzalez, Director
Randall J. Reed, Director
Kathleen J. Tiegs, Director

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

Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager/CEO
Eduardo Espinoza, Director of Engineering Services
Eric Grubb, Government & Public Affairs Manager
Carrie Guarino, Assistant General Manager
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager
Robert Koczko, Construction & Maintenance Manager
Praseetha Krishnan, Associate Engineer
Gidti Ludesirishoti, Associate Engineer
Angelo Orioli, Customer Service Supervisor
JR Roberts, Water Treatment Plant Manager
Taya Victorino, Executive Assistant, Board of Directors

Guests Michael Camacho, Inland Empire Utilities Agency, Director
Gene Tanaka, BB&K, Special Legal Counsel

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

RESERVOIR 3A NITRATE TREATMENT PLANT FINAL PAVING

Mr. Gidti Ludesirishoti presented the proposed contract with Kingmen Construction, Inc. for final grading, paving, and fencing at the Reservoir 3A Nitrate Treatment Plant. This project is necessary for the Nitrate Treatment Facility to ensure safe entrance and exit as well as basic security of the site. The District received three responsive bids on August 27, 2019. The lowest bidder was Kingmen Construction, Inc. Funding for the NTF is included as part of the approved CIP budget for FY2019 and FY2020.

AWARD OF
CONTRACT FOR
RESERVOIR 3A
NITRATE
TREATMENT PLANT
FINAL PAVING

PASSED 5-0

On a motion by Director Gonzalez, and seconded by Director Tiegs to approve the award of contract for construction of Reservoir 3A Nitrate Treatment Plant Final Paving to Kingmen Construction, Inc. in the amount of \$365,352.

Passed 5-0

BOARD COMMITTEE REPORT

COMMITTEE
REPORTS

A) September 3, 2019 Engineering Committee

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

B) September 4, 2019 Legislative & Outreach Committee

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

C) September 5, 2019 Finance Committee

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

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

Director Gonzalez

- Attended the Association of San Bernardino County Special Districts meeting on September 16th along with Director Reed and Carrie Guarino. It was a well-attended event hosted by IEUA. The presentation was given by Joe Byrne from Best Best & Krieger in his capacity with the California Water Commission. He discussed funding of state water projects.

Director Tiegs

- Attended the IEUA/IERCD Solar and Battery Dedication event on September 19th with Director Reed.
- Attended the ACWA Region 8 Program on September 20th for a recap of the recent legislative session. The greatest victory was Governor Newsome's willingness to veto Senate Bill 1. This as good signal for progression of moving forward with the single tunnel in the Delta.

Director Reed

- The IEUA/IERCD Solar and Battery Project at IEUA's RP-4 site will help support the solar demand during peak hours of electricity usage. Kudos to IEUA for completing this project.

- Attended the IEUA Leadership Breakfast this morning. It was disappointing that the scheduled speaker, Karla Nemeth, could not make it after all. She was able to send a staff person who spoke more about environmental issues facing California.

Vice President Cetina

- Senate Bill 1 would have been a disaster for Southern California, so it is great that we were able to get the Governor to realize how bad it would have been. Conveyance is still needed. The single tunnel will suffice as long as we have Sites Reservoir.
- Jennifer Pierre, General Manager for the State Water Contractors will speak at the October 10th ACWA Region 9 Program being held at CVWD.

President Curatalo

- Thank you to staff coordinating the Lloyd Michael Water Treatment Plant tour on September 19th. It was well attended and the Board always enjoys sharing information with the community about their water district.

CLOSED SESSION

CLOSED SESSION

At 6:16 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d), and initiation of litigation pursuant to paragraph (4) of subdivision (d), of Government Code Section 54956.9

One potential case

Closed session was called to order at 6:25 p.m.

In attendance were the entire Board, the General Manager, the Legal Counsel (Ferre), the Special Legal Counsel (Tanaka), Assistant General Manager, Director of Finance and Technology Services, Director of Engineering Services, Director of Operations, and the Executive Assistants (Cisneros, Victorino).

RECONVENE/REPORT ON CLOSED SESSION

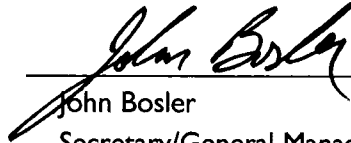
The regular meeting reconvened at 7:50 p.m. at which time Mr. Ferre announced that there was no action to report from closed session.

RECONVENE/
REPORT

ADJOURNMENT

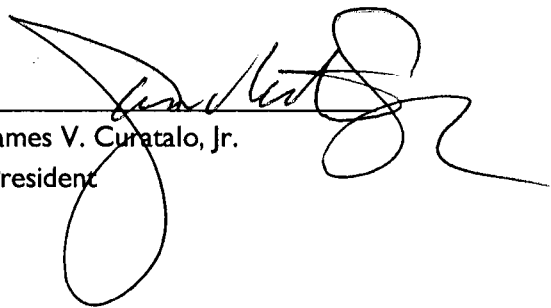
There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:50 p.m. in honor of the District's water professionals and water professionals everywhere.

ADJOURNED
AT 7:50 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President