

Approved October 22, 2019

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
October 8, 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
Steve Anderson, BB&K, Legal Counsel

Rossana Ammari, Risk Management Analyst
Nik Baykal, Assistant Engineer
Mike Bogin, Information Tech Specialist
Agnes Boros, Finance Manager
James Bryan, Water Utility Supervisor
Tyler Cespedes, Water Utility Worker
Eric Chamberlin, Field Service Supervisor
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Cameron Collins, Water System Operator
Brianna De La Cruz, Government & Public Affairs Representative
Richard DeGraff, Fleet & Equipment Mechanic
Augie Galaz, Facilities Maintenance Specialist
Teri Gonzalez, Account Clerk
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
James Montano, Field Service Technician
Erin Morales, Government & Public Affairs Supervisor
Angelo Orioli, Customer Service Supervisor
Alafua Otine, Wastewater Utility Worker
Roberta Perez, Human Resources Manager

JR Roberts, Water Treatment Plant Manager
Linda Sanchez, Customer Service Representative
Shawn Spromberg, Wastewater Utility Supervisor
James Tellez, Water Treatment Plant Mechanic
Tuan Truong, Engineering Manager
Taya Victorino, Executive Assistant, Board of Directors
Brenda Watson, GIS Analyst

Guests Michael Camacho, Director, IEUA

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

PUBLIC HEARING FOR THE PUBLIC HEALTH GOAL REPORT

President Curatalo opened the Public Hearing at 6:03 p.m. and announced that following a presentation by staff, the Board will receive Public Comment on the Public Health Goal Report.

PUBLIC HEARING
FOR THE PUBLIC
HEALTH GOAL
REPORT

Legal counsel announced that notice of the date and time of this hearing was published and delivered as required by law including publication in the local newspaper on September 27, 2019 and October 4, 2019.

Mr. Rob Hills gave a presentation on the Public Health Goal Report findings and reported that the District is within State and Federal regulation compliance. The District is required by the California Health and Safety Code to produce this report every three years and hold a public hearing. The report is intended to provide the public with information regarding their drinking water and the hearing provides an opportunity for public comment. No written comments have been received from the public to date.

PUBLIC COMMENT ON PUBLIC HEALTH GOAL REPORT

None.

RECEIVE AND FILE
2019 PUBLIC
HEALTH GOAL
REPORT
PASSED 5-0

On a motion by Director Tiegs, and seconded by Vice President Cetina to receive and file the Public Health Goal Report as submitted. Passed 5-0

PRESENTATIONS

PRESENTATIONS

A) Water Professionals Appreciation Week Proclamation

Mr. Eric Grubb and Ms. Roberta Perez gave a presentation on October 5-13, 2019 as California Water Professionals Appreciation Week. WPA Week highlights the important role of water industry professionals and public water agencies and allows the District to recognize CVWD employees for the important work they do that positively affects our customers.

The Board and General Manager/CEO presented employees representing each division with certificates of recognition and collectively thanked them for their dedication to CVWD and its customers.

GENERAL MANAGER/CEO REPORTS

GENERAL
MANAGER/CEO
COMMUNICATIONS

A) District Updates

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

- The District recently had some promotions: JR Roberts was promoted to Water Treatment Plant Manager, and Brenda Watson was promoted to GIS Analyst.
- Senate Bill 555 mandates that urban retail water suppliers submit validated distribution system water audits by October 1st of each year. Certified Water Audit Validators (WAV) examine water loss audit inputs using the AWWA M36 methodology to consider the water audit's accuracy and document the sources of uncertainty. These certified individuals validate and sign audits as complete and accurate. I have the pleasure of announcing that Eric Chamberlin and Mike Maestas received their AWWA Water Audit Validator Certification. This certification will allow them to certify our own District water audit report creating a cost savings to the District. They will also be able to assist surrounding districts by certifying their water audit reports that will be due every October.
- Congratulations to Director Cetina on his recent re-election to the ACWA Region 9 Board of Directors. His term begins January 2020. This is his second term representing the District on Region 9.
- Congratulations to Director Tiegs. She has been selected to receive the 2019 ACWA Emissary Award at the December 4th Luncheon at the upcoming ACWA Conference. ACWA established the Emissary Award to recognize individual member volunteers who have made remarkable and visible contributions to the enhancement, protections or development of water resources through their ACWA involvement. Kathy will be recognized for 20 years of leadership in the water industry and for being a true ambassador of ACWA's mission.

CONSENT CALENDAR

- A) Approve Minutes of the September 24, 2019 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash Disbursements for month ending September 30, 2019.
- D) Approve a contract amendment to Contract No. 320044, South West Pump & Drilling, Inc. in the amount of \$72,342.00 for a revised contract value of \$109,271.40 for the Well 17 Rehabilitation Project.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Director Reed, and seconded by Director Gonzalez to approve Consent Calendar Items as submitted. **Passed 5-0**

BOARD OF DIRECTORS' EMPLOYEE INNOVATION RECOGNITION PROGRAM

Ms. Roberta Perez presented the proposed Employee Innovation Recognition Program. District is committee to recognizing employees who demonstrate accountability, communication, and customer service. The proposed program is designed to individual or teams of employees that foster innovations that improve work efficiencies, processes, and solutions that improve District operations. Employees or teams who are awarded will be recognized annually with a plaque or certificate.

RESOLUTION NO.
2019-10-1
ADOPTING
EMPLOYEE POLICY
NO. 8.3

PASSED 5-0

On a motion by Director Cetina, and seconded by Director Tiegs to adopt Resolution No. 2019-10-1 adopting Employee Policy No. 8.3, Board of Directors' Employee Innovation Recognition Program as submitted. **Passed 5-0**

BOARD COMMITTEE REPORT

- A) September 17, 2019 Water Resources Committee
President Curatalo reported the notes accurately reflect what occurred at the meeting.
- B) September 23, 2019 Human Resources/Risk Management Committee
Director Tiegs reported the notes accurately reflect what occurred at the meeting.

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Gonzalez

- Nothing to report at this time.

Director Reed

- Attended the Water Resources Institute Board Meeting on September 26, 2019. WRI's main focus right now is the Salton Sea Project.
- On the matter of the Chino Basin Program, it doesn't seem to be a benefit to CVWD or the region. The engineering costs are too high and we should be keeping our water here not exporting it.

BOARD MEMBER
REPORTS

Director Tiegs

- Attended the CSDA conference in Anaheim September 25-28, 2019. It was an uplifting conference with great information and discussions in the sessions.
- Attended the ACWA Region 3 Program on October 4, 2019. The program focused on water in the Sierra's, forest devastation, and the potential for wasted water when the snow pack begins to melt.

Vice President Cetina

- If the situation with the Salton Sea worsens it will devastate the real estate market for seniors in the Palm Springs area and will be detrimental to their health.

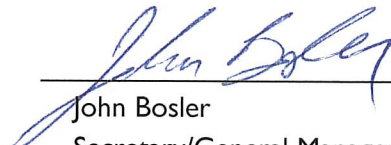
President Curatalo

- Nothing to report at this time.

ADJOURNMENT

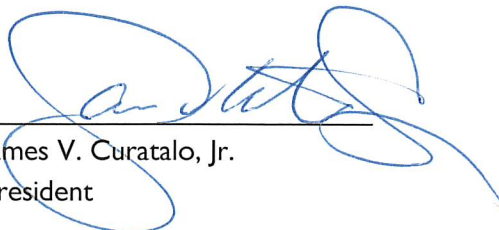
There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:08 p.m. in honor of Cucamonga Valley Water District's water professionals.

ADJOURNED
AT 7:08 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President