

CUCAMONGA PUBLIC FACILITIES CORPORATION BOARD OF TRUSTEES ANNUAL MEETING AGENDA

JANUARY 28, 2025 ✦ 5:30 p.m.

Cucamonga Valley Water District – Board Room
10440 Ashford Street; Rancho Cucamonga

1. CALL TO ORDER / FLAG SALUTE

2. NOTICE OF ANNUAL MEETING was posted January 22, 2025

3. PUBLIC COMMENT

Members of the public may comment on any item listed or not listed on the agenda. Comments related to noticed public hearing items will be heard at the time the public hearing is conducted. Speakers are requested to keep their comments to no more than five (5) minutes. The President may reduce the time to not less than three (3) minutes, depending upon the number of speakers wishing to address the Board. Under the provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda.

4. APPROVE MINUTES

A) November 14, 2023 Annual Board Meeting

5. ELECTION OF OFFICERS FOR 2025

Current Slate of Officers

President – Randall J. Reed

Secretary – Mark Gibboney

Treasurer – Kevin Kenley

Proposed Slate of Officers:

President –

Secretary –

Treasurer –

6. OTHER BUSINESS

7. ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 987-2591, 48 hours prior to the scheduled meeting so that the District can make reasonable arrangements.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Trustees; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Trustees. Any such writing will be available for public inspection at the District offices located at 10440 Ashford Street, Rancho Cucamonga, CA 91730.

**MINUTES OF THE ANNUAL MEETING OF THE
BOARD OF TRUSTEES OF THE
CUCAMONGA PUBLIC FACILITIES CORPORATION
(a California Nonprofit Public Benefit Corporation)
November 14, 2023**

CALL TO ORDER

The Board of Trustees held its annual meeting on Tuesday, November 14, 2023 at 6:28 p.m. The meeting was held at the offices of the Cucamonga Valley Water District, 10440 Ashford Street, Rancho Cucamonga, California.

CALL TO ORDER
6:28 p.m.

ATTENDANCE

Board of Trustees:

Randall Reed, President
Mark Gibboney, Secretary
Kevin Kenley, Treasurer
James V. Curatalo
Jimmie Moffatt

ATTENDEES

Legal Counsel

Jeff Ferre, Best Best & Krieger

CVWD Staff

John Bosler, General Manager/CEO
Cindy Cisneros, Executive Services Administrator/District Clerk
Eduardo Espinoza, Assistant General Manager
Rob Hills, Director of Operations

NOTICE OF MEETING

The meeting was held pursuant to a notice of the meeting dated November 2, 2023, a copy of which has been placed in the corporate minute book.

MEETING NOTICE

PUBLIC COMMENT

None.

PUBLIC COMMENT

APPROVE MINUTES

Minutes of the January 24, 2023, annual meeting were submitted for review.
On a motion by Director Curatalo and seconded by Director Kenley
the minutes were unanimously approved. **Passed 5-0**

MINUTES
PASSED 5-0

ELECTION OF OFFICERS FOR 2023-24

On a motion by President Reed, and seconded by Director Moffatt, to
approve the following slate of officer for 2023-24. The motion passed
unanimously. **Passed 5-0.**

ELECTION OF
OFFICERS
PASSED 5-0

Officers for 2023-24

Randall J. Reed – President
Mark Gibboney – Secretary
Kevin Kenley – Treasurer

ADJOURNMENT

There being no further business to come before the Board of Trustees, the
meeting was adjourned at 6:30 p.m.

ADJOURNMENT
AT 6:30 PM

Mark Gibboney
Secretary
Cucamonga Public Facilities Corporation