

CUCAMONGA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING AGENDA

February 10, 2026 – 5:00 p.m.

District Office, Board Room
10440 Ashford Street; Rancho Cucamonga, California

OUR MISSION

The mission of the Cucamonga Valley Water District is to provide high quality, safe and reliable water and wastewater services, while practicing good stewardship of natural and financial resources.

1. CALL TO ORDER / FLAG SALUTE

2. ADDITIONS/DELETIONS TO AGENDA

3. PUBLIC COMMENT

*Members of the public may comment on any item **not listed** on the agenda. For items listed on the agenda, comments may be provided during Public Comment or at the time the item is addressed by the Board. 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. GENERAL MANAGER/CEO REPORTS

- A) District Updates
- B) Service Beyond Expectation Moments
- C) IEUA Board Meeting Agenda

John Bosler, General
Manager/CEO

5. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Board request specific items be removed for separate action.

- A) Approve Minutes of January 27, 2026 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File the December 2025 Water Production Report.

6. COOPERATIVE AGREEMENT FOR ALMOND STREET IMPROVEMENT PROJECT
AUTHORIZE THE GENERAL MANAGER/CEO TO EXECUTE THE COOPERATIVE AGREEMENT WITH THE CITY OF RANCHO CUCAMONGA FOR THE ALMOND STREET IMPROVEMENT PROJECT

Amanda Coker,
Deputy Director of
Engineering

7. BOARD COMMITTEE REPORTS

- A) January 6, 2026 Engineering Committee
- B) January 15, 2026 Government & Public Affairs Committee
- C) January 20, 2026 Water Resources Committee

8. BOARD MEMBER REPORTS

9. 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 Directors; 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 Directors. Any such writing will be available for public inspection at the District offices located at 10440 Ashford Street, Rancho Cucamonga, CA 91729. In addition, such writing may also be posted on the District's web site.

Service Beyond Expectation Moments



February 10, 2026

Service – Dependable, Responsive, Pride in Quality and Standards, Concierge Model of Service, Value

People – Innovative, Purposeful, Empowered, Well-informed, Invested

Moment

FP Event Coordination- CBWM Board Workshop

Employee(s)

Linda Sanchez, Jason Cary, and
Facilities Team

Taya Victorino

From: Taya Victorino
Sent: Thursday, February 5, 2026 3:01 PM
To: Linda Sanchez; Jason Cary; Group - Facilities
Cc: Chad Brantley; Eduardo Espinoza
Subject: FW: Thank you!

Linda, Jason & Facilities Team,
Thank you for making the Chino Basin Watermaster Board Workshop event a success!! Your diligent work and attention to detail are greatly appreciated.

Taya Victorino, CMC
Executive Services Administrator / District Clerk
Cucamonga Valley Water District
(909) 987-2591

From: Anna Nelson <atruongnelson@cbwm.org>
Sent: Thursday, February 5, 2026 12:32 PM
To: Taya Victorino <tayav@cvwdwater.com>; Eduardo Espinoza <EduardoE@cvwdwater.com>
Cc: Ruby Favela Quintero <RFavelaQuintero@cbwm.org>; Kirk Richard Dolar <kdolar@cbwm.org>; Edgar Tellez Foster <etellezfoster@cbwm.org>; Todd Corbin <tcorbin@cbwm.org>
Subject: Thank you!

Good afternoon, Taya,

I wanted to convey many thanks on Watermaster staff's behalf for your and your team's help, and for the District allowing us to use the FP once again!

CVWD staff were (as usual) helpful, friendly, knowledgeable, and professional, which allowed us to deliver a productive Board meeting today.

The Watermaster is immensely grateful—thank you, all!

Best,
Anna

Anna Truong Nelson, CAP, OM, TA
Director of Administration
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

Direct: 909.297.2028
Main: 909.484.3888
Web: www.cbwm.org



AGENDA
BOARD OF DIRECTORS WORKSHOP/MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY*

WEDNESDAY, FEBRUARY 4, 2026
10:00 AM

AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708

***A MUNICIPAL WATER DISTRICT**

VIEW THE MEETING LIVE ONLINE AT IEUA.ORG

TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 202 761 127#

The public may participate and provide public comment during the meeting by joining in-person or by calling the number provided above. Comments may also be submitted by email to the Director of Board and Administrative Services Denise Garzaro at recordingsecretary@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Board of Directors.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC COMMENTS

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to email the Recording Secretary prior to the scheduled meeting time or address the Board during the public comments section of the meeting. Comments will be limited to three minutes per speaker.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. PRESENTATION

- A. [UPDATE ON INVASIVE SPECIES IN STATE WATER PROJECT - METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA, MICROBIOLOGY UNIT MANAGER, GEORGE D. DI GIOVANNI, PHD \(ORAL\)](#)

2. WORKSHOP ITEM

- A. [INFORMATION TECHNOLOGY UPDATE \(POWERPOINT\)](#)

3. GENERAL MANAGER'S COMMENTS

4. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

5. BOARD OF DIRECTORS' COMMENTS

6. CLOSED SESSION

- A. [PURSUANT TO GOVERNMENT CODE SECTION 54957\(A\) - THREAT TO PUBLIC SERVICES OR FACILITIES](#)

Consultation with Information Security Officer

- B. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(D\)\(2\)\(E\)1 - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)

One Case

- C. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(A\) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)

Chino Basin Municipal Water District v. City of Chino, et al., Case No. RCVRS51010

ADJOURN

Declaration of Posting

I, Denise Garzaro, CMC, Director of Board and Administrative Services of the Inland Empire Utilities Agency*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at www.ieua.org at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recording Secretary at (909) 993-1736 or recordingsecretary@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
January 27, 2026**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:00 p.m. by President Reed. He led the Pledge of Allegiance.

CALL TO ORDER
5:00 p.m.

In Attendance:

Board

Randall James Reed, President
James V. Curatalo, Jr., Vice President
Mark Gibboney, Director
Kevin Kenley, Director
Jimmie Moffatt, Director

Staff

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

Libby Becker, Lead Public Affairs Representative
Chad Brantley, CFO/Director of Finance
Frank Chu, Information Technology Manager
Cynthia Cisneros, Deputy Director of Executive Services
Amanda Coker, Deputy Director of Engineering
Eduardo Espinoza, Assistant General Manager
Jennifer Fillinger, Finance Manager
Eric Grubb, Government Affairs Manager
Alex Hernandez, Human Resources Specialist
Robert Kalarsarisnis, Operations Manager (Facilities, Fleet, Procurement)
Rosa Lopez, Human Resources Analyst
Mike Maestas, Deputy Director of Operations
Erin Morales, Water Use Efficiency Program Supervisor
Tiffany Nguyen, Deputy Director of Human Resources & Risk Mgmt.
Angelo Orioli, Customer Service Manager
Rosie Palos, Human Resources Specialist
Linda Sanchez, Administrative Assistant
Tuan Truong, Engineering Manager
Taya Victorino, Executive Services Administrator/District Clerk

Guests

Austin Kenley

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

GENERAL
MANAGER/CEO
REPORTS

A) District Updates

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

- Tiffany Nguyen was recently hired as the Deputy Director of Human Resources & Risk Management.
- Congratulations to President Reed for being selected to serve on the ACWA Energy Committee, to Director Moffatt for being selected for the ACWA Agricultural Committee, and to Libby Becker for being selected for the ACWA Communications Committee.

The Board collectively welcomed Tiffany and wished her success in her career at CVWD.

CONSENT CALENDAR

CONSENT
CALENDAR

- A) Approve Minutes of the January 5, 2026 Special Board Meeting.
- B) Approve Minutes of January 13, 2026 Regular Board Meeting.
- C) Approve Board Calendar of Events.
- D) Receive and File the Cash and Investment Report for the month ending December 31, 2025.
- E) Approve Cash Disbursements for the month ending December 31, 2025.
- F) Receive and File the Quarterly PARS Investment Report for quarter ending December 31, 2025.
- G) Receive and File December 2025 – January 2026 Government & Public Affairs Report.

PASSED 5-0

On a motion by Director Kenley, and seconded by Director Moffatt to approve the Consent Calendar as submitted. **Passed 5-0.**

LOCAL AGENCY FORMATION COMMISSION NOMINATIONS

LAFCO
NOMINATIONS

Ms. Taya Victorino presented the proposed resolutions nominating Director Kenley as the Alternate Special District Member, and supporting the nomination of Mr. Steven Farrell of Crestline Village Water District as the Regular Special District Member of the Local Agency Formation Commission for San Bernardino County for the 2026-2030 term.

PASSED 5-0

On a motion by Director Moffatt, and seconded by Director Gibboney to adopt Resolution No. 2026-1-3 nominating Kevin Kenley for the Alternate Special District Member of LAFCO and direct staff to cast the ballot as such. **Passed 5-0.**

On a motion by Vice President Curatalo, and seconded by Director Kenley to adopt Resolution No. 2026-1-4 supporting Steven Farrell as the Regular Special District Member of LAFCO and direct staff to cast the ballot as such. **Passed 5-0.**

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

Director Kenley

- Expressed his gratitude to staff involved in coordinating the ASBCSD dinner that the District hosted on January 26, and thanked President Reed for representing the District in this association.
- Expressed his gratitude for the Board's support on the LAFCO nomination.

Director Moffatt

- Echoed Director Kenley's comments about the ASBCSD dinner and thanked staff.

Director Gibboney

- Echoed Director Kenley & Director Moffatt's comments about the ASBCSD dinner and thanked staff.
- Attended the Southern California Water Coalition quarterly luncheon on January 23 where Shivaji Deshmukh was introduced at the new General Manager for MWD.
- Virtually attended the CBWM Board Meeting on January 22 where a new Board Chair has taken Vice President Curatalo's place. Extended his gratitude to Vice President Curatalo for holding that position and representing the District in the Chino Basin for so long.

Vice President Curatalo

- Expressed his gratitude to Director Gibboney for the comments and thanked the Board for their support throughout his years on the CBWM Board.

President Reed

- Echoed Director Gibboney's sentiments about Vice President Curatalo.
- Expressed his gratitude to Director Kenley for representing the District at LAFCO.
- Attended ACWA/JPIA Board and Committee meetings in Sacramento on January 22 and 23. The JPIA is looking to expand and move to a new building this year. The Liability Committee is considering and exploring the idea of cyber security coverage and the Property Committee is considering adding earthquake insurance.

CLOSED SESSION

At 5:13 p.m. President Reed announced that after a brief recess a closed session would be held pursuant to:

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

Receipt of claim: Claimant Metropolitan Water District – Claim No. C250801

Closed session was called to order at 5:17 p.m.

In attendance were the entire Board, the General Manager/CEO, Legal Counsel (Ferre), Assistant General Manager, CFO/Director of Finance, Deputy Director of Executive Services, Executive Services Administrator/District Clerk, Deputy Director of Human Resources & Risk Management, Deputy Director of Operations, and the Deputy Director of Engineering.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Chino Basin Municipal Water District v. City of Chino,
San Bernardino Case No. RCV RS51010

Closed session was called to order at 5:24 p.m.

In attendance were the entire Board, the General Manager/CEO, Special Legal Counsel (Jungreis), Assistant General Manager, CFO/Director of Finance, Deputy Director of Executive Services, Executive Services Administrator/District Clerk, Deputy Director of Human Resources & Risk Management, Deputy Director of Operations, and the Deputy Director of Engineering.

RECONVENE/REPORT ON CLOSED SESSION

The regular meeting reconvened at 5:30 p.m. at which time:

- Mr. Jeff Ferre announced that under closed session item A on a motion by Director Kenley, seconded by Vice President Curatalo, the Board voted to reject the claim and authorize the General Manager/CEO to reject any subsequent claims, and allow ACWA/JPIA to handle the claim moving forward.
- Mr. John Bosler announced that under closed session item B there was no reportable action.

RECONVENE/
REPORT

CONTRACT AMENDMENT FOR CHINO BASIN LEGAL SERVICES

Ms. Amanda Coker presented the proposed contract amendment with Rutan & Tucker, LLP.

On a motion by Vice President Curatalo and seconded by Director Gibboney to approve a contract amendment with Rutan & Tucker, LLP for Chino Basin Legal Services in the amount of \$200,000 for a total not to exceed amount of \$400,000 as submitted. **Passed 5-0.**

CONTRACT
AMENDMENT FOR
CHINO BASIN
LEGAL SERVICES

PASSED 5-0

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the at 5:31 p.m.

ADJOURNED
AT 5:31 p.m.

John Bosler
Secretary/General Manager

ATTEST:

Randall James Reed
President



Cucamonga Valley®
Water District

Service Beyond Expectation

BOARD OF DIRECTORS CALENDAR OF EVENTS

DATE OF EVENT 2026	EVENT DETAILS	CURATALO	GIBBONEY	KENLEY	MOFFATT	REED	BOSLER*
February 12	CBWM Appropriative Pool Meeting Rancho Cucamonga, CA / Virtual	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes
February 12	IEUA Chino Basin Program Workshop Chino, CA					Yes	
February 18	IEUA Board Meeting Virtual	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	
February 19	CBWM Advisory Committee Meeting Rancho Cucamonga, CA / Virtual	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yea
February 19	Fontana State of the City Event Fontana, CA		Yes Appr Jan. 13	Yes Appr Jan. 27			
February 23	ASBCSD Dinner Meeting Redlands, CA		Yes	Yes	Yes	Yes	
February 26	TVMWD Leadership Breakfast Pomona, CA				Yes Appr Jan. 13	Yes Appr Jan. 13	

* For scheduling and Board information purposes only
(Please note all Committee and Board Meetings are not listed on the Calendar of Events)

BOARD OF DIRECTORS CALENDAR OF EVENTS

Page 2 of 5
(Last Revised 02-05-26)

DATE OF EVENT 2026	EVENT DETAILS	CURATALO	GIBBONEY	KENLEY	MOFFATT	REED	BOSLER*
February 26	CBWM Board Meeting Rancho Cucamonga, CA / Virtual	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes Appr Jan. 27	Yes
February 26	IEUA Regional Technical Committee Virtual			Yes Appr Jan. 27		Yes Appr Jan. 27	
February 28	Senator Gomez Reyes Swear-in Ceremony San Bernardino, CA		Yes Appr Jan. 13				
March 3-5	Federal Legislative Visits Washington D.C.					Yes	
March 4	IEUA Board Meeting Chino, CA / Virtual	Yes	Yes	Yes	Yes	Yes	
March 5	IEUA Regional Sewer Policy Committee Chino, CA / Virtual			Yes		Yes	
March 12	CBWM Appropriative Pool Meeting Rancho Cucamonga, CA / Virtual	Yes	Yes	Yes	Yes	Yes	

* For scheduling and Board information purposes only
(Please note all Committee and Board Meetings are not listed on the Calendar of Events)

BOARD OF DIRECTORS CALENDAR OF EVENTS

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DATE OF EVENT 2026	EVENT DETAILS	CURATALO	GIBBONEY	KENLEY	MOFFATT	REED	BOSLER*
March 16	ASBCSD Dinner TBD				Yes	Yes	
March 18	IEUA Board Meeting Chino, CA / Virtual	Yes	Yes	Yes	Yes	Yes	
March 18	CVWD 5 th Grade Poster Contest Ceremony Rancho Cucamonga, CA						
March 19	CBWM Advisory Committee Meeting Rancho Cucamonga, CA / Virtual	Yes	Yes	Yes	Yes	Yes	
March 25	2026 CBP Ad Hoc Meeting Chino, CA					Yes	Yes
March 26	CBWM Board Meeting Rancho Cucamonga, CA / Virtual	Yes	Yes	Yes	Yes	Yes	
March 26	IEUA Sewer Technical Committee Chino, CA / Virtual			Yes		Yes	

* For scheduling and Board information purposes only
(Please note all Committee and Board Meetings are not listed on the Calendar of Events)

BOARD OF DIRECTORS CALENDAR OF EVENTS

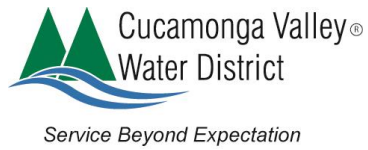
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DATE OF EVENT 2026	EVENT DETAILS	CURATALO	GIBBONEY	KENLEY	MOFFATT	REED	BOSLER*
April 16	Rancho Cucamonga State of the City Event Rancho Cucamonga, CA		Yes Appr Jan. 13	Yes Appr Jan. 27		Yes Appr Jan. 13	Yes

POST EVENT APPROVAL (BOARD CALENDAR OF EVENTS)

DATE OF EVENT 2025	EVENT DETAILS	CURATALO	GIBBONEY	KENLEY	MOFFATT	REED	BOSLER*
Jan. 23	Meeting re Regional Matters Rancho Cucamonga, CA	Yes					Yes
Jan. 24	Meeting re Regional Matters Rancho Cucamonga, CA	Yes					Yes
February 2	Meeting re Regional Matters Rancho Cucamonga, CA	Yes			Yes		Yes

* For scheduling and Board information purposes only
(Please note all Committee and Board Meetings are not listed on the Calendar of Events)



BOARD OF DIRECTORS CALENDAR OF EVENTS

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UPCOMING DISTRICT & COMMUNITY EVENTS

02/16/2026	Office Closed for Presidents Day
05/05 to 05/07/26	ACWA Spring Conference (Sacramento)
12/01 to 12/03/26	ACWA Fall Conference (Anaheim)

** For scheduling and Board information purposes only
(Please note all Committee and Board Meetings are not listed on the Calendar of Events)*

CUCAMONGA VALLEY WATER DISTRICT

DECEMBER 2025

MONTHLY WATER PRODUCTION REPORT



Cucamonga Valley Water District
10440 Ashford Street
Rancho Cucamonga, CA 91730

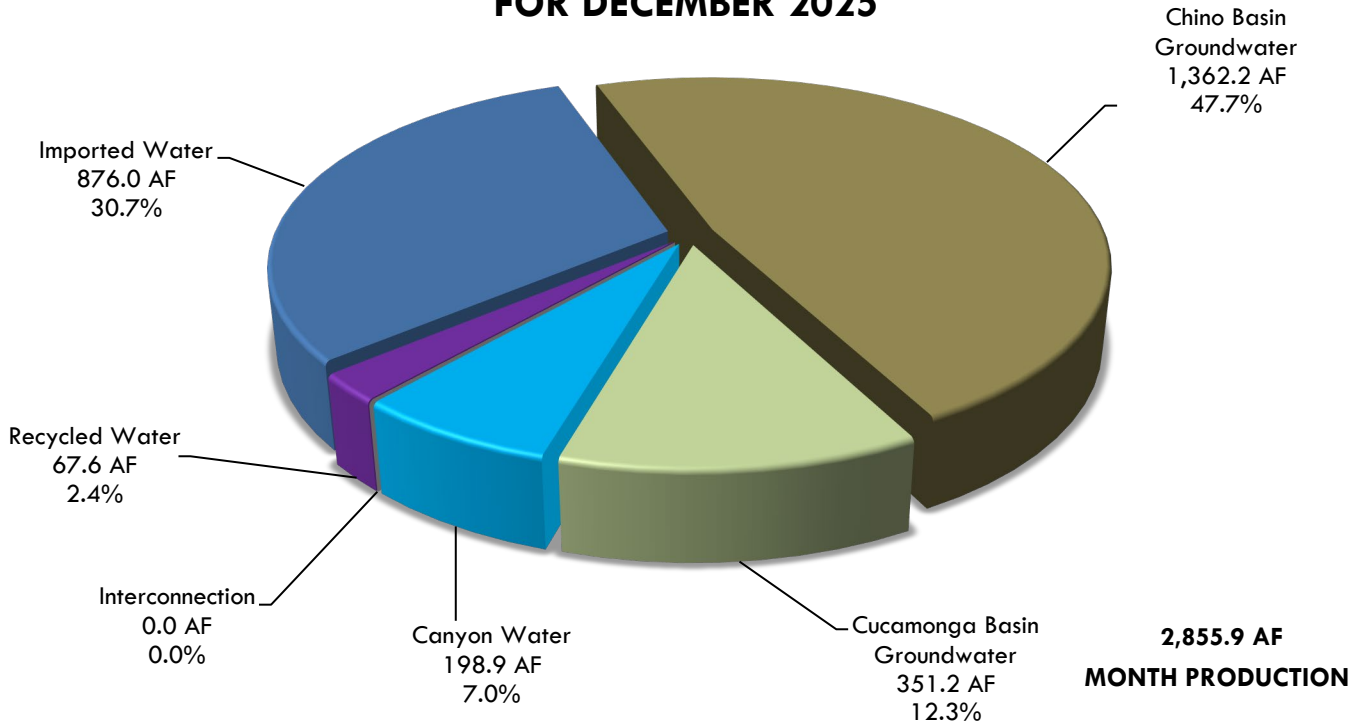
Prepared by
Jacob Johnson

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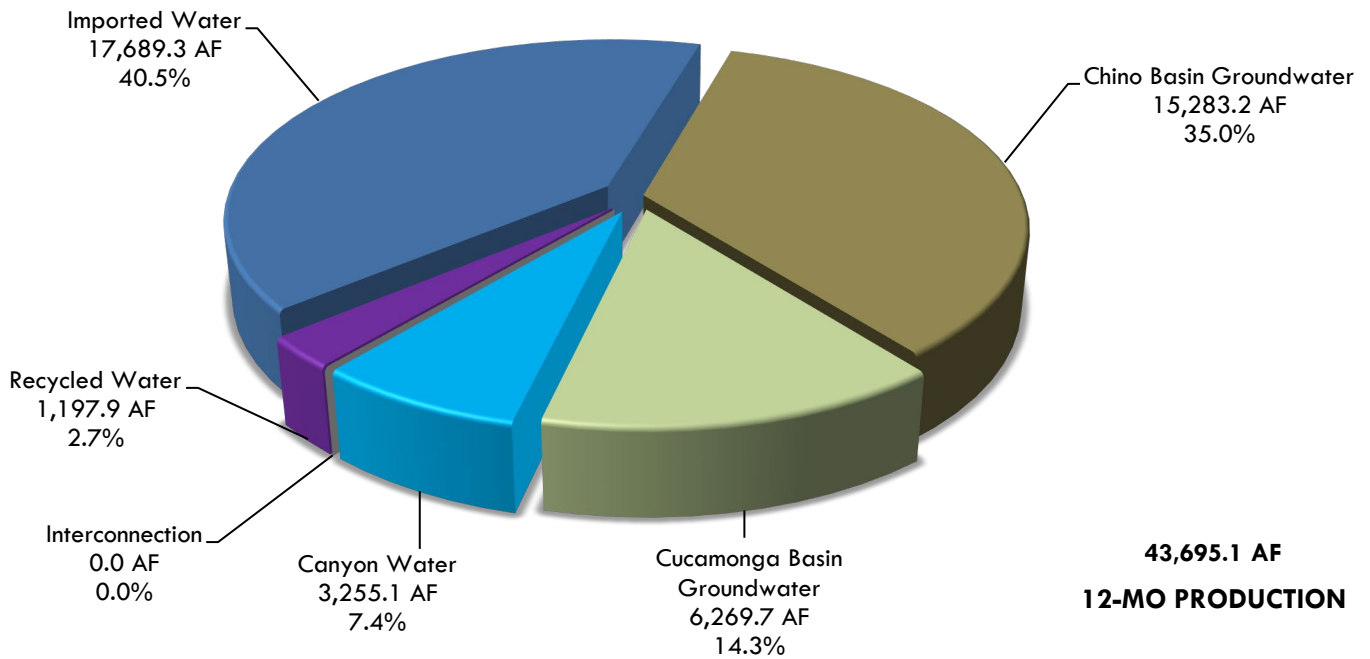
MONTHLY WATER PRODUCTION BY SOURCE SUMMARY	1
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RECYCLED WATER PRODUCTION	7
RAINFALL SUMMARY	8

**CUCAMONGA VALLEY WATER DISTRICT
MONTHLY WATER PRODUCTION REPORT
FOR DECEMBER 2025**

**WATER PRODUCTION BY SOURCE
FOR DECEMBER 2025**

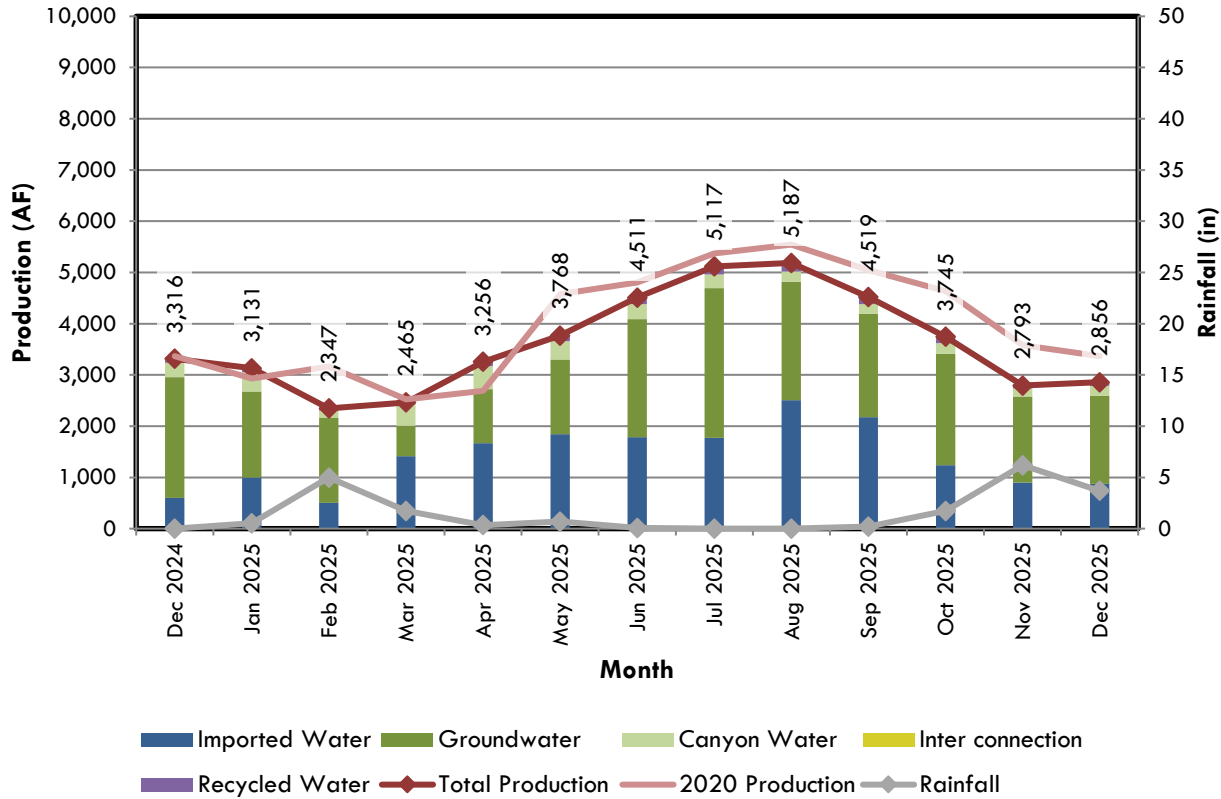


**12 MONTH WATER PRODUCTION BY SOURCE
ENDING DECEMBER 2025**



CUCAMONGA VALLEY WATER DISTRICT MONTHLY WATER PRODUCTION REPORT FOR DECEMBER 2025

MONTHLY WATER PRODUCTION BY SOURCE



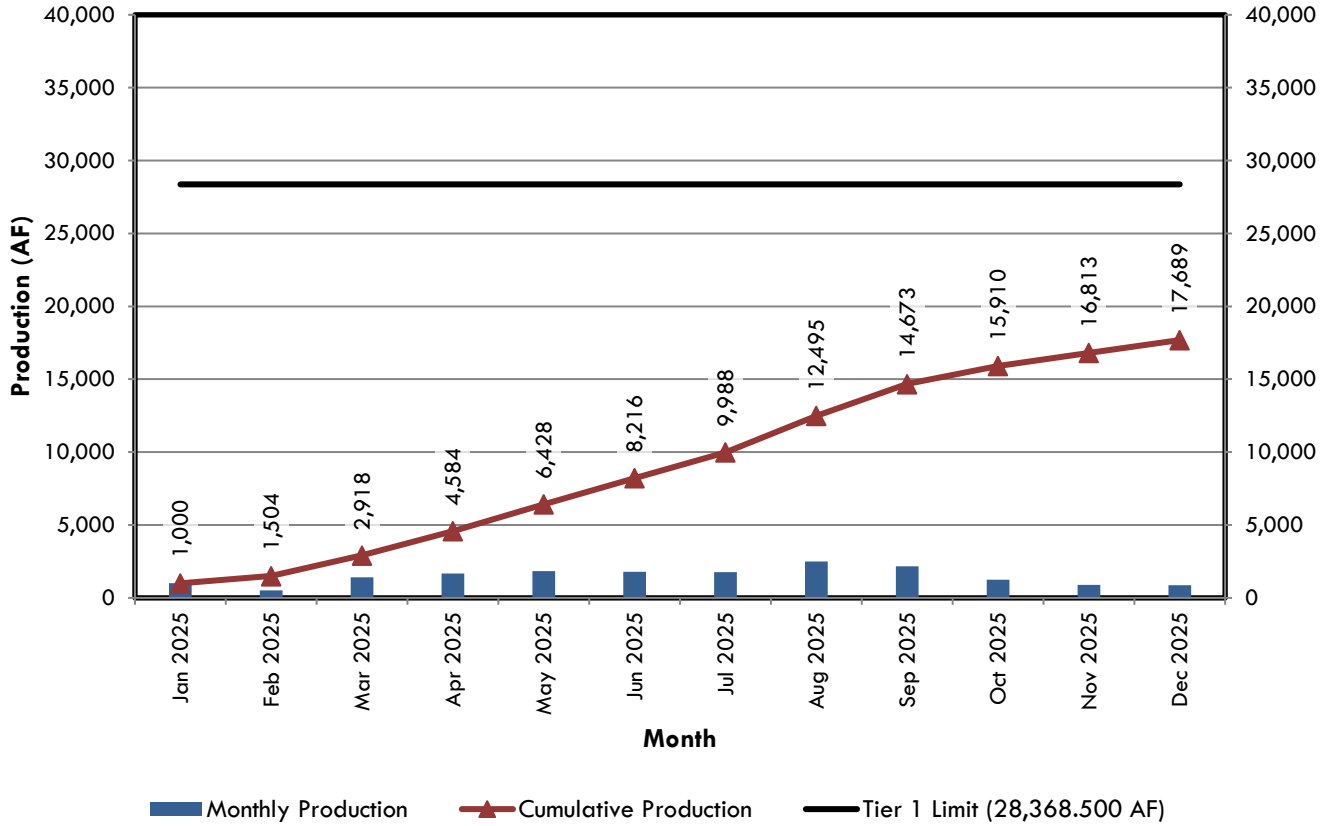
Source	Water Production (AF)				Previous Year
	Dec 2025	12-mo	YTD	FYTD	Dec 2024
Groundwater					
Chino Basin Wells	1,362.170	15,283.170	15,283.170	10,031.880	1,621.540
Cucamonga Basin Wells	351.160	6,269.670	6,269.670	2,773.530	732.400
	1,713.330	21,552.840	21,552.840	12,805.410	2,353.940
Canyon Water					
Cucamonga Canyon (AHBWTP)	54.069	820.326	820.326	246.166	126.251
Deer Canyon (Res 8B)	0.000	0.000	0.000	0.000	0.000
Day & East Canyon (LWMWTP)	144.870	2,434.790	2,434.790	978.980	157.620
Subtotal	198.939	3,255.116	3,255.116	1,225.146	283.871
Imported Water					
CB7 (RNWTP)	0.000	0.000	0.000	0.000	0.000
CB16 (LWMWTP)	876.032	17,689.252	17,689.252	9,472.850	601.517
Subtotal	876.032	17,689.252	17,689.252	9,472.850	601.517
Interconnection (purchases/sales)	0.000	0.000	0.000	0.000	0.000
Recycled Water	67.620	1,197.920	1,197.920	713.940	76.510
Total Production	2,855.921	43,695.128	43,695.128	24,217.346	3,315.838
Total Potable Production	2,788.301	42,497.208	42,497.208	23,503.406	3,239.328
Rainfall (in)	3.70	20.14	20.14	11.81	0.00

Note: The chart above has been updated to reflect a correction made to October and November canyon water production.

Note: The chart above has been updated to reflect a correction made to October imported water production.

CUCAMONGA VALLEY WATER DISTRICT MONTHLY WATER PRODUCTION REPORT FOR DECEMBER 2025

IMPORTED WATER PRODUCTION



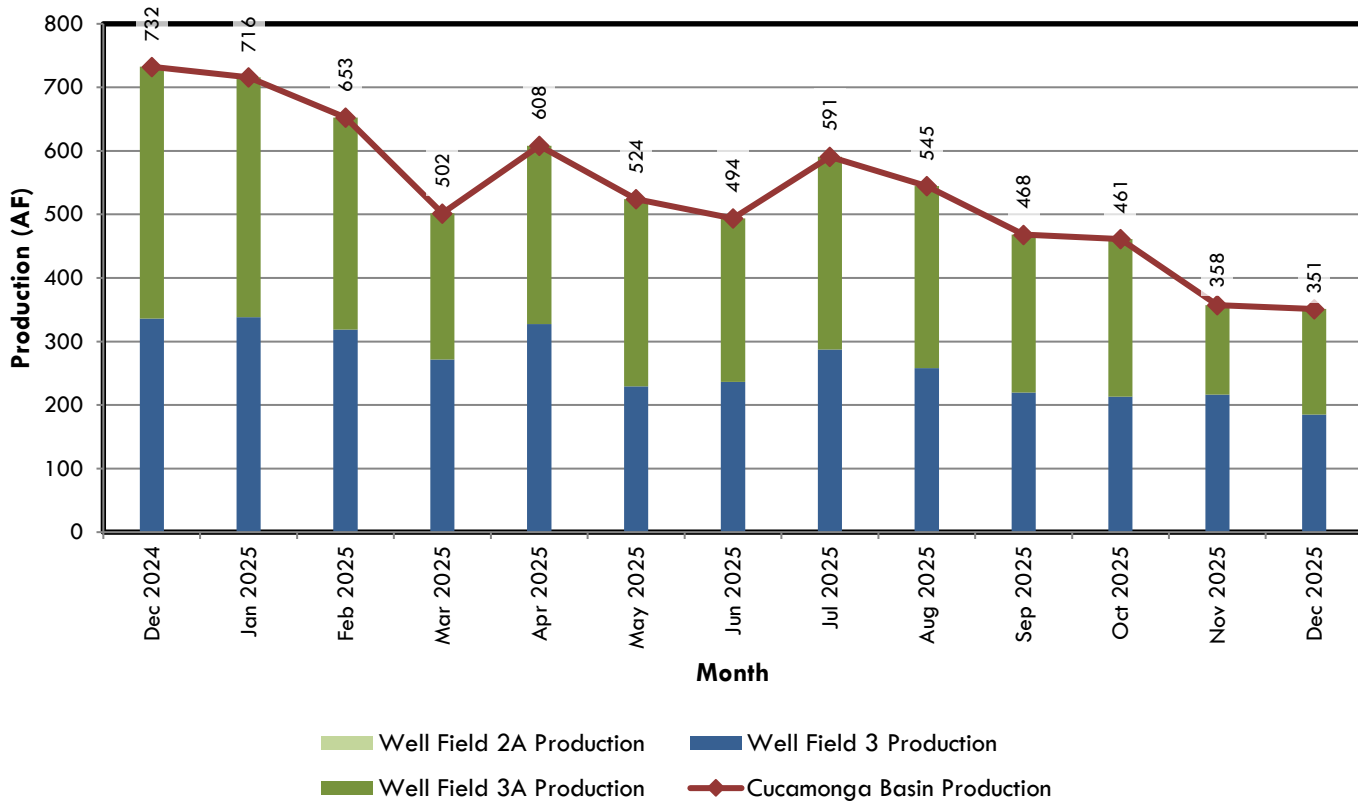
Imported Water	Water Production (AF)				Previous Year
	Dec 2025	12-mo	YTD	FYTD	Dec 2024
CB7 (RNWTP)	0.000	0.000	0.000	0.000	0.000
CB16 (LWMWTP)	876.032	17,689.252	17,689.252	9,472.850	601.517
Total Production	876.032	17,689.252	17,689.252	9,472.850	601.517

Note: MWD Tier calculation is based on calendar year which begins on January 1st

Note: The chart above has been updated to reflect a correction made to October imported water production.

CUCAMONGA VALLEY WATER DISTRICT MONTHLY WATER PRODUCTION REPORT FOR DECEMBER 2025

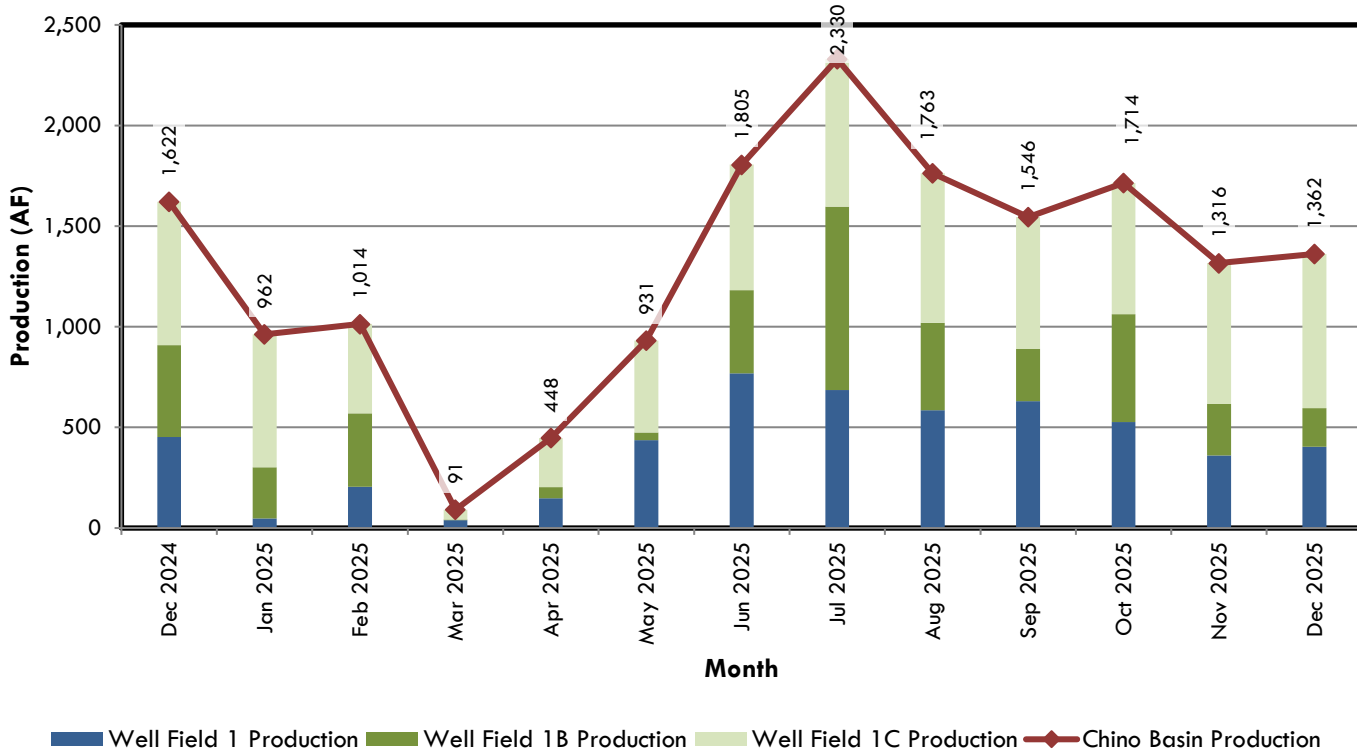
CUCAMONGA BASIN WELL WATER PRODUCTION



Well	Address	Well Field	Water Production (AF)				Static Water Depth (ft)	
			Dec 2025	12-mo	YTD	FYTD	Dec 2025	3-yr Avg
8	8587 Baseline Road	2A	0.000	0.000	0.000	0.000	NA	-233
10	7473 Alta Cuesta Drive	2A	0.000	0.000	0.000	0.000	-219	-240
11	8358 Red Hill Country Club	2A	0.000	0.000	0.000	0.000	-190	-210
12	8553 Baseline Road	2A	0.000	0.000	0.000	0.000	-244	-263
13	9598 Banyan Street	3	0.000	0.000	0.000	0.000	-453	-468
15	6497 Amethyst Avenue	3	0.000	0.000	0.000	0.000	-379	-402
16	6411 Sapphire Street	3A	0.000	0.000	0.000	0.000	-451	-475
17	6410 Hellman Avenue	3	65.120	1,051.990	1,051.990	538.410	-408	-415
19	8268 19th Street	3A	0.000	330.650	330.650	70.640	-381	-407
20	8475 La Grande Street	2A	0.000	0.000	0.000	0.000	-288	-306
21	8311 19th Street	3A	0.000	0.000	0.000	0.000	NA	NA
22	7322 Alta Cuesta Drive	2A	0.000	0.000	0.000	0.000	NA	NA
23	6611 Amethyst Avenue	3	0.220	329.910	329.910	102.940	-337	-381
24	8248 19th Street	3A	166.140	2,835.840	2,835.840	1,322.570	-421	-438
31	9511 Highland Avenue	3	0.240	296.180	296.180	0.840	-361	-394
33	6605 Hellman Avenue	3	0.000	0.000	0.000	0.000	-357	-372
34	1799 Eastgate Avenue	3A	0.000	0.000	0.000	0.000	-325	-348
49	6191 Amethyst Avenue	3	119.440	1,425.100	1,425.100	738.130	-448	-436
Total Production/Average Depth			351.160	6,269.670	6,269.670	2,773.530	-351	-362
Well Field 2A			0.000	0.000	0.000	0.000	-235	-250
Well Field 3A			166.140	3,166.490	3,166.490	1,393.210	-395	-417
Well Field 3			185.020	3,103.180	3,103.180	1,380.320	-392	-410

**CUCAMONGA VALLEY WATER DISTRICT
MONTHLY WATER PRODUCTION REPORT
FOR DECEMBER 2025**

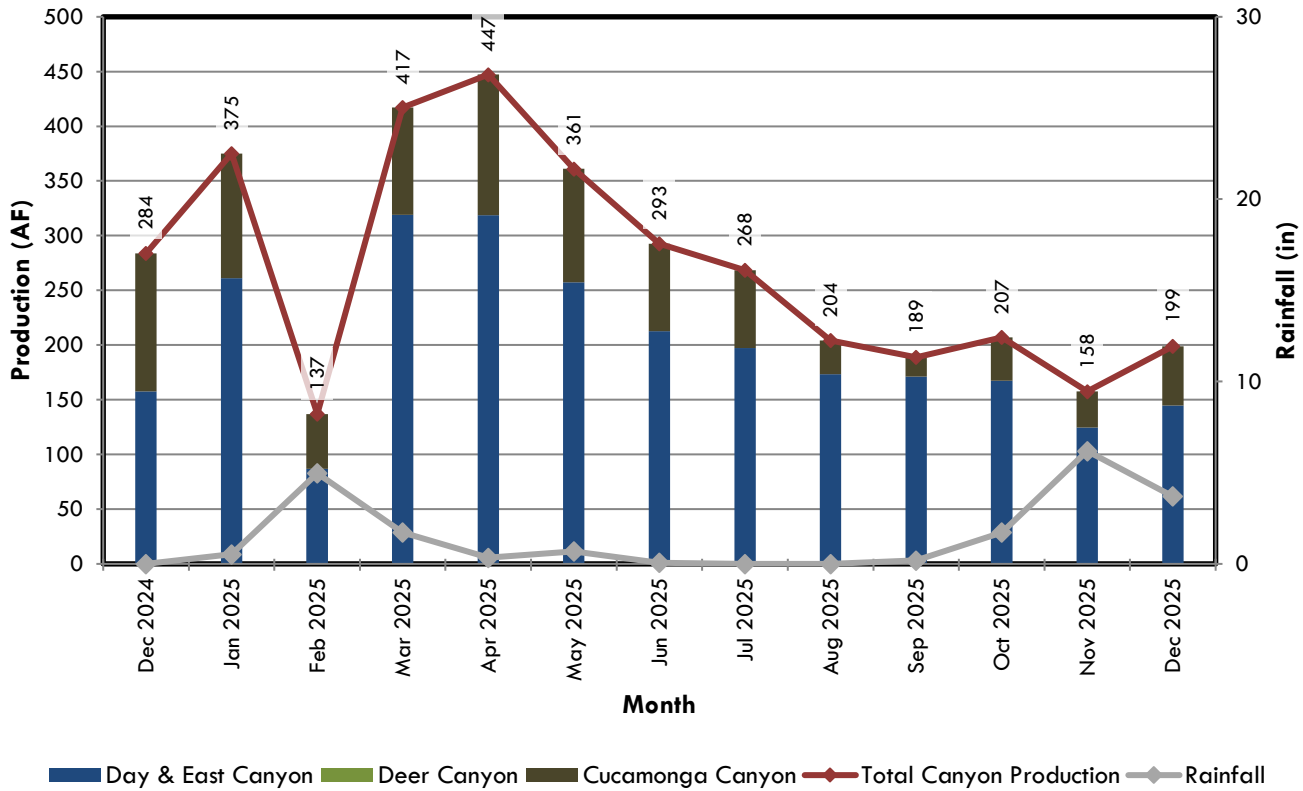
CHINO BASIN WELL WATER PRODUCTION



Well	Address	Well Field	Water Production (AF)				Static Water Depth (ft)	
			Dec 2025	12-mo	YTD	FYTD	Dec 2025	3-yr Avg
1	9745 7th Street	1	136.630	1,206.860	1,206.860	917.000	-467	-460
3	10085 6th Street	1	0.000	0.000	0.000	0.000	NA	NA
4	9029 Archibald Avenue	1	10.010	431.190	431.190	424.800	-469	-462
5	9085 Hermosa Avenue	1	0.000	814.430	814.430	0.000	-435	-457
30	9029 Archibald Avenue	1	0.300	1,673.330	1,673.330	1,317.760	-467	-459
38	9029 Archibald Avenue	1	257.120	711.280	711.280	532.650	-475	-462
39	7420 East Avenue	1C	0.310	70.450	70.450	70.450	-603	-592
40	7420 East Avenue	1C	36.190	162.510	162.510	72.370	-590	-590
41	9111 Cleveland Avenue	1B	0.250	805.380	805.380	655.850	-453	-453
42	7th & Cleveland	1B	0.560	679.870	679.870	474.440	-456	-457
43	13226 Foothill Boulevard	1C	350.620	3,210.520	3,210.520	1,953.440	-521	-515
46	9101 Utica Avenue	1B	191.360	2,231.280	2,231.280	1,457.920	-428	-429
48	7602 W. Liberty PKWY.	1C	378.820	3,286.070	3,286.070	2,155.200	-563	-557
Total Production/Average Depth			1,362.170	15,283.170	15,283.170	10,031.880	-494	-491
Well Field 1			404.060	4,837.090	4,837.090	3,192.210	-463	-460
Well Field 1B			192.170	3,716.530	3,716.530	2,588.210	-446	-446
Well Field 1C			765.940	6,729.550	6,729.550	4,251.460	-569	-563

CUCAMONGA VALLEY WATER DISTRICT MONTHLY WATER PRODUCTION REPORT FOR DECEMBER 2025

CANYON WATER PRODUCTION

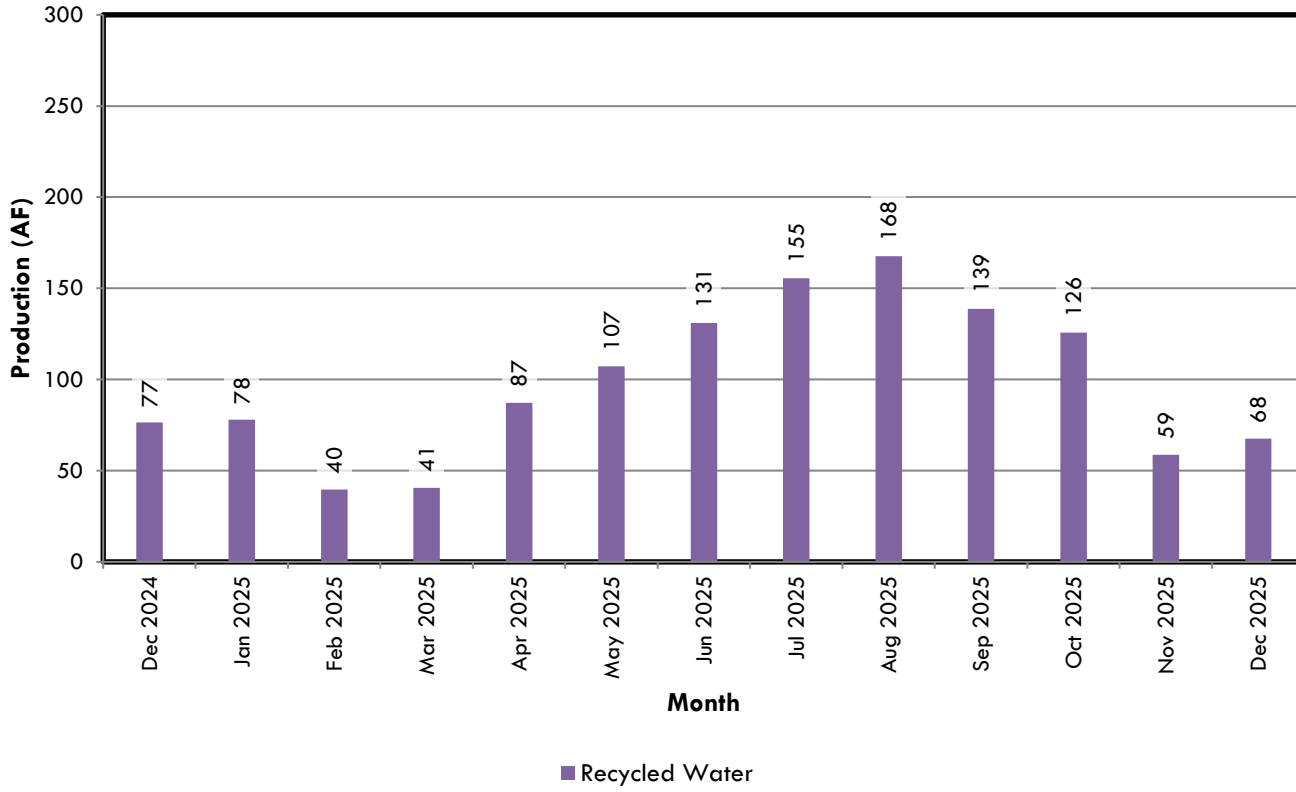


Source	Water Production (AF)				Previous Year
	Dec 2025	12-mo	YTD	FYTD	Dec 2024
Cucamonga Canyon (AHBWTP)	54.069	820.326	820.326	246.166	126.251
Deer Canyon (Res 8B)	0.000	0.000	0.000	0.000	0.000
Day & East Canyon (LWMWTP)	144.870	2,434.790	2,434.790	978.980	157.620
	198.939	3,255.116	3,255.116	1,225.146	283.871
Rainfall (in)	3.7	20.1	20.1	11.8	0.0

Note: The chart above has been updated to reflect a correction made to October and November canyon water production.

**CUCAMONGA VALLEY WATER DISTRICT
MONTHLY WATER PRODUCTION REPORT
FOR DECEMBER 2025**

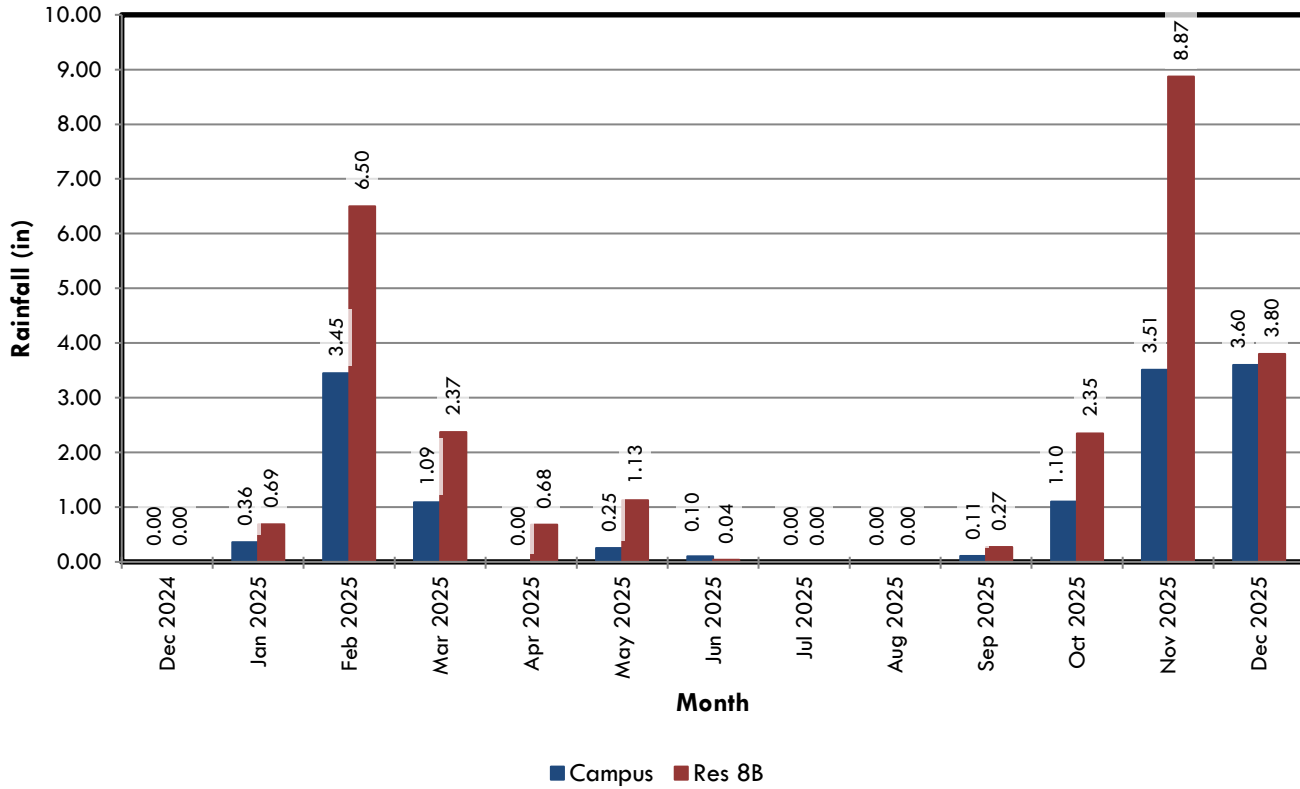
RECYCLED WATER PRODUCTION



Source	Water Production (AF)				Previous Year
	Dec 2025	12-mo	YTD	FYTD	Dec 2024
Recycled Water	67.620	1,197.920	1,197.920	713.940	76.510

CUCAMONGA VALLEY WATER DISTRICT MONTHLY WATER PRODUCTION REPORT FOR DECEMBER 2025

RAINFALL SUMMARY



Rainfall Station	Rainfall (in)				Previous Year
	Dec 2025	12-mo	YTD	FYTD	Dec 2024
District Office	3.60	13.57	13.57	8.32	0.00
Deer Canyon (Res 8B)	3.80	26.70	26.70	15.29	0.00
Average Rainfall	3.70	20.14	20.14	11.81	0.00

STAFF REPORT

Date: February 10, 2026

To: Board of Directors
From: John Bosler, General Manager/CEO
Agenda Title: **Cooperative Agreement – City of Rancho Cucamonga for the Almond Street Improvement Project**

Purpose

Staff is presenting a Cooperative Agreement with the City of Rancho Cucamonga (City) in connection with the Almond Street Improvement Project (Project).

Background/Analysis

The existing waterlines along Almond Street, from Carnelian Street to Sapphire Street, were built in 1957 and have reached the end of their service life. District staff has been planning to include the replacement of these pipelines in the fiscal year 2027 budget; however, last year the City approached the District regarding collaboration on a City-led street improvement project located on Almond Street between Carnelian Street and Via Verde Street, as depicted on Attachment I. This segment of Almond is unimproved and impassable, however the City is improving this area primarily for emergency egress. Their schedule to construct is urgent, which will accelerate construction of the CVWD pipeline replacement. The final grade of the new road will change from the existing grade, requiring realignment of CVWD's new pipeline. To best manage the project and for potential cost savings from redundant work (like excavation, backfill and compaction), the City and District staff are considering cooperation on construction of both improvements, which the parties have done before. A Cooperative Agreement has been drafted which delineates the project cost share and responsibilities of each respective agency through the construction duration, which is included in Attachment II.

The City's scope of work includes construction of roadway improvements such as a new roadway, box culvert, curb and gutter, multi-purpose trail, street lighting, grading, and related ancillary improvements. CVWD's scope includes replacing two existing mainline waterlines and valves, installing fire hydrants, and performing associated excavation, compaction, and trench restoration. To maintain continuity of service during construction, CVWD will require construction of a temporary bypass of the existing pipelines which the City has agreed to cost-share 50 percent as described in the Cooperative Agreement.

Each agency will prepare plans and specifications for its respective project. The City will prepare the bidding documents for the City portion of the Project and include the CVWD work as additive alternate bid items. The City will retain a third party to provide construction management services for the projects. CVWD will reimburse the City its pro rata share of construction support service costs associated with the Temporary Bypass and CVWD's scope of work.

The City will bid their work with CVWD's work as an optional bid item. CVWD will also bid their work independently. Following receipt of bids, CVWD may elect one of two implementation options, whichever is most favorable to CVWD:

1. The City serves as lead agency and constructs both the City and CVWD improvements with CVWD reimbursing its share of costs; or
2. Each agency separately bids and constructs its respective improvements while coordinating schedules and sharing the cost of the temporary bypass structure and construction management services.

The Cooperative Agreement defines funding responsibilities, invoicing and payment procedures, construction management roles, CEQA compliance, coordination requirements, and critical path scheduling to ensure timely project delivery and has been reviewed by CVWD's legal counsel. The City is planning to present the Cooperative Agreement for City Council review and approval in early February.

This item was presented to the Engineering Committee on February 3, 2026.

Alignment with Strategic Goals

CVWD actively pursues opportunities to leverage the value of District assets and works with its regional partners to provide reliable water and wastewater services to the community.

Fiscal Impact

There is no fiscal impact related to approval of the Cooperative Agreement; however, staff will bring a future item for the Board's consideration to approve construction of the project which will require an appropriation of funds.

Recommendation

Staff recommends that the Board of Directors authorize the General Manager to execute the Cooperative Agreement with the City of Rancho Cucamonga for the Almonda Street Improvement Project.

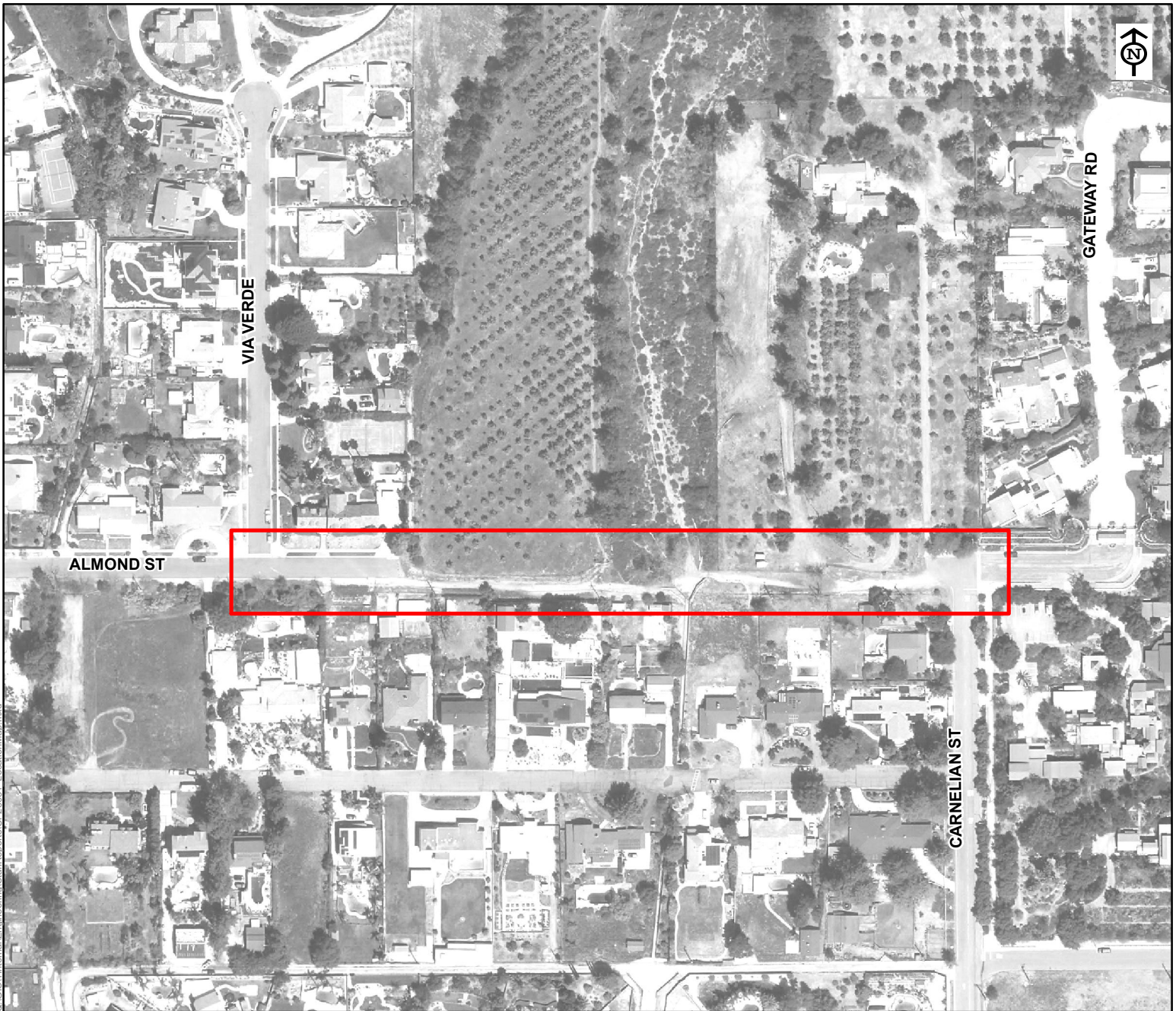
Attachments

Attachment I: Location Map

Attachment II: Cooperative Agreement – City of Rancho Cucamonga for the Almond Street Improvement Project

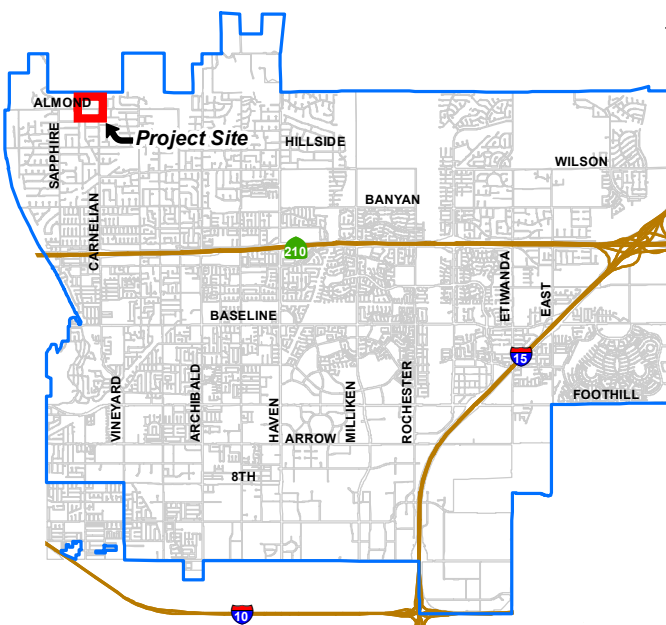
Submitted By: Eduardo Espinoza, PE, Assistant General Manager

Prepared By: Amanda Coker, PE, Deputy Director of Engineering



© 2018 Internal/Engineering/Staff/Reports/CP26031_LocationMap.mxd

INDEX MAP
NOT TO SCALE



VICINITY MAP

**CP26031 - Construct waterline in Almond St
from Via Verde St to Carnelian St**



Service Beyond Expectation

**COOPERATIVE AGREEMENT
BETWEEN THE CUCAMONGA VALLEY WATER DISTRICT AND
THE CITY OF RANCHO CUCAMONGA
FOR THE ALMOND STREET IMPROVEMENT PROJECT**

1. Parties and Date

THIS COOPERATIVE AGREEMENT ("Agreement") is made and is effective this ____ day of _____, 2026, by and between CUCAMONGA VALLEY WATER DISTRICT, a public agency ("CVWD") and the CITY OF RANCHO CUCAMONGA, a municipal corporation ("City").

2. Recitals

2.1 The parties desire to cooperate and jointly participate in a project known as the Almond Street Improvements Project, located from Carnelian Street to Via Verde Street, as described herein ("Project"). Work to be performed by the City shall consist of street improvements including constructing a new roadway, temporary bypass structure, box culvert, curb, gutter, multi-purpose trail, street lighting, grading, and other ancillary improvements ("City Project"). Work to be performed by CVWD shall consist of replacing two (2) existing mainline waterlines and water valves, installing fire hydrants, pipe zone excavation and compaction, full trench excavation, and trench restoration and compaction, and other ancillary improvements in Almond Street west of Carnelian Street ("CVWD Project"). Optionally, the City shall perform all work, subject to reimbursement by CVWD for all work necessary to complete the CVWD Project.

2.2 The Project is located within the jurisdictional boundaries of both CVWD and the City and will be of benefit to both parties.

2.3 The parties desire to set forth their respective responsibilities and obligations in regard to each Party's participation and funding of the Project.

2.4 The City will prepare all plans, specifications, and estimates for the City Project and will advertise bidding for the construction of the Project in accordance with applicable law. Said bid documents for the City Project shall include the Temporary Bypass Structure which the City will be responsible for installing. CVWD will be responsible for fifty percent (50%) of the cost of the Temporary Bypass Structure regardless of whether CVWD elects to proceed with the alternate bid item process as set forth below.

2.5 CVWD will prepare all plans, specifications, and estimates for the CVWD Project which will be included as an alternate bid item in the advertisement for bids for the Project. CVWD shall provide approved final drawings and specifications to the City for inclusion in the bid documents at least ten (10) calendar days prior to the date the City issues a notice inviting bids for the Project as described in Section 2.4. The City shall provide at least thirty (30) calendar days' prior written notice to CVWD of the date scheduled for issuance of the notice inviting bids.

2.6 Following completion of the Project and payment of all costs required herein, City shall own and be responsible for all improvements constructed as part of the City Project, and CVWD will own and be responsible for all improvements constructed as part of the CVWD Project.

3. Terms

3.1 Effective Date. This Agreement shall be made effective upon execution by both parties and shall remain in effect until terminated pursuant to Section 3.6 or Section 3.7.3.

3.2 Total Project Cost. The total cost of the Project is estimated to be Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000) ("Total Estimated Cost"). The Total Estimated Cost includes the cost of design, construction, construction engineering/management, survey services, and materials testing services for both the City Project and CVWD Project portions of the Project. "Bid Schedule A" in City's bidding documents will be the base bid and will include all City Project work and "Bid Schedule B" will include all CVWD Project work. The CVWD Project will be listed as additive alternate bid items in "Bid Schedule B". The cost for construction management services for the Project is estimated to be \$300,000.

3.3 The City shall provide CVWD with a copy of all bids received for the Project as said bids are delineated for Bid Schedule A and Bid Schedule B. The City shall also provide CVWD with its determination as to the lowest responsive and responsible bidder for the Project to which the City anticipates awarding the contract for the Project. CVWD shall notify City in writing within ten (10) calendar days after CVWD's receipt of the bids from the City as to whether it elects to proceed with Option 1 or Option 2, as set forth below in Sections 3.4 through 3.6.

3.4 **Option 1** – If CVWD notifies the City that it has selected Option 1, then the following procedures will be implemented. The City will award a contract for both the City Project and CVWD Project, in accordance with applicable law. Notwithstanding the foregoing, the City reserves all rights to reject any or all bids and to waive errors and irregularities in any bid. Under Option 1, CVWD designates the City as the "Lead Agency" to coordinate and construct the Project, and the following provisions shall apply.

3.4.1 The City will be responsible for all construction costs in Bid Schedule A and CVWD will be responsible for all construction costs in Bid Schedule B, except for the Temporary Bypass Structure, which will be included in Bid Schedule A as a separate bid item. The cost for the Temporary Bypass Structure will be split equally between the City and CVWD. CVWD's fifty percent (50%) share of the costs set forth herein for the Temporary Bypass Structure shall be referred to as the "CVWD Bypass Cost Share." The estimated cost for the Temporary Bypass Structure is One Hundred Thousand Dollars (\$100,000). CVWD will also be responsible for its prorata share of the cost of construction support services including but not limited to construction engineering/management in connection with the Temporary Bypass Structure and Bid

Schedule B. The CVWD cost share for these services in connection with the Temporary Bypass Structure and Bid Schedule B will be proportional to the cost of the CVWD construction cost share as described above versus the overall construction cost.

3.4.2 CVWD's Responsibilities. CVWD shall:

3.4.2.1 Make payments for the construction costs and services set forth in Section 3.4.1 within thirty (30) calendar days following receipt of an invoice reflecting such costs from the City, as set forth in Section 3.4.3.4. In the event CVWD disputes the amount of the invoice, CVWD shall notify the City in writing, and the parties shall exercise good faith efforts to resolve the matter.

3.4.2.2 Approve costs for work done as a result of change orders or extra work as approved by both CVWD and the City.

3.4.2.3 Promptly forward any claims or stop notices received that relate to the Project, to the City.

3.4.2.4 Provide all necessary inspection and materials testing services necessary to complete CVWD Project.

3.4.3 The City's Responsibilities. The City shall:

3.4.3.1 Provide CVWD with complete documentation for successful California Environmental Quality Act ("CEQA") compliance, and comply with all requirements of CEQA applicable to the City Project.

3.4.3.2 Provide all necessary construction management services necessary to complete the Project.

3.4.3.3 Provide all necessary inspection and materials testing services necessary to complete the City Project.

3.4.3.4 Issue progress payments to the Project contractor(s), process construction Change Orders as may be necessary, and record a Notice of Completion for the Project.

3.4.3.5 Provide invoices to CVWD as progress payments against costs outlined in Section 3.4.1 for funds paid to the Project contractor(s) and consultant(s) on a monthly basis.

3.4.3.6 Include CVWD, its officials, officers, employees and agents as indemnitees in all contracts for the Project.

3.5 **Option 2** - If CVWD notifies the City that it has selected Option 2, then CVWD shall bid, award a contract, and perform the CVWD Project separately from the

contracting and performance of the City Project by the City, and the following provisions shall apply.

3.5.1 The City will be responsible for the cost and construction of the City Project, and CVWD will be responsible for the cost and construction of the CVWD Project including but not limited to design, construction management, inspection, and surveying and geotechnical engineering services. The CVWD Project will be bid as a separate project by CVWD. CVWD will still be obligated to pay the CVWD Bypass Cost Share for the cost for the Temporary Bypass Structure from Bid Schedule A which will be split equally between the City and CVWD.

3.5.2 Each party will serve as the Lead Agency for their respective Project and each agrees to work cooperatively to coordinate the schedule and phasing of the improvements for both Projects.

3.5.3 CVWD's Responsibilities. CVWD shall:

3.5.3.1 Provide complete documentation for successful California Environmental Quality Act ("CEQA") compliance and comply with all requirements of CEQA applicable to the CVWD Project.

3.5.3.2 Provide all construction management and inspection services with regards to the CVWD Project.

3.5.3.3 Advertise, award and fund the construction of the CVWD Project in accordance with applicable law.

3.5.3.4 Coordinate with the City's Contractor for the City Project to plan and manage construction related activities related to the CVWD Project.

3.5.3.5 Issue progress payments to the CVWD Project contractor(s), process construction Change Orders as may be necessary, and record a Notice of Completion for the CVWD Project.

3.5.3.6 Make payments for the CVWD Bypass Cost Share within thirty (30) days following receipt of an invoice from the City, as set forth in Section 3.5.4.6. In the event CVWD disputes the amount of an invoice, CVWD shall notify the City, and the parties shall exercise good faith efforts to resolve the matter.

3.5.3.7 Complete construction of the CVWD Project within sixty (60 working days) from the scheduled start date provided by the City via written notification. Said completion date shall be subject to any change orders, extra work or other adjustments as may be approved by CVWD. CVWD shall provide written notice to the City of any such adjustments. In the event the City has a concern regarding how such an adjustment may impact the schedule for the City Project, the City shall notify CVWD in writing, and the parties shall exercise good faith efforts to resolve such concerns.

3.5.3.8 Include the City, its officials, officers, employees and agents as indemnitees in all contracts for the CVWD Project.

3.5.4 The City's Responsibilities. The City shall:

3.5.4.1 Provide complete documentation for successful California Environmental Quality Act ("CEQA") compliance and comply with all requirements of CEQA applicable to the City Project.

3.5.4.2 Provide all construction management and inspection services with regards to the City Project.

3.5.4.3 Coordinate with the CVWD's Contractor for the CVWD Project to plan and manage construction related activities related to the City Project.

3.5.4.4 Approve costs for work done as a result of change orders or extra work relating to the Temporary Bypass Structure as approved by the City and CVWD.

3.5.4.5 Issue progress payments to the City Project contractor(s), process construction Change Orders as may be necessary, and record a Notice of Completion for the City Project.

3.5.4.6 Provide invoices to the CVWD as progress payments against costs outlined in Section 3.5.1 for funds paid to the City Project contractor(s).

3.5.4.7 Complete the construction of the Temporary Bypass Structure and Concrete Box Culvert within forty (40 working days) starting upon the scheduled start date.

3.5.5 The parties agree that the following work tasks are critical paths for the City Project and the CVWD Project and, therefore, further agree to incorporate the following language into their respective construction contracts for the Projects as scheduling requirements: "The parties agree to coordinate their respective contractor's schedules prior to the start of construction of either Project. Further, the parties agree that each will provide at least fifteen (15) business days' notice to the other of the anticipated completion of each critical path task below.

- Construction of the Temporary Bypass Structure and Concrete Box Culvert (City)
- Construction of the Waterline Replacements (CVWD)"

3.5.6 Both parties will work in good faith to resolve any delays by either the City Project contractor(s) or CVWD Project contractor(s) and any resulting impacts to the Project costs.

3.6 If CVWD fails to select Option 1 or 2 within the specified time, or within such other period as agreed to in writing, then CVWD shall be deemed to have terminated this Agreement, without further liability on the part of either party to the other except as outlined in Section 3.7.3.

3.7 General Provisions.

3.7.1 To the fullest extent permitted by law, the City shall indemnify, defend, save and hold harmless CVWD, its elected officials, officers, directors, employees, agents, and volunteers from and against any and all loss, damages, liability, claims, allegations of liability, suits, costs and expenses for damages of any nature whatsoever, including but not limited to bodily injury, death, personal injury, property damages, or any claims to the extent caused by the active negligence or willful misconduct of the City, its elected officials, officers, directors, employees, agents, volunteers, contractors or subcontractors in the performance of its obligations pursuant to this Agreement, and shall include reasonable attorneys' fees and other reasonable costs incurred in defending any such claim.

3.7.2 To the fullest extent permitted by law, CVWD shall indemnify, defend, save and hold harmless the City, its elected officials, officers, directors, employees, agents, and volunteers from and against any and all loss, damages, liability, claims, allegations of liability, suits, costs and expenses for damages of any nature whatsoever, including but not limited to bodily injury, death, personal injury, property damages, or any claims to the extent caused by the active negligence or willful misconduct of CVWD, its elected officials, officers, directors, employees, agents, volunteers, contractors or subcontractors in the performance of its obligations pursuant to this Agreement, and shall include reasonable attorneys' fees and other reasonable costs incurred in defending any such claim.

3.7.3 Unless sooner terminated earlier by either party, this Agreement shall automatically terminate forty-five (45) days after both of the following have occurred: (1) the Notice(s) of Completion for the Project have been duly recorded; and (2) all payment obligations of the City and CVWD have been met. Either party may terminate this Agreement, for cause, based on a material breach by the other party, following written notice of such breach to the other party and a reasonable opportunity for cure. In addition, either party may terminate this Agreement, without cause, provided the terminating party provides at least sixty (60) days advance written notice to the other party, and the terminating party satisfies its monetary obligations under this Agreement that were incurred up to the date of the notice. This Agreement is subject to the availability of funds appropriated for this purpose, and nothing herein shall be construed as obligating the parties to expend funds at any time in excess of applicable appropriations.

3.7.4 All notices permitted or required under this Agreement shall be given to the respective parties at the following address, or at such other address as the respective parties may provide in writing for this purpose:

To CVWD:
Cucamonga Valley Water District
10440 Ashford Street
P.O. Box 683 91729
Attn: Tuan Truong

To City:
City of Rancho Cucamonga
10500 Civic Center Dr.
P.O. Box 807, CA 91729
Attn: Jason Welday

Such notice shall be deemed made when personally delivered or when mailed, forty-eight (48) hours after deposit in the U.S. Mail, first class postage prepaid and addressed to the party at its applicable address.

3.7.5 Each party shall at all times comply with all applicable local, State, and federal laws, statutes and regulations including, but not limited to, Labor Code Sections 1720 through 1861.

3.7.6 If any legal action or other proceeding is brought in connection with this Agreement, the successful or prevailing party shall be entitled to recover reasonable attorneys' fees and other related costs, in addition to any other relief to which the party is entitled.

3.7.7 If any portion of this Agreement is declared invalid, illegal, or otherwise unenforceable by a court of competent jurisdiction, the remaining provisions shall constitute in full force and effect.

3.7.8 This Agreement contains the entire Agreement between the parties and supersedes any prior oral or written statements or agreements between the parties. This Agreement may be amended at any time by written agreement of the parties.

3.7.9 This Agreement may be signed in counterparts, each of which shall constitute an original and which collectively shall constitute one instrument.

3.7.10 This Agreement shall be governed by the laws of the State of California. Venue for any legal action shall be San Bernardino County, California.

[SIGNATURES ON THE FOLLOWING PAGE]

**SIGNATURE PAGE TO
COOPERATIVE AGREEMENT
BETWEEN THE CUCAMONGA VALLEY WATER DISTRICT AND
THE CITY OF RANCHO CUCAMONGA
FOR THE ALMOND STREET IMPROVEMENTS PROJECT**

**CUCAMONGA VALLEY WATER
DISTRICT**
A PUBLIC AGENCY

CITY OF RANCHO CUCAMONGA
A MUNICIPAL CORPORATION

By: _____
XXXXXXXXXX
President of the Board of Directors

By: _____
L. Dennis Michael
Mayor, City of Rancho Cucamonga

Attest:

By: _____
Kim Sevy
City Clerk

Approved as to Form:

By: _____
City Attorney

Recommended for Approval:

By: _____
Jason C. Welday, PE
Director of Engineering Services/City Engineer

ENGINEERING COMMITTEE NOTES

January 6, 2026

Attendees:

Committee members: Randall Reed (Chair) and Kevin Kenley

Staff members: John Bosler, Eduardo Espinoza, Chad Brantley, Amanda Coker, Mike Maestas, Taya Victorino, Robert Kalarsarinis, Robert Koczko, Tuan Truong

Members of the Public: None

Call to Order: 5:00 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

1. Grant of Easement to Southern California Edison Company

- Staff presented a Grant of Easement to Southern California Edison Company (SCE) for the installation of new electrical service at Reservoir 8B.
- The requested easement is necessary to support SCE's project to restore electrical service to the District's facility. Reservoir 8B has been operating on a portable generator since the cable failure on June 23, 2023.
- Due to site conditions, installing a new conduit along the same alignment is not feasible. SCE proposed an alternative design to restore reliable service by installing overhead lines and new power poles. Approving the requested easement is essential for SCE to implement this design and re-energize the District's facility.
- The committee concurred with staff's recommendation to forward this item to the Board of Directors for consideration and approval under the Consent Calendar.

2. Purchase Order – Dump Truck

- Staff presented an award of contract to Velocity Truck Centers for CP26013 – Replace Unit 293 2007 Dump Truck in the amount of \$193,434.58 (with funding included in this fiscal year's budget). Unit 293 is a 2007 International 4400 that has exceeded the District's replacement threshold.
- The District issued a Request for Proposals on December 11, 2025; received three proposals; and selected Velocity Truck Centers as the lowest responsive and responsible bidder. Velocity Truck Centers proposed two options: Option A met the District minimum required specifications, while Option B exceeded the minimum required specifications. The District

ENGINEERING COMMITTEE NOTES

January 6, 2026

opted to proceed with Option B as it exceeded minimum specifications and provides greater durability.

- Staff responded to committee member questions regarding CARB compliance.
- The committee concurred with staff's recommendation to forward this item to the Board of Directors for consideration and approval under the Consent Calendar.

Meeting Adjourned at 5:30 p.m.

Government & Public Affairs Committee Notes

January 15, 2026

Attendees:

Committee members: Director Kevin Kenley (Chair) and Director Mark Gibboney

Staff members: Chad Brantley, Cindy Cisneros, Taya Victorino, Eric Grubb, and Elizabeth Becker

Members of the Public: None

Call to Order: 5:00 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

1. Federal Legislative Conference Call

- Laura Morgan-Kessler from Carpi & Clay provided a federal legislative and policy update.
- Laura exited the call at 5:10 p.m.

2. State Legislative Conference Call

- Staff provided a water supply, legislative, and regulatory update.
- Water Supply: Reservoirs statewide are well above average for this time of year. Total statewide reservoir storage is 26.7 million acre-feet, which is 126% of historical average.
 - Two of the key State Water Project Reservoirs are:
 - i. Lake Oroville is at 74% capacity, and 135% of average.
 - ii. San Luis Reservoir at 70% capacity and 109% of average.
- California's snowpack statewide is below average. DWR recently held their first snow measurement of the year. They measure snow in two ways: electronically through 130 devices throughout the Sierra Nevada Mountains and manually monthly from January through April at Phillips Station near Lake Tahoe.
 - The first manual reading recorded 5 inches or 50% of average and
 - The readings from electronic devices recorded 6.5 inches or 71% of average.
- State Budget: January 10: Deadline for Governor to submit proposed State Budget
 - 2026-2027 Budget = \$349 billion (all funds)
 - Budget Deficit Projections: The Administration = \$3 billion deficit vs. Legislative Analyst Office (LAO) = \$18 billion deficit

Government & Public Affairs Committee Notes

January 15, 2026

- The difference in the forecasted deficit comes from several things including different projections on the performance of the stock market and a difference of opinion on how much revenue will be generated from AI centers/technology.
- The LAO has forecasted that there will be chronic multiyear budget deficits.
- Final budget adopted by June 15
- **Regulatory:** CARB is continuing to postpone some of its meetings and timelines due to the complications of agencies being able to comply with the regulations. They are currently considering making amendments to the proposed ACF regulation based on feedback and vehicle availability. There has been mention of legislation being introduced to add additional vehicles to the pre-approved exemption list.

Meeting Adjourned at 5:40 p.m.

WATER RESOURCES COMMITTEE NOTES

January 20, 2026

Attendees:

Committee members: Jim Curatalo (Chair) and Mark Gibboney

Staff members: John Bosler, Eduardo Espinoza, Chad Brantley, Amanda Coker, Mike Maestas, Cindy Cisneros, Taya Victorino, Erin Morales

Members of the Public: None.

Call to Order: 4:30 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

1. FY2025 Urban Water Use Objective Report

- Staff gave a verbal presentation on the Urban Water Use Objective report for FY2025, an annual report required by the Making Conservation a California Way of Life regulations. The report is due January 1st every year and compares a supplier's actual water use with its water budget standards. CVWD is in compliance for FY2025.
- This was an informational item, and no action was taken.

2. FY2025 Water Loss Audit

- Staff gave a verbal presentation on the Water Loss Audit for FY2025, an annual report required by SB 555. The report is due January 1st every year and quantifies a supplier's water losses and evaluates the quality of the data.
- This was an informational item, and no action was taken.

Meeting Adjourned at 4:55 p.m.