

CUCAMONGA PUBLIC FACILITIES CORPORATION BOARD OF TRUSTEES ANNUAL MEETING AGENDA

November 9, 2021 ✦ 5:45 p.m.

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

Pursuant to Resolution No. 2021-10-1, in an effort to protect public health, prevent the spread of COVID-19 (Coronavirus), and because state and/or local officials are recommending or imposing measures to promote social distancing, the public may participate in this Board meeting virtually. For those who wish to participate virtually, please use the following information: (877) 568-4106, Access Code: 955-106-309 <https://global.gotomeeting.com/join/955106309>. Please be advised that members of the public are permitted to attend this meeting in person at the location listed above.

1. CALL TO ORDER / FLAG SALUTE
2. NOTICE OF ANNUAL MEETING was posted October 22, 2021
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) March 23rd Special Board Meeting
5. ELECTION OF OFFICERS FOR 2021-22
 - Current Slate of Officers
 - President – Randall J. Reed
 - Secretary – Luis Cetina
 - Treasurer – Mark Gibboney
 - 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 SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
CUCAMONGA PUBLIC FACILITIES CORPORATION
(a California Nonprofit Public Benefit Corporation)
March 23, 2021**

The Board of Trustees held a special meeting on Tuesday, March 23, 2021 at 5:30 p.m. The meeting was held at the offices of the Cucamonga Valley Water District, 10440 Ashford Street, Rancho Cucamonga, California and via teleconference.

Chairman Reed 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.

ATTENDANCE

Board of Trustees: Randall Reed, President
Luis Cetina, Secretary
Mark Gibboney, Treasurer
James V. Curatalo
Kevin Kenley (*via teleconference*)

Legal Counsel: Maya Mouawad, Best Best & Krieger, Legal Counsel for the Corporation (*via teleconference*)

CVWD Staff: John Bosler General Manager/CEO
Mike Bogin, Information Technology Specialist
Chad Brantley, Director of Finance and Technology Services
Agnes Boros, Accounting Manager
Cindy Cisneros, Executive Assistant/GM-CEO/Recording Secretary
Eduardo Espinoza, Director of Engineering Services
Carrie Guarino, Assistant General Manager
Rob Hills, Director of Operations
Taya Victorino, Executive Assistant/Board

Guests: Jeff Bower, Bank of America Merrill Lynch (*via teleconference*)
Lora Carpenter, Fieldman, Rolapp & Associates (*via teleconference*)
Robert Porr, Fieldman, Rolapp & Associates (*via teleconference*)
Cyrus Torabi, Stradling Yocca Carlson Rauth (*via teleconference*)
Jack Tsang, Bank of America Merrill Lynch (*via teleconference*)

NOTICE OF MEETING

The meeting was held pursuant to a notice of the meeting dated March 18, 2021, a copy of which has been placed in the corporate minute book.

CALL TO ORDER

The meeting was called to order at 5:30 p.m. Cindy Cisneros, Recording Secretary, ensured all Board Members were present (in person or via teleconference) by conducting roll call.

PUBLIC COMMENT

There were no comments from members of the public.

APPROVAL OF MINUTES

Minutes of the January 26, 2021 Annual Meeting were submitted for review. On a motion by Secretary Cetina, seconded by Trustee Gibboney, the minutes of the January 26, 2021 Annual Meeting were approved as submitted **by Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley
Noes: None
Abstain: None
Passed 5-0.

AMENDMENT TO THE 2009 CLEAN RENEWABLE ENERGY BOND TRUST AGREEMENT

Mr. Brantley provided a presentation on the Amendment to the 2009 Clean Renewable Energy Bond Trust Agreement to the Board.

On a motion by Trustee Gibboney, and seconded by Trustee Kenley, Resolution 2021-3-3 was adopted by amending the 2009 Clean Renewable Energy Bond Trust Agreement as submitted **by Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley
Noes: None
Abstain: None
Passed 5-0.

ADJOURNMENT

There being no further business to come before the Board of Trustees, the meeting was adjourned at 5:37 p.m.

Luis Cetina
Secretary