

## CUCAMONGA PUBLIC FACILITIES CORPORATION BOARD OF TRUSTEES ANNUAL MEETING AGENDA

**November 25, 2025 ✦ 5:30 p.m.**

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

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1. CALL TO ORDER / FLAG SALUTE

2. NOTICE OF ANNUAL MEETING was posted November 20, 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) January 28, 2025 Annual Board Meeting

5. ELECTION OF OFFICERS FOR 2026

Current Slate of Officers

President – Randall J. Reed

Secretary – James V. Curatalo

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)  
January 28, 2025**

CALL TO ORDER

The Board of Trustees held its annual meeting on Tuesday, January 28, 2025, 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  
5:38 p.m.

ATTENDANCE

Board of Trustees:

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

ATTENDEES

Legal Counsel

Jeff Ferre, Best Best & Krieger

CVWD Staff

John Bosler, General Manager/CEO  
Chad Brantley, Director of Finance and Administration  
Cindy Cisneros, Executive Services Administrator/District Clerk  
Eduardo Espinoza, Assistant General Manager  
Jennifer Fillinger, Finance Manager  
Rob Hills, Director of Operations  
Roberta Perez, Human Resources & Risk Management Director

MEETING NOTICE

NOTICE OF MEETING

The meeting was held pursuant to a notice of the meeting dated January 22, 2025, a copy of which has been placed in the corporate minute book.

PUBLIC COMMENT

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None.

APPROVE MINUTES

Minutes of the November 14, 2023, annual meeting were submitted for review. **On a motion by Director Moffatt and seconded by Director Kenley** the minutes were unanimously approved. **Passed 4-0-1 (Reed absent).**

MINUTES

**PASSED 4-0-1**

ELECTION OF OFFICERS FOR 2025

**On a motion by Director Moffatt, and seconded by Director Gibboney,** to approve the following slate of officers for 2025. The motion passed unanimously. **Passed 4-0-1 (Reed absent).**

ELECTION OF  
OFFICERS

**PASSED 4-0-1**

Officers for 2025

Randall J. Reed – President  
James V. Curatalo – Secretary  
Kevin Kenley – Treasurer

ADJOURNMENT

There being no further business to come before the Board of Trustees, the meeting was adjourned at 5:41 p.m.

ADJOURNMENT  
AT 5:41 PM

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James V. Curatalo  
Secretary  
Cucamonga Public Facilities Corporation