

## **CUCAMONGA VALLEY WATER DISTRICT WATER RESOURCES COMMITTEE MEETING AGENDA**

**March 21, 2023 - 4:30 p.m.**

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

### CALL TO ORDER/FLAG SALUTE

### PUBLIC COMMENT

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 Government Code Section 54954.2(b).

### ADDITIONS/DELETIONS TO THE AGENDA

In accordance with Government Code Section 54954.2 (Brown Act), additions to the agenda require two-thirds vote of the Board of Directors, 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 District subsequent to the agenda being posted.

### 1. ETIWANDA PIPELINE PROJECT TERM SHEET

#### Regular Distribution

- Jim Curatalo, Chair
- Mark Gibboney, Member
- John Bosler, General Manager/CEO
- Eduardo Espinoza, Assistant General Manager
- Chad Brantley, Director of Finance and Technology Services
- Rob Hills, Director of Operations
- Roberta Perez, Director of Human Resources and Risk Management
- Tuan Truong, Engineering Manager
- Amanda Coker, Engineering Manager