

Approve January 25, 2022

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
January 11, 2022**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Reed. President Reed led the Pledge of Allegiance.

CALL TO ORDER
6:00 p.m.

President Reed announced:

1) The meeting is being conducted by teleconference pursuant to Resolution No. 2021-12-1 as permitted under AB 361, 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.

2) The agenda states that members of the public are permitted to attend the meeting in person at the location listed on the agenda.

3) The agenda also states that the public may listen and provide comment remotely by using the GoToMeeting listed on the agenda.

Ms. Taya Victorino took roll call to ensure all Board Members were present in person or via teleconference.

In Attendance:

Board Randall James Reed, President
 Luis Cetina, Vice President (*via teleconference*)
 James V. Curatalo, Jr., Director (*via teleconference*)
 Mark Gibboney, Director (*via teleconference*)
 Kevin Kenley, Director

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

Nikolas Baykal, Assistant Engineer
Mike Bogin, Information Tech Specialist
Chad Brantley, Director of Finance and Technology Services
Cindy Cisneros, Executive Assistant, GM/CEO
Eduardo Espinoza, Assistant General Manager
Eric Grubb, Government & Public Affairs Manager
Rob Hills, Director of Operations
Mike Maestas, Water Production Manager (*via teleconference*)
Erin Morales, Government & Public Affairs Supervisor
Roberta Perez, Director of Human Resources and Risk Management

Khoa Tran, Assistant Engineer
Tuan Truong, Engineering Manager
Taya Victorino, Executive Assistant, Board of Directors

Guests None

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- Introduced Khoa Tran who was recently hired as an Assistant Engineer.
- District offices will be closed Monday, January 17, 2022 in observance of the Martin Luther King Holiday.
- The next Fontana Union Water Company meeting is Wednesday, January 19, 2022.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the December 14, 2021 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File November 2021 Water Production Report.
- D) Approve Cash & Investment Report for month ending November 30, 2021.
- E) Approve Cash Disbursements for month ending November 30, 2021.
- F) Receive and File the Financial Results Report for month ending October 31, 2021.
- G) Adopt Resolution No. 2022-1-1 re-authorizing remote teleconference/virtual meetings of CVWD legislative bodies for the period of January 13, 2022 to February 11, 2022 pursuant to Brown Act provisions.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Kenley to approve the Consent Calendar as submitted by Roll Call Vote:

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

Director Gibboney

- Expressed his wishes for a Happy New Year to everyone.

Director Curatalo

- Expressed his wishes for a prosperous New Year to the Board and staff.

Vice President Cetina

- Expressed his wishes for a Happy New Year to all and welcomed Khoa to the CVWD Family.
- Expressed his wish to remind everyone of the importance of Dr. Martin Luther King Jr. and his message of judging people on the content of their character and not on the color of their skin.

Director Kenley

- Welcomed Khoa to the CVWD team.
- Expressed his wishes for a Happy New Year to all and his hope for continued rainy weather so legislators in Sacramento can recall the proposed drought regulations.

President Reed

- Expressed his wishes for a Happy New Year to all.
- Expressed his hope for the completion of promised federal and state water infrastructure projects.

CLOSED SESSION

CLOSED SESSION

At 6:12 p.m. President Reed announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Barbara Williams et al. v. Cucamonga Valley Water District et al.

Case No. 20CV364054

Closed session was called to order at 6:18 p.m.

In attendance were the entire Board, the General Manager, the Legal Counsel (Ferre), Assistant General Manager, Director of Human Resources and Risk Management, Director of Finance and Technology Services, Director of Operations, and the Executive Assistants (Cisneros, Victorino).

RECONVENE/REPORT ON CLOSED SESSION

RECONVENE/
REPORT

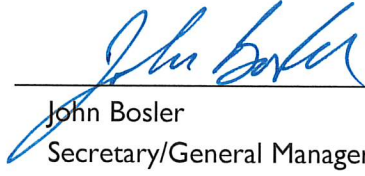
The regular meeting reconvened at 6:27 p.m. at which time Mr. Ferre announced that the Board met in closed session regarding the item disclosed on the agenda and there was no reportable action.

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 6:28 p.m.

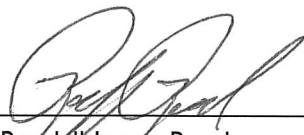
ADJOURNED

AT 6:28 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President