

Approved February 8, 2022

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
January 25, 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. 2022-1-1 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
 Chad Brantley, Director of Finance and Technology Services
 Jason Cary, Help Desk Specialist
 Frank Chu, Information Technology Manager (*via teleconference*)
 Cindy Cisneros, Executive Assistant, GM/CEO
 Eduardo Espinoza, Assistant General Manager
 Jennifer Fillinger, Finance Supervisor (*via teleconference*)
 Eric Grubb, Government & Public Affairs Manager
 Rob Hills, Director of Operations
 Robert Kalarsarinis, Customer Service Manager (*via teleconference*)

James Montano, Engineering Inspector I
Erin Morales, Government & Public Affairs Supervisor
Roberta Perez, Director of Human Resources and Risk Management
Tuan Truong, Engineering Manager
Taya Victorino, Executive Assistant, Board of Directors

Guests Stephanie Smith, BB&K, Census Specialist
Toyasha Sebbag, Chino Basin Water Conservation District

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

The following individuals provided verbal comment:

Toyasha Sebbag, Administrative Services Manager, Chino Basin Water Conservation District

PUBLIC COMMENT

CENSUS/REDISTRICTING PUBLIC HEARING NO. 2

Mr. Eric Grubb gave and Ms. Stephanie Smith provided a PowerPoint presentation on the District's efforts and status with the redistricting process. Ms. Smith recapped the redistricting and division boundary rules and guidelines that were presented at the November 9 Board Meeting and December 14 Public Hearing. She reminded that the District must adopt new boundaries due to population shift from the 2020 Census data which created a deviation of more than 10% between divisions. She presented an additional map (Map B) for Board consideration that was based on feedback from Director Kenley at the December 14 Public Hearing. Map A deviation between divisions is 1.1% and Map B deviation is 9.96% which is compliant but significantly higher than Map A. The Board can adopt and finalize the division boundaries tonight or can direct staff to draft additional map options and schedule a third public hearing.

REDISTRICTING
PUBLIC HEARING
NO. 2

Discussion ensued regarding deviation differences between the two maps, deviation requirements and limits, the number of voters shifted to a different division, and the possibility of considering anticipated development in the area when drawing boundaries.

At 6:29 p.m. President Reed declared the public hearing open and welcomed the public to provide comments and input.

PUBLIC COMMENT

None

At 6:29 p.m. President Reed closed the public hearing.

President Reed expressed his preference for Map A because it has the lowest deviation percentage and follows all boundary guidelines.

Director Curatalo echoed President Reed's comments and expressed his preference for Map A.

Director Kenley expressed his preference for Map B due to its inclusion of neighborhoods and communities in Division 1 and anticipation of the City's development that will increase the population in Division 5 to naturally handle the higher deviation percentage.

Director Gibboney expressed that he likes both map options but prefers Map B because it moves the fewest amounts of voters from their current divisions to another.

President Reed entertained a motion.

On a motion by Director Kenley, and seconded by Director Gibboney to Adopt Resolution No. 2022-1-5 adjusting boundaries of Director Electoral Divisions per Map Option B as submitted by Roll Call Vote:

Ayes: Gibboney, Kenley

Noes: Reed, Cetina, Curatalo

Abstain: None

Absent: None

Failed 2-3.

Discussion ensued regarding the communities of interest considered when developing Map A, the Devon Street neighborhood falling in two divisions and the possibility of requesting a third map option.

President Reed expressed his concern for moving the process along, his belief that divided neighborhoods can be found in all divisions if the map is dissected enough, and his desire to adopt boundaries with the lowest deviation in population possible to keep divisions even until the next Census is complete.

On a motion by Vice President Cetina, and seconded by Director Curatalo to Adopt Resolution No. 2022-1-5 adjusting boundaries of Director Electoral Divisions per Map Option A as submitted by Roll Call Vote:

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

RESOLUTION NO.
2022-1-5 ADJUSTING
BOUNDARIES OF
DIRECTOR
ELECTORAL
DIVISIONS AS PER
MAP OPTION B

FAILED 2-3

RESOLUTION NO.
2022-1-5 ADJUSTING
BOUNDARIES OF
DIRECTOR
ELECTORAL
DIVISIONS AS PER
MAP OPTION A

PASSED 5-0

GENERAL MANAGER/CEO REPORTS

GENERAL
MANAGER/CEO
REPORTS

A) District Updates

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

- James Montano was recently promoted to Engineering Inspector I.
- Reservoir 3A Project construction is complete. Completion of this project has improved our distribution reliability in Zone 3A. (A time-lapse video of the last phase of the project was shared).
- On January 20, the Department of Water Resources (DWR) announced it is increasing the State Water Project allocation from zero to 15% of requested supplies for 2022. Each year, DWR makes an initial State Water Project allocation on December 1. Allocations are updated as snowpack and runoff information are assessed, with a final allocation typically determined in May or June. DWR will conduct the next snow survey in the Sierra at the beginning of February. Currently the statewide snowpack is at 113% of average for this date and 58% of the seasonal average.

While the increase in the allocation is great news, the dry January is a reminder that the State's weather conditions are unpredictable and that we need to stay mindful that California and our region are still experiencing drought conditions.

CONSENT CALENDAR

CONSENT
CALENDAR

- A) Approve Minutes of the January 11, 2022 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash & Investment Report for month ending December 31, 2021.
- D) Approve Cash Disbursements for month ending December 31, 2021.
- E) Receive and File the Financial Results Report for month ending November 30, 2021.
- F) Receive and File the PARS Quarterly Investment Report for quarter ending December 31, 2021.
- G) Receive and File January 2022 Government & Public Affairs Report.
- H) Adopt Resolution No. 2022-1-2 Amending Employee Policy No. 3.1, Bereavement Leave.
- I) Adopt Resolution No. 2022-1-3 Amending Administrative Policy No. 1.4, Investment.

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.

SAN BERNARDINO COUNTY LAFCO NOMINATIONS

Ms. Taya Victorino presented the proposed resolution supporting the nomination of Director Curatalo to the Local Agency Formation Commission for San Bernardino County.

On a motion by Director Kenley, and seconded by Vice President Cetina to adopt Resolution No. 2022-1-4 Supporting the Nomination of James Curatalo as the Regular Special District Member of the Local Agency Formation Commission for San Bernardino County as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

RESOLUTION NO.
2022-1-4
SUPPORTING
NOMINATION OF
DIRECTOR
CURATALO FOR
SAN BERNARDINO
COUNTY LAFCO

PASSED 5-0

BOARD COMMITTEE REPORTS

A) January 4, 2022 Engineering Committee

President Reed reported the notes accurately reflect what occurred at the meeting.

B) January 6, 2022 Human Resources/Risk Management Committee

Director Curatalo reported the notes accurately reflect what occurred at the meeting.

C) January 12, 2022 Finance Committee

Director Gibboney reported the notes accurately reflect what occurred at the meeting.

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Gibboney

- Congratulated James Montano on his promotion and wished him well.

Director Curatalo

- Congratulated James Montano on his promotion and wished him well.

Director Kenley

- Expressed his gratitude to the Water Service Crews.

Vice President Cetina

- Congratulated James Montano on his promotion and wished him well.
- Expressed his appreciation for the 15% allocation from DWR and also expressed concern for all of the water that is released to the ocean rather than captured and stored for these dryer years.

President Reed

- Reported that the District hosted the Association of San Bernardino County Special Districts membership dinner on January 24, 2022. He expressed his gratitude to staff for coordinating the dinner.

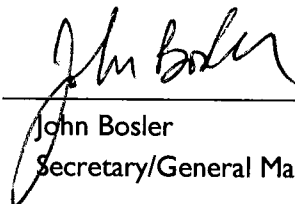
BOARD MEMBER
REPORTS

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 7:02 p.m.


ADJOURNED

AT 7:02 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President