



**MINUTES OF THE ANNUAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
CUCAMONGA PUBLIC FACILITIES CORPORATION  
(a California Nonprofit Public Benefit Corporation)  
January 26, 2021**

The Board of Trustees held an annual meeting on Tuesday, January 26, 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.

**ATTENDANCE**

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

**Legal Counsel:** Jeff Ferre, Best Best & Krieger, Legal Counsel for the Corporation (*via teleconference*)

**CVWD Staff:** John Bosler General Manager/CEO  
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 (*via teleconference*)  
Rob Hills, Director of Operations  
Taya Victorino, Executive Assistant/Board

**NOTICE OF MEETING**

The meeting was held pursuant to a notice of the meeting dated January 21, 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, 2020 Annual Meeting were submitted for review. On a motion by Secretary Cetina, seconded by Trustee Kenley, 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.**

ELECTION OF OFFICERS FOR FISCAL YEAR 2021

On a motion by Trustee Kenley, and seconded by President Reed, the slate of officers as noted below were approved as submitted **by Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

**Passed 5-0.**

For the record, officers for the Fiscal Year 2021 are as follows:

Randall Reed	President
Luis Cetina	Secretary
Mark Gibboney	Treasurer

ADJOURNMENT

There being no further business to come before the Board of Trustees, the meeting was adjourned at 5:38 p.m.



---

Luis Cetina  
Secretary