

**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

PUBLIC COMMENT

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



James V. Curatalo
Secretary
Cucamonga Public Facilities Corporation