

Approved March 8, 2022

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
February 8, 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
 James V. Curatalo, Jr., Director
 Mark Gibboney, Director (*via teleconference*)
 Kevin Kenley, Director

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

Manuel Ascencion, Information Tech Specialist
Nikolas Baykal, Assistant Engineer
Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager (*via teleconference*)
Cindy Cisneros, Executive Assistant, GM/CEO
Amanda Coker, Engineering Manager
Eduardo Espinoza, Assistant General Manager
Eric Grubb, Government & Public Affairs Manager
Rob Hills, Director of Operations
Jacob Johnson, Water Production & Controls Supervisor

Robert Kalarsarinis, Customer Service Manager *(via teleconference)*
 Mike Maestas, Water Production Manager
 Roberta Perez, Director of Human Resources and Risk Management
 JR Roberts, Water Treatment Plant Manager *(via teleconference)*
 Randy Stewart, Controls Analyst
 Cliff Stotts, Lead Water System Operator
 Tuan Truong, Engineering Manager *(via teleconference)*
 Taya Victorino, Executive Assistant, Board of Directors

Guest Steven Farrell, Crestline Village Water District *(via teleconference)*

ADDITIONS/DELETIONS TO THE AGENDA

ADDITIONS/
DELETIONS

Mr. John Bosler announced that the Bi-Monthly Financial Update under Item 4A would be postponed to the February 22, 2022 Board Meeting.

The Board Clerk and Legal Counsel stated that there was a need to add an item to the agenda which arose after the posting of the agenda. The Board Clerk explained that in regard to item 6, it is recommended that the Board add a bullet item to consider nominating Steven Farrell as a candidate for LAFCO, in addition to the proposed resolutions of support for Mr. Farrell and the nomination of Director Kenley for the Alternate Special District Member. This change is due to Director Curatalo’s decision to not seek reelection as a Regular Special District Voting Member. Legal Counsel then recommended that the Board entertain a motion under Government Code Section 54954.2(b)(2) to add the following item to the agenda as the third bullet under agenda item 6: Adopt a motion to nominate Steven Farrell as a candidate for the Regular Special District Voting Member of LAFCO. **A motion was made by Director Kenley, seconded by Vice President Cetina to add the proposed third bullet item to agenda item 6. The motion passed 5-0.**

PUBLIC COMMENT

PUBLIC COMMENT

None.

GENERAL MANAGER/CEO REPORTS

GENERAL
MANAGER/CEO
REPORTS

A) District Updates

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

- Introduced Joseph Soto who was recently hired as a Water Treatment Plant Operator, and Amanda Coker who was recently hired as an Engineering Manager.
- District offices will be closed Monday, February 21, 2022 in observance of President’s Day.

The Board collectively welcomed Joseph and Amanda to the District.

CONSENT CALENDAR

- A) Approve Minutes of the January 25, 2022 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File December 2021 Water Production Report.
- D) Adopt Resolution No. 2022-2-1 re-authorizing remote teleconference/virtual meetings of CVWD legislative bodies for the period of February 12, 2022 to March 14, 2022 pursuant to Brown Act provisions.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Director Curatalo, and seconded by Vice President Cetina 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.

LOCAL AGENCY FORMATION COMMISSION NOMINATIONS

Ms. Taya Victorino presented the proposed resolutions nominating Director Kenley as the Alternate Special District Member, and Mr. Steven Farrell of Crestline Village Water District as the Regular Special District Member of the Local Agency Formation Commission for San Bernardino County.

LAFCO
NOMINATIONS

Director Curatalo expressed his gratitude for the support he received from CVWD and the Board while serving on LAFCO for twenty years.

On a motion by Vice President Cetina, and seconded by Director Curatalo to adopt Resolution No. 2022-2-2 nominating Kevin Kenley for the Alternate Special District Member of LAFCO as submitted, and direct staff to cast the ballot as such by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

RESOLUTION NO.
2022-2-2
NOMINATING
KENLEY AS
ALTERNATE SPECIAL
DISTRICT MEMBER

PASSED 5-0

On a motion by Director Kenley, and seconded by Vice President Cetina to nominate Steven Farrell as the Regular Special District Member of LAFCO by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

NOMINATE FARRELL
AS REGULAR
SPECIAL DISTRICT
MEMBER

PASSED 5-0

Passed 5-0.

On a motion by Director Curatalo, and seconded by Director Kenley to adopt Resolution No. 2022-2-3 supporting Steven Farrell as the candidate for the Regular Special District Member of LAFCO as submitted, and direct staff to cast the ballot as such by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

RESOLUTION NO.
2022-2-3
SUPPORTING
FARRELL AS
REGULAR SPECIAL
DISTRICT MEMBER

PASSED 5-0

Mr. Steven Farrell expressed his gratitude to Director Curatalo and the Board for their support.

AWARD OF CONTRACT – SCADA NETWORK DESIGN AND IMPLEMENTATION

Mr. Mike Maestas gave a PowerPoint presentation on the proposed contract with SoCal SCADA Solutions. The project is grant funded with funds totaling \$537,280.00 and was approved as part of the FY2021-2022 CIP budget.

AWARD OF
CONTRACT FOR
SCADA NETWORK
DESIGN AND
IMPLEMENTATION

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Curatalo to approve the award of contract to SoCal SCADA Solutions in the amount of \$172,148.00 for SCADA Network Design and Implementation (CP21022 – Telemetry Networking Upgrades) as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

BOARD COMMITTEE REPORTS

A) January 18, 2022 Water Resources Committee

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

B) January 20, 2022 Government & Public Affairs Committee

Vice President Cetina reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

Director Gibboney

- Reported his attendance of the Fontana State of the City event on January 27, 2022 along with President Reed.

BOARD MEMBER
REPORTS

Director Kenley

- Reported his attendance of a District treatment plant tour with Vice President Cetina, Government and Public Affairs staff, and Majority Assemblymember Leader Eloise Gomez Reyes. He expressed his gratitude to staff for coordinating the tour and meeting.

Director Curatalo

- Expressed his gratitude to Mr. John Bosler and Mr. Eduardo Espinoza for their effective and constructive contributions to Chino Basin Watermaster (CBWM) over the last two years.

Vice President Cetina

- Expressed his gratitude for the opportunity to meet with the Assemblymember during the tour.
- Expressed his concerns for the complications that the Friedman Bill is causing with regards to conveyance in California water.
- Requested an update be given at a future Board meeting on actions taken by the Metropolitan Water District Board today regarding several complex components.
- Expressed his gratitude to Mr. Bosler for his work with CBWM and wished Mr. Espinoza success as he now takes over the leadership role.
- Expressed his gratitude to Director Curatalo for his service to LAFCO and special districts.

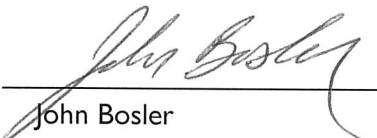
President Reed

- Reported his attendance of the Rancho Cucamonga Chamber luncheon on February 3, 2022 where Vice President Cetina gave a presentation on water conveyance and allocations in our region.

ADJOURNMENT

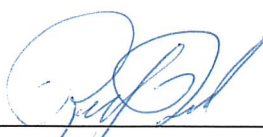
There being no further business to come before the Board, President Reed adjourned the meeting at 6:50 p.m.

ADJOURNED
AT 6:50 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President