

Approved March 28, 2023

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
March 15, 2023**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:00 p.m. by President Reed. President Reed led the Pledge of Allegiance.

CALL TO ORDER
5:00 p.m.

In Attendance:

Board Randall James Reed, President
 Mark Gibboney, Vice President
 James V. Curatalo, Jr., Director
 Kevin Kenley, Director
 Jimmie Moffatt, Director

Staff John Bosler, General Manager/CEO

PUBLIC COMMENT
None.

PUBLIC COMMENT

BOARD PLANNING SESSION
The Board of Directors conducted a strategic planning session to review and discuss the Board Member Handbook.

BOARD PLANNING
SESSION

This is an information item only. No Board action was taken.

INFORMATION
ONLY

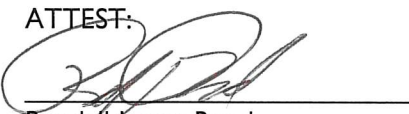
ADJOURNMENT
There being no further business to come before the Board, President Reed adjourned the meeting at 6:38 p.m.

ADJOURNED
AT 6:38 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President