

Approved April 12, 2022

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
March 22, 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. 2022-3-1 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. Cindy Cisneros 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
 Kevin Kenley, Director

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

Nik Baykal, Associate Engineer
Mike Bogin, Information Technology Specialist II
Chad Brantley, Director of Finance and Technology Services
James Bryan, Water Utility Supervisor
Tyler Cespedes, Water Utility Worker
Cindy Cisneros, Executive Assistant
Eduardo Espinoza, Assistant General Manager
Robert Fish, Water Utility Worker
Adam Gomez, Water Utility Worker
Eric Grubb, Government and Public Affairs Manager

Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager
Robert Kozcko, Construction and Maintenance Manager
Roberta Perez, Director of Human Resources and Risk Management
John Roberts, Water Treatment Plant Manager (via teleconference)
Trevor Smith, Water Utility Worker
Tuan Truong, Engineering Manager

Guests Lynne Kennedy, Mayor Pro-Tem, City of Rancho Cucamonga
Mike McCliman, Fire Chief, City of Rancho Cucamonga
Mike Wedell, Deputy Fire Chief, City of Ontario

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

PRESENTATIONS

PRESENTATIONS

- A) City of Rancho Cucamonga Recognizing Robert Fish for Good Samaritan Acts
Mayor Pro-Tem Lynne Kennedy and Fire Chief Mike McCliman presented a certificate of recognition to Mr. Robert Fish for Good Samaritan Acts performed while working out in the field.
- B) City of Ontario Recognizing Adam Gomez, Trevor Smith, and Tyler Cespedes for Good Samaritan Acts
Deputy Fire Chief Mike Wedell presented certificates of recognition to Mr. Adam Gomez, Mr. Trevor Smith, and Mr. Tyler Cespedes for Good Samaritan Acts performed while working out in the field.

The Board collectively thanked Mayor Pro Tem Kennedy, Fire Chief McCliman and Deputy Fire Chief Wedell for attending the meeting. They also expressed their appreciation to Mr. Fish, Mr. Gomez, Mr. Smith, and Mr. Cespedes for being true ambassadors of the District and for their service within our community.

At 6:19 p.m. President Reed announced the meeting would reconvene after a short recess.

The meeting reconvened at 6:21 p.m.

GENERAL MANAGER/CEO REPORTS

A) District Updates

Mr. John Bosler, General Manager/CEO did not have any reportable items at this time.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the March 8, 2022 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash & Investment Report for month ending February 28, 2022.
- D) Approve Cash Disbursements for month ending February 28, 2022.
- E) Receive and File March 2022 Government & Public Affairs Report.
- F) Adopt Resolution No. 2022-3-2 Amending Employee Policy No. 2.6, Shift Differential.
- G) Adopt Resolution No. 2022-3-3 Amending Employee Policy No. 2.7, Standby.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Director Curatalo, and seconded by Director Gibboney 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.

BOARD COMMITTEE REPORTS

A) February 15, 2022 Water Resources Committee

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

B) February 28, 2022 Engineering Committee

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

C) March 3, 2022 Human Resources/Risk Management Committee

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

D) March 9, 2022 Finance Committee

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

COMMITTEE
REPORTS

Director Gibboney expressed his gratitude to staff for their great work that resulted in a credit rating upgrade from AA to AA+ due to the District's strong revenue, low debt and affordable water rates.

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

Director Kenley

- Nothing additional to report at this time.

Director Gibboney

- Nothing additional to report at this time.

Director Curatalo

- Thanked the General Manager and Assistant General Manager for their efforts in trying to resolve regional issues.

Vice President Cetina

- Reported that State Water Project allocations have been reduced to 5%. Expressed his disappointment that after 65 years of discussing the possibility of a State conveyance system being built, it is still not realized, and his concern that the State may once again adopt a one size fits all mentality for water conservation.

President Reed

- Attended the March 21, 2022 Association of San Bernardino County Special Districts Board Meeting where he was re-elected to another four year Board term. There was also a presentation provided by SAWPA on cloud seeding.

CLOSED SESSION

CLOSED SESSION

At 6:27 p.m. President Reed announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Chino Basin Municipal Water District v. City of Chino, San Bernardino Case No.

RCV RS51010

Closed session was called to order at 6:36 p.m.

In attendance were the entire Board, the General Manager/CEO, the Legal Counsel (Ferre and Anderson), Assistant General Manager, Director of Finance and Technology Services, Director of Human Resources and Risk Management, the Executive Assistant (Cisneros) and the Engineering Manager (Coker).

RECONVENE/REPORT ON CLOSED SESSION


RECONVENE/
REPORT

The regular meeting reconvened at 6:47 p.m. at which time President Reed announced that there was no action to report from closed session.

ADJOURNMENT

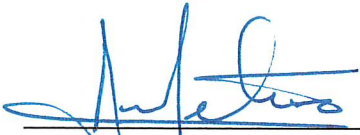
There being no further business to come before the Board, President Reed adjourned the meeting at 6:47 p.m.

ADJOURNED
AT 6:47 p.m.



John Bosler
Secretary/General Manager

ATTEST:

for 

Randall James Reed
President