



**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
CUCAMONGA PUBLIC FACILITIES CORPORATION  
(a California Nonprofit Public Benefit Corporation)  
March 23, 2021**

The Board of Trustees held a special meeting on Tuesday, March 23, 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.

Chairman Reed announced:

- 1) The meeting is being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Orders in response to the COVID-19 State of Emergency.
- 2) The agenda states that there will be no public location for attending this meeting in person.
- 3) The agenda also states that the public may listen and provide comment telephonically by calling the number listed on the agenda.

ATTENDANCE

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

Legal Counsel: Maya Mouawad, Best Best & Krieger, Legal Counsel for the Corporation (*via teleconference*)

CVWD Staff: John Bosler General Manager/CEO  
Mike Bogin, Information Technology Specialist  
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  
Rob Hills, Director of Operations  
Taya Victorino, Executive Assistant/Board

Guests: Jeff Bower, Bank of America Merrill Lynch (*via teleconference*)  
Lora Carpenter, Fieldman, Rolapp & Associates (*via teleconference*)  
Robert Porr, Fieldman, Rolapp & Associates (*via teleconference*)  
Cyrus Torabi, Stradling Yocca Carlson Rauth (*via teleconference*)  
Jack Tsang, Bank of America Merrill Lynch (*via teleconference*)

#### NOTICE OF MEETING

The meeting was held pursuant to a notice of the meeting dated March 18, 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, 2021 Annual Meeting were submitted for review. On a motion by Secretary Cetina, seconded by Trustee Gibboney, 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.**

#### AMENDMENT TO THE 2009 CLEAN RENEWABLE ENERGY BOND TRUST AGREEMENT

Mr. Brantley provided a presentation on the Amendment to the 2009 Clean Renewable Energy Bond Trust Agreement to the Board.

On a motion by Trustee Gibboney, and seconded by Trustee Kenley, Resolution 2021-3-3 was adopted amending the 2009 Clean Renewable Energy Bond Trust Agreement as submitted **by Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

**Passed 5-0.**

ADJOURNMENT

There being no further business to come before the Board of Trustees, the meeting was adjourned at 5:37 p.m.



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Luis Cetina  
Secretary