

Approved April 11, 2023

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
March 28, 2023**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:00 p.m. by President Reed. He 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 (absent)
 Jimmie Moffatt, Director
 Kevin Kenley, Director

Staff John Bosler, General Manager/CEO

Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Services Administrator/District Clerk
Joanna Gonzalez, Government and Public Affairs Representative
Eric Grubb, Government and Public Affairs Manager
Robert Kalarsarinis, Customer Service Manager
Erin Morales, Government and Public Affairs Supervisor
Angelo Orioli, Customer Service Supervisor
Roberta Perez, Director of Human Resources/Risk Management
Tuan Truong, Engineering Manager

Guests None

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

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

- In the Board Packet there was a copy of a certificate of Special Congressional Recognition from Congresswoman Norma Torres. The District received this certificate as part of World Water Day celebration on March 22. It acknowledges the District's ongoing efforts to be good stewards of our communities natural and financial resources.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the March 14, 2023 Regular Board Meeting.
- B) Approve Minutes of the March 15, 2023 Special Board Meeting.
- C) Approve Board Calendar of Events.
- D) Receive and File the Cash and Investment Report for month ending February 28, 2023.
- E) Receive and File the Financial Results Report for month ending January 31, 2023.
- F) Approve Cash Disbursements for the month ending February 28, 2023.
- G) Receive and File the March 2023 Government & Public Affairs Report.
- H) Adopt Resolution No. 2023-3-4 amending Employee Policy No. 3.10, CalPERS Pension Benefits, Section 3, Uniform Allowance Reporting.

CONSENT
CALENDAR

PASSED 4-1-0
(Curatalo absent)

On a motion by Director Kenley, and seconded by Vice President Gibboney to approve the Consent Calendar items as submitted. Passed 4-1-0 (Curatalo absent).

BOARD COMMITTEE REPORT

- A) March 16, 2023 Government & Public Affairs Committee
Director Gibboney reported the notes accurately reflect what occurred at the meeting.

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Moffatt

- Nothing additional to report.

Director Kenley

- He is pleased that the water allocation from the State has been increased, and that the Governor has lifted drought restrictions. He also reported that there are additional rainstorms forecasted in the coming days that will hopefully continue to increase snowpack levels.

Vice President Gibboney

- He attended the ASBCSD Membership Meeting on March 20 and the ACWA Legislative Symposium with Government and Public Affairs staff in Sacramento on 23. He was able to attend a panel on water infrastructure and 1 x 1 panel with State Senator Laird.

President Reed

- He attended the ACWA/JPIA Board Meeting and Executive Committee last week. The ACWA/JPIA Board is discussing increasing property coverage.

BOARD MEMBER
REPORTS

ADJOURNMENT

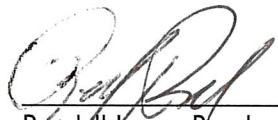
There being no further business to come before the Board, President Reed adjourned the meeting at 5:04 p.m.

ADJOURNED
AT 5:04 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President