

Approved April 25, 2023

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
April 11, 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.

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  
                 Jeff Ferre, BB&K, Legal Counsel

Alexis Ayala, Assistant Engineer  
Libby Becker, Government & Public Affairs Representative  
Frank Chu, Information Technology Manager  
Cindy Cisneros, Executive Services Administrator/District Clerk  
Amanda Coker, Engineering Manager  
Eduardo Espinoza, Assistant General Manager  
Jennifer Fillinger, Accounting Supervisor  
Joanna Gonzalez, Government & Public Affairs Representative  
Eric Grubb, Government & Public Affairs Manager  
Rob Hills, Director of Operations  
Robert Kalarsarinis, Customer Service Manager  
Mike Maestas, Production Manager  
Erin Morales, Government & Public Affairs Supervisor  
Gull Nawaz, Associate Engineer  
Angelo Orioli, Customer Service Supervisor  
Roberta Perez, Director of Human Resources/Risk Management  
Jiwon Seung, Assistant Engineer  
Tuan Truong, Engineering Manager  
Taya Victorino, Executive Services Administrator/District Clerk

Guests     Michael Boccadoro, West Coast Advisors  
                 Beth Olhasso, West Coast Advisors

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:

- The District recently gained a new addition to the CVWD Family. Alexis Ayala was hired as an Assistant Engineer.
- Provided in the agenda packet is the final Conservation Dashboard for the year.

The Board collectively welcomed Alexis to the District and wished him success in his career.

GENERAL  
MANAGER/CEO  
REPORTS

LEGISLATIVE BRIEFING

Mr. Eric Grubb, Mr. Michael Boccadoro, and Ms. Beth Olhasso provided a PowerPoint presentation on current and anticipated legislation affecting the water industry and District.

Discussion ensued about proposed legislation on non functional turf and organizations or coalitions that have a reputation for being effective at opposing and stopping the over-reaching legislation and regulations local government is facing.

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

LEGISLATIVE  
BRIEFING  
  
INFORMATION  
ONLY

LEGISLATIVE POLICY PRINCIPLES

Mr. Eric Grubb provided a PowerPoint presentation on the proposed Legislative Policy Principles. The principles are an important part of the District's Legislative Program as they provide a clear direction for staff to adopt official District positions on clearly stated legislative issues throughout the year. The Principles support the District's mission and address the following:

- Water supply reliability
- Local resources and supply development
- Water quality
- Environmental stewardship
- Water-energy nexus
- Finance, taxes and governance
- Transparency

This year's proposed Principles were reviewed in detail with the Government and Public Affairs Committee on February 7, 2023.

**On a motion by Director Kenley, and seconded by Director Moffatt to adopt the District's Legislative Policy Principles as submitted. Passed 5-0.**

LEGISLATIVE POLICY  
PRINCIPLES

**PASSED 5-0**

CONSENT CALENDAR

- A) Approve Minutes of the March 28, 2023 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File February 2023 Water Production Report.

CONSENT  
CALENDAR

**PASSED 5-0**

**On a motion by Vice President Gibboney, and seconded by Director Moffatt to approve the Consent Calendar items as submitted. Passed 5-0.**

RESCIND LEVEL 3 WATER SHORTAGE DECLARATION AND APPROVE WATER SUPPLY DEMAND ASSESSMENT

Ms. Amanda Coker provided a PowerPoint presentation on the current water supply status and the proposed resolution to rescind the District's current Level 3 Drought Declaration. In response to state orders and restrictions imposing a 20% water reduction on all retail water agencies, on May 24, 2022 the District adopted Resolution No. 2022-5-7 enacting stage 3 of our Water Shortage Contingency Plan (WSCP). CVWD customers were highly responsive and accomplished a 22.6% conservation level. Given current rain fall and snowpack levels the state orders and regulations imposed last year have been rescinded. Staff has reviewed the District's supply and demand projections and completed the Water Supply and Demand Assessment Report. This report is a tool for the board to determine if enacting any level of the WSCP is necessary to conserve our supplies for the coming years. The Fiscal Year 2023/2024 report projects surplus supplies.

**On a motion by Director Curatalo, and seconded by Vice President Gibboney** to adopt Resolution No. 2023-4-1 rescinding Resolution No. 2022-5-7 Level 3 Water Shortage Declaration as submitted. **Passed 5-0.**

**On a motion by Director Kenley, and seconded by Vice President Gibboney** to approve the Water Supply and Demand Assessment for Fiscal Year 2023/2024 as submitted. **Passed 5-0**

PURCHASE ORDER FOR FERRIC CHLORIDE CHEMICAL SUPPLY

Mr. Mike Maestas presented the proposed purchase order. On March 13 the District issued a Request for Bid for quarterly pricing of ferric chloride, the primary coagulant used at the Lloyd Michael Water Treatment Plant. On March 22 staff received two bids with California Water Technologies as the lowest responsive and responsible bidder. Cost for this supply was approved in the Fiscal Year 2023-2024 Operating and Capital Improvement Budget.

**On a motion by Vice President Gibboney, and seconded by Director Kenley** to approve the purchase order to California Water Technologies in the amount of \$171,500 for purchase of Ferric Chloride for Fiscal Year 2023 quarter four as submitted. **Passed 5-0.**

BOARD MEMBER REPORTS

Director Kenley

- Nothing additional to report.

Director Moffatt

- Nothing additional to report.

Director Curatalo

- Nothing additional to report.

Vice President Gibboney

- Nothing additional to report.

President Reed

- Nothing additional to report.

RESOLUTION NO.  
2023-4-1  
RESCINDING LEVEL  
3 WATER  
SHORTAGE  
DECLARATION

**PASSED 5-0**

APPROVE FY 23/24  
WATER SUPPLY  
AND DEMAND  
ASSESSMENT

**PASSED 5-0**

PO TO CALIFORNIA  
WATER  
TECHNOLOGIES  
FOR FERRIC  
CHLORIDE  
CHEMICAL SUPPLY

**PASSED 5-0**

BOARD MEMBER  
REPORTS

CLOSED SESSION

CLOSED SESSION

At 5:59 p.m. President Reed announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.8  
Properties: 7581 and 7611 Etiwanda Avenue (APN 1100-031-07, 1100-041-01)  
Agency Negotiators: John Bosler, GM/CEO  
Negotiating parties: Marc Homes, LLC  
Under negotiation: price and terms of payment

Closed session was called to order at 6:05 p.m.  
In attendance were the entire Board, the General Manager, the Legal Counsel (Ferre), Assistant General Manager, Director of Operations, Director of HR/Risk Management, the Executive Services Administrators/District Clerks (Cisneros, Victorino), and the Government & Public Affairs Manager.

RECONVENE/REPORT ON CLOSED SESSION


RECONVENE/  
REPORT

The regular meeting reconvened at 6:20 p.m. at which time Mr. Jeff Ferre announced that there was no reportable action from the closed session.


ADJOURNMENT

ADJOURNED  
AT 6:20 p.m.

There being no further business to come before the Board, President Reed adjourned the meeting at 6:20 p.m.

  
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John Bosler  
Secretary/General Manager

ATTEST:

  
\_\_\_\_\_  
Randall James Reed  
President