

Approved May 10, 2022

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
April 12, 2022**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by Vice President Cetina. Vice President Cetina led the Pledge of Allegiance.

CALL TO ORDER  
6:00 p.m.

Vice President Cetina announced:

1) The meeting is being conducted by teleconference pursuant to 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. Taya Victorino took roll call.

In Attendance:

Board        Randall James Reed, President (*via teleconference*) **arrived 6:15p.m.**  
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

Nikolas Baykal, Assistant Engineer  
Mike Bogin, Information Tech Specialist  
Chad Brantley, Director of Finance and Technology Services  
Frank Chu, Information Technology Manager (*via teleconference*)  
Cindy Cisneros, Executive Assistant, GM/CEO  
Amanda Coker, Engineering Manager  
Jennifer Fillinger, Finance Supervisor (*via teleconference*)  
Eric Grubb, Government & Public Affairs Manager  
Alexandrea Huerta, Lead Customer Service Representative  
Rob Hills, Director of Operations  
Robert Kalarsarinis, Customer Service Manager

Mike Maestas, Water Production Manager  
Erin Morales, Government & Public Affairs Supervisor  
Angelo Orioli, Customer Service Supervisor  
Roberta Perez, Director of Human Resources and Risk Management  
Jiwon Seung, Assistant Engineer  
Tuan Truong, Engineering Manager  
Taya Victorino, Executive Assistant, Board of Directors and AGM

**AB 361 IMPLEMENTATION**

Ms. Taya Victorino announced that the purpose of this item is to extend the thirty day period allowing the District to hold meetings of its legislative body virtually.

**On a motion by Director Kenley, and seconded by Director Gibboney to Adopt Resolution No. 2022-4-1 authorizing remote teleconference/virtual meetings of CVWD Legislative Bodies for the period of April 12, 2022 to May 12, 2022 pursuant to Brown Act provisions as submitted by **Roll Call Vote:****

**Ayes:** Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** Reed

**Passed 4-0-0-1.**

RESOLUTION NO.  
2022-4-1  
AUTHORIZING  
REMOTE MEETINGS

**PASSED 4-0-0-1**

**ADDITIONS/DELETIONS TO THE AGENDA**

Mr. John Bosler requested the Board remove Item 8, Award of Contract for Environmental Learning Center Building Improvements, and Closed Session Item 12A as there is no update at this time.

ADDITIONS/  
DELETIONS

With no objections from the Board, the items were removed.

**PUBLIC COMMENT**

None.

PUBLIC COMMENT

**GENERAL MANAGER/CEO REPORTS**

**A) District Updates**

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

- District offices are closed Friday, April 15 at 12:00pm for Good Friday.
- Staff requests that the Board concur with canceling the April 26, 2021 Board Meeting and adjourning the April 26, 2022 Financing Authority Meeting to May 10, 2022 due to a conflicting Chino Basin Watermaster Board Workshop.

GENERAL  
MANAGER/CEO  
REPORTS

The Board concurred and directed staff to post the appropriate notifications.

- With the State's recent reduction to Metropolitan Water District's (MWD) allocation, MWD is considering the proposal of the following options to allocate available supplies:
  - A one size fits all approach
  - Watering restrictions of one day per week
  - Additional \$2,000 an acre foot on top of their Tier I rateIEUA as our representative for MWD submitted a letter addressing our concerns and President Reed provided testimony at MWD's Committee and Board Meetings today. Staff is working with IEUA regarding available supply and formulating our drought response.

Director Curatalo voiced concern for the current issues with water supply and the blanket regulations that were imposed on California water agencies in the 2015 drought.

*President Reed joined via teleconference at 6:15p.m.*

- Invited Mr. Chad Brantley to the podium to provide a financial update:  
Mr. Brantley provided a PowerPoint presentation on the current economic conditions and indicators and the global issues, such as the war on Ukraine, effecting them. As well as the current statewide drought conditions, and how they are effecting the District's water production, budget and operating expenses.

#### CONSENT CALENDAR

- A) Approve Minutes of the March 22, 2022 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File February 2022 Water Production Report.
- D) Receive and File the Financial Results Report for month ending January 31, 2022.
- E) Adopt Resolution No. 2022-4-3 Amending Administrative Policy No. 2.10, Sponsorships.
- F) Approve a budget transfer of \$120,000.00 from the Water Fund Developer Fee Reserve to CP22030 for the purchase of real property located at the Southerly Terminus of Layton Street.

CONSENT  
CALENDAR

**PASSED 5-0**

**On a motion by Director Curatalo, and seconded by Director Gibboney to approve the Consent Calendar items as submitted by Roll Call Vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

LEGISLATIVE POLICY PRINCIPLES

Mr. Eric Grubb provided a PowerPoint presentation on the proposed Legislative Policy Principles. The Board adopted a set of legislative principles in 2021 with a commitment from Staff to review them annually. The purpose of the Principles is to set 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 & Public Affairs Committee on March 17, 2022.

**On a motion by Director Curatalo and seconded by Director Kenley to approve the proposed Legislative Policy Principles as submitted by Roll Call Vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

LEGISLATIVE POLICY  
PRINCIPLES

**PASSED 5-0**

PURCHASE ORDER TO SIEMENS INDUSTRY, INC. FOR CP21022

Mr. Mike Maestas presented the proposed purchase order. The District secured a Technology Incentive grant from Southern California Edison (SCE) in the amount of \$537,280 for technology upgrades required to fully participate in SCE Demand Response (DR) events. In February 2022 the District issued a contract to SoCal SCADA Solutions (SCSS) to design and implement the required SCADA network upgrades. SCSS completed the network equipment evaluation and has recommended a platform available exclusively from Siemens Industry, Inc. The District's purchasing policy provides exemption to bid for sole source purchases. The proposed purchase order was presented to the Engineering Committee on April 6, 2022 and the committee concurred with staff's recommendation to forward this item to the Board for consideration. This project is grant funded and approved in the 2021-2022 CIP budget.

**On a motion by Director Kenley, and seconded by Director Gibboney** to approve a purchase order to Siemens Industry, Inc. in the amount of \$156,208.29 for the purchase of Supervisory Control and Data Acquisition (SCADA) Network equipment as submitted by **Roll Call Vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

PURCHASE ORDER  
TO SIEMENS  
INDUSTRY, INC.  
FOR CP21022

**PASSED 5-0**

### BOARD COMMITTEE REPORTS

A) March 17, 2022 Government & Public Affairs Committee

Vice President Cetina reported the notes accurately reflect what occurred at the meeting.

B) April 4, 2022 Finance Committee

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

### BOARD MEMBER REPORTS

Director Gibboney

- Nothing additional to report at this time.

Director Curatalo

- Nothing additional to report at this time.

Director Kenley

- Nothing additional to report at this time.

President Reed

- Reported on his testimony about the proposed water restrictions at MWD's Committee and Board meetings today. MWD made a promise to not impose a one size fits all regulation.

Vice President Cetina

- Nothing additional to report at this time.

BOARD MEMBER  
REPORTS

### CLOSED SESSION

At 6:41 p.m. Vice President Cetina announced that after a brief recess a closed session would be held pursuant to:

CLOSED SESSION

### CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

Receipt of claim: Claimant – Josephine Luna-Nemecheck

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 7210 Layton Street, APN: 020209134

Agency negotiators: Eduardo Espinoza, AGM

Negotiating parties: Stephan Earl Williams, Jr.

Under negotiation: price and terms of payment

Closed session was called to order at 6:45 p.m.

In attendance were the entire Board (Reed via teleconference), the General Manager/CEO, the Legal Counsel (Ferre), Director of Finance and Technology Services, Director of Operations, Director of Human Resources and Risk Management, Executive Assistants (Cisneros, Victorino), and the Government & Public Affairs Manager.

RECONVENE/REPORT ON CLOSED SESSION

The regular meeting reconvened at 7:02 p.m. at which time Mr. Ferre announced the following:

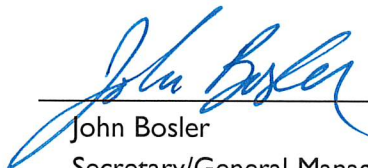
- Item 12B on a motion by Gibboney, seconded by Curatalo, the Board voted unanimously to reject the claim submitted and directed that appropriate notification be sent for ACWA/JPIA to handle on behalf of District.
- Item 12C there was no reportable action.

RECONVENE/  
REPORT

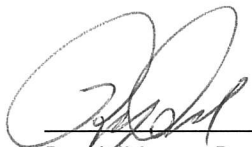
ADJOURNMENT

There being no further business to come before the Board, Vice President Cetina adjourned the meeting at 7:03 p.m.

ADJOURNED  
AT 7:03 p.m.

  
\_\_\_\_\_  
John Bosler  
Secretary/General Manager

ATTEST:

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