

**MINUTES OF THE ANNUAL MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT FINANCING AUTHORITY
BOARD OF DIRECTORS
May 10, 2022**

CALL TO ORDER

The annual meeting of the Cucamonga Valley Water District Financing Authority Board of Directors was called to order at 5:45 p.m. by Chairman Reed.

Chairman Reed announced:

1) The meeting is being conducted by teleconference pursuant to Resolution No. 2022-4-1 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.

Chairman Reed led the Pledge of Allegiance.

Ms. Cindy Cisneros took roll call to ensure all Board Members were present in person or via teleconference.

ATTENDANCE

Directors

Randall J. Reed, Chairman
Luis Cetina, Vice Chairman (*via teleconference*)
James V. Curatalo, Director
Mark Gibboney, Director
Kevin Kenley, Director

Legal Counsel

Jeff Ferre, Best Best & Krieger

Staff

John Bosler, Secretary/Executive Director
Chad Brantley, Treasurer
Agnes Boros, Finance Manager
Jason Cary, Help Desk Specialist

Cindy Cisneros, Executive Assistant/General Manager & CEO
Eduardo Espinoza, Assistant General Manager
Jennifer Fillinger, Accounting Supervisor
Rob Hills, Director of Operations
Roberta Perez, Director of Human Resources/Risk Management
Taya Victorino, Executive Assistant/Board of Directors

NOTICE OF MEETING

Chairman Reed reported that the meeting notice was posted 72 hours prior to the meeting in accordance with The Brown Act, Government Code Section 54594.2.

PUBLIC COMMENT

None.

APPROVE MINUTES

Minutes of the January 25, 2022, board meeting were submitted for review. On a motion by Vice Chair Cetina and seconded by Director Kenley the minutes were submitted for approval by **Roll Call Vote**:

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

CONSENT CALENDAR

A. Receive and File the Quarterly Financial Report for the period ending March 31, 2022.

On a motion by Director Gibboney, and seconded by Director Curatalo, the consent calendar was submitted for approval by **Roll Call Vote**:

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

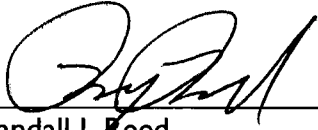
Passed 5-0

NEW BUSINESS

There was no new business to come before the Financing Authority Board.

NEXT MEETING / ADJOURN

There being no additional business to become before the Board, the meeting was adjourned at 5:50 p.m. to the next meeting scheduled on July 26, 2022.



Randall J. Reed
Chairman
CVWD Financing Authority