

Approved June 28, 2022

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
June 14, 2022**

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

CALL TO ORDER
6:00 p.m.

President Reed 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
Luis Cetina, Vice President (*via teleconference*)
James V. Curatalo, Jr., Director (*via teleconference*)
Mark Gibboney, Director
Kevin Kenley, Director

Staff

John Bosler, General Manager/CEO
Jeff Ferre, BB&K, Legal Counsel

Chad Brantley, Director of Finance and Technology Services
Jason Cary, Help Desk Specialist
Frank Chu, Information Technology Manager
Amanda Coker, Engineering Manager
Eduardo Espinoza, Assistant General Manager
Jennifer Fillinger, Finance Supervisor
Art Flores, Water Treatment Plant Operator
Eric Grubb, Government & Public Affairs Manager
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager
Mike Maestas, Water Production Manager
Roberta Perez, Director of Human Resources and Risk Management
JR Roberts, Water Treatment Plant Manager
Jesse Robolledo, Water Treatment Plant Operator
Jiwon Seung, Assistant Engineer
Shawn Spromberg, Wastewater Utility Supervisor
James Tellez, Water Treatment Plant Supervisor
Tuan Truong, Engineering Manager
Taya Victorino, Executive Assistant, Board of Directors

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 Gibboney, and seconded by Vice President Cetina to adopt Resolution No. 2022-6-1 authorizing remote teleconference/virtual meetings of CVWD Legislative Bodies for the period of June 14, 2022 to July 14, 2022 pursuant to Brown Act provisions as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: Reed

Passed 5-0.

RESOLUTION NO.
2022-6-1
AUTHORIZING
REMOTE MEETINGS

PASSED 5-0

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 welcomed two new employees to the CVWD Family: Jesus Robolledo was hired as a Water Treatment Plant Operator I, and Arturo Flores was hired as a Water Treatment Plant Operator II.

The Board collectively welcomed Jesse and Art and wished them success in their careers at CVWD.

- Invited the following employees to the podium for updates:

-Mr. James Tellez provided a PowerPoint presentation on the Treatment Division's recent Valve and Weir Plate Replacement Projects. The projects were originally budgeted for \$85,000 and \$60,000, respectively, for an outside contractor to complete. Staff was able to perform the work in-house in three days, for a total of \$12,426 which saved the District \$126,211.

The Board collectively thanked Mr. Tellez for his presentation and the Treatment Division for their resourcefulness and dedication to the District and its customers.

-Mr. Chad 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 current nationwide inflation and statewide drought conditions, and how they are effecting the District's water production, budget and operating expenses.

GENERAL
MANAGER/CEO
REPORTS

-Mr. Mike Maestas provided a PowerPoint presentation on the District's current Conservation Dashboard. The Dashboard will be updated weekly and included monthly in the board packet. The purpose of the dashboard is to provide updated production values in comparison to the District's 2020 water production baseline and measure if we are meeting conservation goals mandated by the State Water Board.

CONSENT CALENDAR

- A) Approve Minutes of the May 10, 2022 Regular Board Meeting.
- B) Approve Minutes of the May 24, 2022 Regular Board Meeting.
- C) Approve Board Calendar of Events.
- D) Receive and File April 2022 Water Production Report.
- E) Adopt Resolution No. 2022-6-4 accepting a Grant of Easement for sewer purposes on Tract No. 20353 from H & L Industries, Inc.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Director Kenley, 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.

BOARD COMMITTEE REPORTS

- A) May 3, 2022 Engineering Committee
President Reed reported the notes accurately reflect what occurred at the meeting.
- B) May 16, 2022 Government & Public Affairs Committee
Vice President Cetina reported the notes accurately reflect what occurred at the meeting.
- C) May 17, 2022 Water Resources Committee
Director Curatalo reported the notes accurately reflect what occurred at the meeting.
- D) June 2, 2022 Human Resources/Risk Management Committee
Director Curatalo reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

Director Curatalo

- Expressed his gratitude for the opportunity to facilitate a canyon tour for employees yesterday.

Director Kenley

- Nothing additional to report.

Director Gibboney

- Nothing additional to report.

Vice President Cetina

- Reported that he placed first in the primary election for San Bernardino County Supervisor Division 2, and he now moves on to the run-off in the November elections. This is the last year of his term with CVWD.

BOARD MEMBER
REPORTS

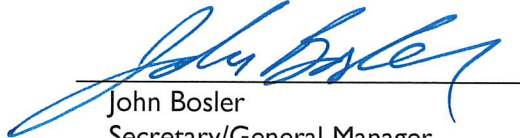
President Reed

- Welcomed new employees again and thanked staff for their informative presentations tonight.

ADJOURNMENT

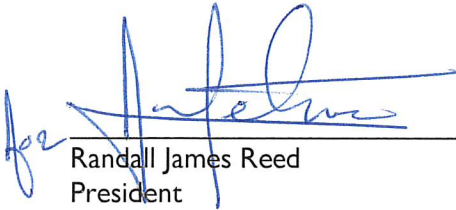
There being no further business to come before the Board, President Reed adjourned the meeting at 6:44 p.m.

ADJOURNED
AT 6:44 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President