

Approved August 23, 2022

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
August 9, 2022**

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.

President Reed announced:

1) The meeting is being conducted by teleconference pursuant to Resolution No. 2022-7-3 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.

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

Bill Barrington, Customer Service Representative  
Agnes Boros, Finance Manager  
Chad Brantley, Director of Finance and Technology Services  
Jason Cary, Help Desk Specialist  
Frank Chu, Information Technology Manager  
Cindy Cisneros, Executive Assistant  
Amanda Coker, Engineering Manager  
Eduardo Espinoza, Assistant General Manager  
Jennifer Fillinger, Finance Supervisor  
Joanna Gonzalez, Government & Public Affairs Representative  
Eric Grubb, Government & Public Affairs Manager  
Monica Hallberg, Account Clerk  
Alexandrea Hernandez, Lead Customer Service Representative  
Rob Hills, Director of Operations  
Robert Kalarsarinis, Customer Service Manager  
Brandon Koh, Accountant  
Mike Maestas, Water Production Manager  
Teresa Martinez, Customer Service Representative  
Angelo Orioli, Customer Service Supervisor

Rita Para, Customer Service Representative  
Roberta Perez, Director of Human Resources and Risk Management  
Kelsey Vega, Administrative Assistant  
Taya Victorino, Executive Assistant, Board of Directors & AGM

Guests Jim Moffatt, Customer

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:

- Invited Angelo Orioli to the podium. Angelo provided a PowerPoint presentation on the Customer Service division's recent achievements and ongoing efforts to provide Service Beyond Expectation to our customers. The Board collectively thanked Mr. Orioli for his presentation.

GENERAL  
MANAGER/CEO  
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of July 25, 2022 Special Board Meeting.
- B) Approve Minutes of July 26, 2022 Regular Board Meeting.
- C) Approve Board Calendar of Events.
- D) Receive and File June 2022 Water Production Report.

CONSENT  
CALENDAR

**PASSED 5-0**

**On a motion by Vice President Cetina, 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.**

PROFESSIONAL SERVICES AGREEMENT FOR CUCAMONGA BASIN HYDROGEOLOGICAL SERVICES

Ms. Amanda Coker presented the proposed Professional Services Agreement with Provost & Pritchard (P&P) for hydrogeologic services for the Cucamonga Basin. CVWD, San Antonio Water Company, and West End Consolidated Company, hold pumping rights in the Cucamonga Basin and are parties to the 1958 Decree, and are seeking a consultant to better understand and effectively manage the Cucamonga Basin using management tools such as Data Management System and groundwater model. The District led the procurement process for this project, which included soliciting Statement of Qualifications and proposals in March 2021, and holding final interviews in February 2022. The parties unanimously made the best-value selection of Provost & Pritchard. District staff negotiated a final contract cost of \$599,843, to be shared by the parties according to their water rights held in the basin. The District's cost share is

PSA WITH PROVOST  
& PRITCHARD FOR  
CUCAMONGA  
BASIN HYDRO-  
GEOLOGICAL  
SERVICES

**PASSED 5-0**

\$447,843. Funding for this project was approved in the FY2023 and FY2024 Capital Improvement Project Budget. This item was presented to the Water Resources Committee on July 19, 2022 and Engineering Committee on August 2, 2022 with consensus from the committees to forward to the Board for consideration.

**On a motion by Director Kenley, and seconded by Director Gibboney** to approve the Professional Services Agreement with Provost & Pritchard in the amount of \$599,843 for Cucamonga Basin Hydrogeological Services 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) June 19, 2022 Water Resources Committee  
Director Curatalo reported the notes accurately reflect what occurred at the meeting.
- B) June 21, 2022 Government & Public Affairs Committee  
Vice President Cetina reported the notes accurately reflect what occurred at the meeting.

#### BOARD MEMBER REPORTS

##### Director Curatalo

- Expressed his gratitude for staff's efforts on the drought and knowing our district is well prepared to navigate through it for our customers.

##### Vice President Cetina

- Nothing additional to report at this time.

##### Director Kenley

- Nothing additional to report at this time.

##### Director Gibboney

- Nothing additional to report at this time.

##### President Reed

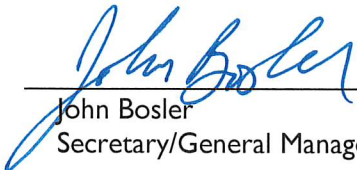
- Reported on his opportunity to meet with the Governor and state water officials in Sacramento on July 29, 2022 to discuss the state drought. The District is almost double the overall state conservation percentage without implementing drought rates or the stringent restrictions that most Northern California agencies have adopted. We are allowing our customers to decide what's best for them with water use efficiency. The Governor announced there will be future meetings to check in on ongoing efforts.

BOARD MEMBER  
REPORTS


ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 5:29 p.m.

ADJOURNED  
AT 5:29 p.m.

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

ATTEST:

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