

Approved September 13, 2022

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
August 23, 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
 James V. Curatalo, Jr., Director
 Mark Gibboney, Director
 Kevin Kenley, Director

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

Mike Bogin, Information Tech Specialist
Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant
Amanda Coker, Engineering Manager
Eduardo Espinoza, Assistant General Manager
Jennifer Fillinger, Finance Supervisor
Eric Grubb, Government & Public Affairs Manager
Rob Hills Director of Operations
Robert Kalarsarinis, Customer Service Manager
Mike Maestas, Water Production Manager
Angelo Orioli, Customer Service Supervisor
Roberta Perez, Director of Human Resources and Risk Management
Shawn Spromberg, Wastewater Utility Supervisor
Tuan Truong, Engineering Manager
Taya Victorino, Executive Assistant

Guests Josh Swift, Fontana Water Company
 Gene Goodenough, NLine

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 Chad Brantley to the podium. Mr. Brantley provided a PowerPoint presentation on the current economic conditions and indicators. As well as current nationwide inflation and statewide drought conditions, and how they are affecting the District's water production, budget and operating expenses.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of August 9, 2022 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Receive and File the Cash and Investment Report for month ending July 31, 2022.
- D) Receive and File the Financial Results Report for month ending June 30, 2022.
- E) Approve Cash Disbursements for the month ending July 31, 2022.
- F) Adopt a proclamation declaring October 1-9, 2022 as Water Professionals Week.
- G) Adopt Resolution No. 2022-8-2 re-authorizing remote teleconference/virtual meetings of CVWD legislative bodies for the period of August 23, 2022 to September 22, 2022 pursuant to Brown Act provisions.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Kenley 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.

CONTRACT AMENDMENT – GROUNDS MAINTENANCE: SCHEDULE B

Mr. Mike Maestas provided a presentation on the proposed contract amendment. Funding for this service is budgeted in FY2023 operation budget. CLS Landscape Management Inc. was awarded a contract in the amount of \$71,688 on August 9, 2021, their contract was extended for two additional months of service on August 4, 2022 for a revised contract amount of \$83,982.50. In addition, staff negotiated an extension to the contract within the terms of the agreement resulting in an additional ten months of service in the amount of \$65,176.40 for a total contract amount of \$149,158.90.

CONTRACT
AMENDMENT TO
CLS LANDSCAPE
MANAGEMENT INC.

PASSED 5-0

On a motion by Director Curatalo, and seconded by Director Gibboney to approve a contract amendment to CLS Landscape Management Inc. in the amount of \$65,176.40 to extend the current contract (No. 322083) through Fiscal Year 2023 for a revised total contract value of \$149,158.90 as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

CONTRACT AMENDMENT – GROUNDS MAINTENANCE: SCHEDULE C

Mr. Mike Maestas provided a presentation on the proposed contract amendment. Funding for this service is budgeted in FY2023 operation budget. Mariposa Landscapes Inc. was awarded a contract in the amount of \$60,852 on August 19, 2021, their contract was extended for additional months of service on August 4, 2022 for a revised contract amount of \$61,216. In addition, staff negotiated an extension to the contract within the terms of the agreement resulting in an additional ten months of service in the amount of \$55,374.80 for a total contract amount of \$116,590.80.

CONTRACT
AMENDMENT TO
MARIPOSA
LANDSCAPES INC.

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Curatalo to approve a contract amendment to Mariposa Landscapes Inc. in the amount of \$55,374.80 to extend the current contract (No. 322089) through Fiscal Year 2023 for a revised total contract value of \$116,590.80 as submitted by **Roll Call Vote:**

Ayes: Reed, Cetina, Curatalo, Gibboney, Kenley

Noes: None

Abstain: None

Absent: None

Passed 5-0.

AMENDING THE DISTRICT CONFLICT OF INTEREST CODE

Ms. Cindy Cisneros presented the proposed revisions to the District's Conflict of Interest Code and corresponding Administrative Policy No. 2.8 in accordance with the Political Reform Act. Staff has reviewed the Code and proposes the following changes to reflect changes in staff titles and positions: establish new disclosure category (Category 6), revision to the HR Manager title to Director of Human Resources/Risk Management and corresponding disclosure categories, and delete the Capital Projects Coordinator and Director of Engineering Services titles. Legal counsel has reviewed the proposed changes and prepared the appropriate documents.

ADOPT
RESOLUTION NO.
2022-8-1 AMENDING
THE DISTRICT
CONFLICT OF
INTEREST CODE

PASSED 5-0

On a motion by Director Curatalo, and seconded by Director Gibboney to adopt Resolution No. 2022-8-1 amending the Conflict of Interest Code in accordance with the Political Reform Act, and amending Administrative Policy No. 2.8, Conflict of Interest Code 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) August 2, 2022 Engineering Committee
President Reed reported the notes accurately reflect what occurred at the meeting.
- B) August 4, 2022 Human Resources/Risk Management Committee
Director Curatalo reported the notes accurately reflect what occurred at the meeting.
- C) August 10, 2022 Finance Committee
Director Gibboney reported the notes accurately reflect what occurred at the meeting.

BOARD MEMBER REPORTS

Director Kenley

- Reported his participation in a tour of the Lloyd Michael Treatment Plant today with Congress Woman Torres and IEUA. He expressed his gratitude to staff for coordinating the tour and providing the opportunity to share our regional issues with Torres.

Director Gibboney

- Attended the BIA Southern California Water Conference on August 12, 2022 along with staff. Reported that CVWD placed 2nd to Arrowhead Water in the blind water taste contest.

Director Curatalo

- Reported on the passing of Bob Dutton, past Senator, who was a good public servant on all levels, local to state and a good man and friend to community and District. He will be missed.

Vice President Cetina

- Reported that negotiations for a conservation solution on the Colorado River are coming to conclusion. Expressed his desire for California to do the same with regards to our state water project.

President Reed

- Also attended the Lloyd Michael Treatment Plant tour with Congress Woman Torres. Expressed his gratitude for the opportunity to discuss the importance of the Chino Basin Program and what it means for this region and the District. He thanked staff and IEUA for coordinating the tour.

BOARD MEMBER REPORTS

CLOSED SESSION

At 5:27 p.m. President Reed announced that after a brief recess a closed session would be held pursuant to:

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Lytle Creek Hydropower Assets

Agency negotiator: John Bosler, General Manager/CEO

Negotiating parties: Southern California Edison

Under negotiation: price and terms of payment

Closed session was called to order at 5:30 p.m.

In attendance were the entire Board, the General Manager, the Legal Counsel (Ferre), Assistant General Manager, Director of Finance and Technology Services, Director of Operations, Director of Human Resources/Risk Management, the Executive Assistants (Cisneros, Victorino), the Water Production Manager, the Engineering Manager (Coker), Fontana Union Water Company representative (Swift), and NLine Energy representatives (Swindle, Goodenough).

RECONVENE/REPORT ON CLOSED SESSION

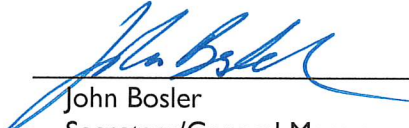
The regular meeting reconvened at 6:20 p.m. at which time Jeff Ferre announced that there was direction given to real property negotiators but there is no action to report from closed session.

RECONVENE/
REPORT

ADJOURNMENT

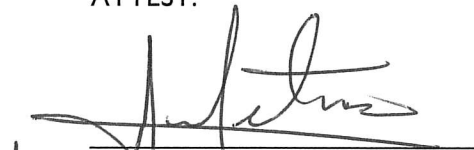
There being no further business to come before the Board, President Reed adjourned the meeting in memory of past Senator Bob Dutton, at 6:21 p.m.

ADJOURNED
AT 6:21 p.m.



John Bosler
Secretary/General Manager

ATTEST:



for Randall James Reed
President