

Approved September 27, 2022

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
September 7, 2022**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:08 p.m. by President Reed. President Reed led the Pledge of Allegiance.

CALL TO ORDER
5:08 p.m.

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
 Cindy Cisneros, Executive Assistant
 Eduardo Espinoza, Assistant General Manager
 Roberta Perez, Director of Human Resources and Risk Management
 Taya Victorino, Executive Assistant

PUBLIC COMMENT

None.

PUBLIC COMMENT

BOARD PLANNING SESSION

The Board of Directors conducted a strategic planning session to review and discuss recruitment and retention in 2022/2023.

This is an information item only. No Board action was taken.

BOARD PLANNING
SESSION

INFORMATION
ONLY

ADJOURNMENT

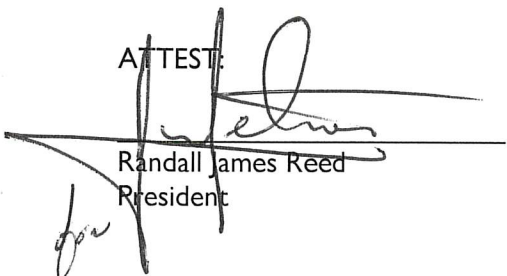
There being no further business to come before the Board, President Reed adjourned the meeting at 6:54 p.m.

ADJOURNED
AT 6:54p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President