

Approved February 11, 2020

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
January 22, 2020**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:00 p.m. by President Curatalo. President Curatalo led the Pledge of Allegiance.

CALL TO ORDER
5:00 p.m.

In Attendance:

Board

James V. Curatalo, Jr., President
Randall James Reed, Vice President
Luis Cetina, Director
Mark Gibboney, Director
Kevin Kenley, Director

Staff

John Bosler, General Manager/CEO

Bill Barrington, Customer Service Representative
Agnes Boros, Finance Manager
Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant
Eduardo Espinoza, Director of Engineering Services
Jennifer Fillinger, Accounting Supervisor
Eric Grubb, Principal Management Analyst
Carrie Guarino, Assistant General Manager
Alexandrea Hernandez, Lead Customer Service Representative
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager
Gidti Ludesirishoti, Associate Engineer
Angelo Orioli, Customer Service Supervisor
Mike Maestas, Water Production Manager
Erin Morales, Government & Public Affairs Supervisor
Robbie Victorino, Safety Analyst
Taya Victorino, Executive Assistant

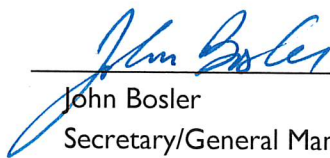
Guests

Charles Diamond, Raftelis
Sanjay Gaur, Raftelis
John Humes, Customer
Christine Leyva, Customer
Tony Martinez, Customer

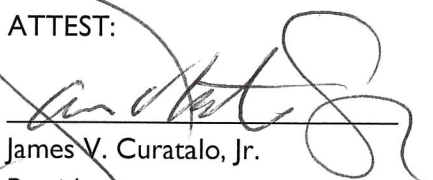
ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:53 p.m. in honor of David Lopez, CVWD retiree who passed on January 10, 2020, for his contributions to the community and CVWD.

ADJOURNED
AT 7:53 p.m.



John Bosler
Secretary/General Manager

ATTEST:


James V. Curatalo, Jr.
President