

Approved June 8, 2021

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
May 25, 2021**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Reed. Ms. Taya Victorino took roll call to ensure all Board Members were present in person or via teleconference.

CALL TO ORDER  
6:00 p.m.

President Reed announced:

1) The meeting is being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Orders in response to the COVID-19 State of Emergency.

2) The agenda states that there will be no public location for attending this meeting in person.

3) The agenda also states that the public may listen and provide comment telephonically by calling the number listed on the agenda.

President Reed led the Pledge of Allegiance.

In Attendance:

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

Staff        John Bosler, General Manager/CEO  
                 Jeff Ferre, BB&K, Legal Counsel (*via teleconference*)

Manuel Ascencion, Information Tech Specialist  
Mike Bogin, Information Tech Specialist  
Chad Brantley, Director of Finance and Technology Services  
Frank Chu, Information Technology Manager (*via teleconference*)  
Cindy Cisneros, Executive Assistant, General Manager (*via teleconference*)  
Eduardo Espinoza, Director of Engineering Services  
Eric Grubb, Government & Public Affairs Manager (*via teleconference*)  
Rob Hills, Director of Operations  
Praseetha Krishnan, Engineering Manager  
Mike Maestas, Water Production Manager  
Erin Morales, Government & Public Affairs Supervisor (*via teleconference*)  
J.R. Roberts, Water Treatment Plant Manager (*via teleconference*)  
Tuan Truong, Engineering Manager (*via teleconference*)  
Taya Victorino, Executive Assistant, Board of Directors

ACWA REGION 9 BOARD OF DIRECTORS NOMINATIONS

Ms. Taya Victorino provided a summary of the Association of California Water Agencies' (ACWA) call for nominations to their Region 9 Board of Directors. Vice President Cetina currently serves on the ACWA Region 9 Board and has expressed his interest in serving another term. In order to nominate him as a candidate the Board must adopt a supporting resolution that will be submitted to ACWA along with Vice President Cetina's candidate nomination packet by June 30, 2021.

ACWA REGION 9  
BOARD OF  
DIRECTORS  
NOMINATIONS

**PASSED 5-0**

**On a motion by Director Kenley, and seconded by Director Gibboney** to adopt Resolution No. 2021-5-3 supporting the nomination of Luis Cetina to the Association of California Water Agencies Region 9 Board of Directors as submitted by **Roll Call Vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

CONTRACT AMENDMENT – WELL 31 REHABILITATION PROJECT

Mr. Mike Maestas provided a summary of the proposed change order for the Well 31 Rehabilitation Project. Due to the nature of this project, the Request for Bid (RFB) included two bid schedules, A and B. Schedule A consists of costs for work to complete the project assuming existing well components are repairable, and Schedule B consists of pricing to replace each component if necessary after post-removal. At this time the contractor has removed well pumping equipment. Their post-removal inspection report recommends additional down-hole rehabilitation to address significant corrosion and clogged well casing perforations. The change order totals \$49,910 which increases the total contract amount to \$202,790.

CONTRACT  
AMENDMENT –  
WELL 31 REHAB  
PROJECT

**PASSED 5-0**

Discussion ensued about the RFB process for a project of this nature and the extensive work required to completely rehabilitate the well to enhance our water supply once it is brought online.

**On a motion by Director Curatalo, and seconded by Vice President Cetina** to approve a contract amendment to Contract No. 321134, General Pump Company, Inc. in the amount of \$49,910.00 for a revised total contract value of \$202,790.00 as submitted by **Roll Call Vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

**SET A PUBLIC HEARING – PROPOSED URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE CONTINGENCY PLAN**

Ms. Praseetha Krishnan provided a PowerPoint presentation on the District’s Draft 2020 Urban Water Management Plan (UWMP, Plan) and Water Shortage Contingency Plan. The UWMP Act of 2009 requires that every urban water supplier that provides water for more than 3,000 customers prepare a Plan every five years. The District must prepare and submit a Plan to the Department of Water Resources (DWR) to comply with regulations and ensure continued eligibility of DWR grants, loans and drought assistance. As required, the District published a notice in the local newspaper on May 25, 2021 notifying the public that the draft Plan is available to provide comments and input to the District. The second required notice will be published on June 1, 2021. The District is also required to hold a hearing to receive public input on the Plan.

SET PUBLIC HEARING – UWMP AND WSCP

**PASSED 5-0**

Vice President Cetina requested staff prepare an executive summary of the Plan to be shared with Board Members electronically for their reference.

**On a motion by Director Kenley, and seconded by Director Curatalo** to set a public hearing at 6:00 p.m. on June 8, 2021 for the consideration of the 2020 Urban Water Management Plan and Water Shortage Contingency Plan as submitted by **Roll**

**Call Vote:**

**Ayes:** Reed, Cetina, Curatalo, Gibboney, Kenley

**Noes:** None

**Abstain:** None

**Absent:** None

**Passed 5-0.**

**BOARD COMMITTEE REPORT**

A) May 4, 2021 Engineering Committee

President Reed reported the notes accurately reflect what occurred at the meeting.

B) May 6, 2021 Human Resources/Risk Management Committee

Director Curatalo reported the notes accurately reflect what occurred at the meeting.

C) May 12, 2021 Finance Committee

Director Gibboney reported the notes accurately reflect what occurred at the meeting.

BOARD COMMITTEE REPORTS

**BOARD MEMBER REPORTS**

Director Gibboney

- Nothing additional to report at this time.

BOARD MEMBER REPORTS

Director Curatalo

- Expressed his gratitude to Government and Public Affairs staff for their exemplary efforts on the podcast episode he recently recorded with them. The final product was impressive.

Director Kenley

- Nothing additional to report at this time.

Vice President Cetina

- Expressed his belief that MWD member agencies have been prudent to invest in infrastructure and storage, resulting in being left out of the Governor's drought declaration in 41 of 58 counties of California. He expressed the importance of CVWD's 80 million gallons of storage.

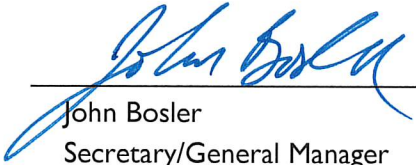
President Reed

- Expressed his belief that Southern California water agencies know the value of water and that Northern California counties must plan to increase their infrastructure and use their water more efficiently.
- Attended the 5<sup>th</sup> Grade Poster Contest drive-by celebration on May 20, 2021 and presented the two sweepstakes winners Juana Perez-Carvajal from Alta Loma Elementary School and Madison Solomon from Victoria Groves Elementary with their prizes.

ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 6:53 p.m.

ADJOURNED  
AT 6:53 p.m.

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

ATTEST:

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