

Approved June 9, 2020

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
May 26, 2020**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:00 p.m. by President Curatalo.

CALL TO ORDER
6:00 p.m.

President Curatalo 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 Curatalo led the Pledge of Allegiance.

In Attendance:

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

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

Mike Bogin, Information Tech Specialist
Agnes Boros, Finance Manager (*via teleconference*)
Chad Brantley, Director of Finance and Tech. Services (*via teleconference*)
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Eduardo Espinoza, Director of Engineering Services
Eric Grubb, Government & Public Affairs Manager (*via teleconference*)
Carrie Guarino, Assistant General Manager (*via teleconference*)
Rob Hills, Director of Operations (*via teleconference*)
Taya Victorino, Executive Assistant, Board of Directors

Guests Kathleen Tiegs, Past Board Member

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:

- The District was informed today that Steve Usher, a CVWD retiree, passed away yesterday. Steve had a 20-year career at the District where he held three positions: WTP Operator I, Senior Warehouseman, and Purchasing & Warehouse Clerk III. Steve retired from the District June 17, 2011.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the May 12, 2020 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash & Investment Report for month ending April 30, 2020.
- D) Receive and File Monthly Financial Results Report for month ending March 31, 2020.
- E) Approve Cash Disbursements for month ending April 30, 2020.
- F) Receive and File May 2020 Government & Public Affairs Report.

CONSENT
CALENDAR

PASSED 5-0

On a motion by Director Cetina, and seconded by Director Gibboney to approve Consent Calendar Items as submitted by Roll Call Vote:

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

MEMORANDUM OF UNDERSTANDING BETWEEN CVWD AND JURUPA COMMUNITY SERVICES DISTRICT

Mr. Eduardo Espinoza presented the proposed Memorandum of Understanding (MOU) that will initiate efforts between CVWD and JCSD to explore projects to expand and enhance water supplies for our districts. Establishing a formal MOU increases the availability of outside funding opportunities like loans and grants. The MOU will be used for planning and study level work only with cost sharing for any consultant services.

MOU WITH JURUPA
COMMUNITY
SERVICES DISTRICT

PASSED 5-0

On a motion by Vice President Reed, and seconded by Director Kenley to Approve entering into a Memorandum of Understanding with Jurupa Community Services District to cooperate on efforts to mutually expand water supplies and enhance water reliability, and authorize the General Manager/CEO to execute the MOU by **Roll Call Vote:**

Ayes: Curatalo, Reed, Cetina, Gibboney, Kenley

Noes: None

Abstain: None

Passed 5-0.

BOARD COMMITTEE REPORT

BOARD COMMITTEE REPORTS

A) May 5, 2020 Engineering Committee

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

B) May 11, 2020 Government & Public Affairs Committee

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

C) May 13, 2020 Finance Committee

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

BOARD MEMBER REPORTS

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Vice President Reed

- Looking forward to participating in the IEUA Sewerage Policy Committee meeting next Thursday and the discussion of the financing of their Chino Basin Program and reporting back to the Board.

Director Gibboney

- Nothing to report at this time.

Director Kenley

- Nothing to report at this time.

Director Cetina

- Nothing to report at this time.

President Curatalo

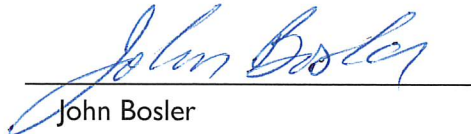
- On behalf of the Board, thanked staff for their continued excellent performance in spite of all the challenges we are facing at this time.

ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:23 p.m. in memory of CVWD retiree Steve Usher and the contributions he made to CVWD during his tenure.

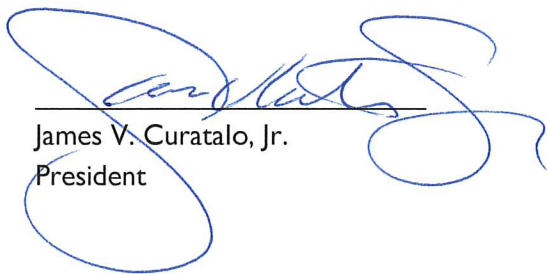
ADJOURNED

AT 6:23 p.m.



John Bosler
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President