

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
January 23, 2018**

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

CALL TO ORDER
6:00 p.m.

In Attendance:

Board James V. Curatalo, Jr., President
Luis Cetina, Vice President
Oscar Gonzalez, Director
Randall J. Reed, Director
Kathleen J. Tiegs, Director

Staff Martin Zvirbulis, General Manager/CEO
Jeff Ferre, BB&K, Legal Counsel

Agnes Boros, Accounting Supervisor
John Bosler, Assistant General Manager/COO
Chad Brantley, Finance Manager
Frank Chu, Information Technology Manager
Carrie Corder, Assistant General Manager/CFO
Eduardo Espinoza, Design & Construction Manager
Kristeen Farlow, Communications & Outreach Manager
Eric Grubb, Principal Management Analyst
Robert Kalarsarinis, Customer Service Manager
Gidti Ludesirishoti, Associate Engineer
Mike Maestas, Water Production Manager
Erin Morales, Lead Community Outreach Representative
Taya Victorino, Executive Assistant, Board of Directors

Guests Dr. Bill Mathis, Mathis & Associates

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

Mr. Martin Zvirbulis, General Manager/CEO, reported the following:

- Nothing to report at this time other than what has been provided in the Board agenda packet.

GENERAL
MANAGER/CEO
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the December 20, 2018 Special Board Meeting.
- B) Approve Minutes of the January 8, 2018 Special Board Meeting.
- C) Approve Board Calendar of Events.
- D) Approve Cash and Investment Report for month ending December 31, 2017.
- E) Receive and File Monthly Budget Report for month ending November 30, 2017.
- F) Receive and File December 2017 Water Production Report.
- G) Receive and File December 2017 Water Use Efficiency Report.
- H) Receive and File January 2018 Communications & Outreach Report.
- I) Receive and File January 2018 Legislative & Government Affairs Report.
- J) Receive and File Quarterly Pars Investment Report for quarter ended December 31, 2017.
- K) Approve the award of contract for the construction of New Well 48 Transmission Main to C.P. Construction, Co., Inc. in the amount of \$656,440.00.
- L) Adopt Resolution No. 2018-1-1 amending Administrative Policy No. 1.4, Investment Policy.

CONSENT
CALENDAR

PASSED 5-0

Director Reed requested Item K be pulled for discussion.

On a motion by Director Reed, and seconded by Vice President Cetina to approve Items A – J, and Item L of the Consent Calendar. **Passed 5-0.**

Upon request from Director Reed, Mr. John Bosler highlighted key factors of the New Well 48 project and how it will enable the District to maximize our groundwater supply and further diversify our water supply portfolio.

On a motion by Director Reed, and seconded by Director Tiegs to approve Item K of the Consent Calendar as submitted. **Passed 5-0.**

BOARD COMMITTEE REPORT

A) January 11, 2018 Finance Committee

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

BOARD MEMBER REPORTS

BOARD MEMBER
REPORTS

Director Reed

- Thanked staff for planning and coordinating the Association of San Bernardino County Special Districts (ASBCSD) Membership meeting on January 22, 2018. He was pleased to present the ASBCSD Scholarship check to the well-deserving recipient, Joshua Hinkle.

Director Gonzalez

- Nothing to report at this time.

Director Tiegs

- Attended the Southern California Water Committee (SCWC) Quarterly Meeting on January 19, 2018 where Jerry Meral gave a presentation on his bond bill. The SCWC unanimously voted to support the bond bill.
- Attended the ACWA/JPIA Personnel Committee meeting on January 18, 2018 and received the good news that CVWD will receive a refund check soon.

Vice President Cetina

- Looks forward to an update from staff on the CA WaterFix Project in the future.

President Curatalo

- Nothing to report at this time.

CLOSED SESSION

CLOSED SESSION

At 6:13 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: President Curatalo; General Counsel Ferre

Unrepresented employee: General Manager

Closed session was called to order at 6:18 p.m.

In attendance were the entire Board, the Legal Counsel, and Dr. Mathis of Mathis & Associates. The General Manager/CEO joined closed session at 7:30pm.

RECONVENE/REPORT ON CLOSED SESSION

The regular meeting reconvened at 7:51 p.m. at which time Mr. Jeff Ferre announced that the Board met in closed session for both matters as listed on Item 8 of the agenda. For the item regarding Public Employee Performance Evaluation, there was no reportable action. For the item regarding Conference With Labor Negotiators, the Board directed staff to place on the open session agenda for the next Board meeting an item to consider and possibly approve a Fifth Amendment to the Employment Agreement of the General Manager which would potentially extend the term of said Agreement. There was no other reportable action.

RECONVENE/
REPORT

ADJOURNMENT

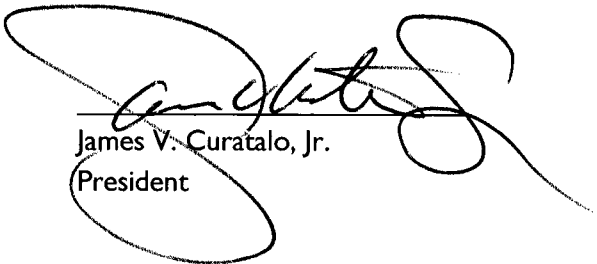
There being no further business to come before the Board, President Curatalo adjourned the meeting in honor of the dedicated service provided to the Board and District by Dr. Bill Mathis of Mathis & Associates, at 7:57 p.m.

ADJOURNED
AT 7:57 p.m.



Martin E. Zvirbulis
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President