

**MINUTES OF THE ANNUAL MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT FINANCING AUTHORITY
BOARD OF DIRECTORS
January 23, 2018**

CALL TO ORDER

Chairman Curatalo called the meeting to order at 5:30 p.m. Chairman Curatalo led attendees in the Pledge of Allegiance.

ATTENDANCE

Directors

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

Legal Counsel

Jeff Ferre, Best Best & Krieger

Staff

Martin Zvirbulis, Secretary - Executive Director
Carrie Corder, Treasurer

Agnes Boros, Accounting Supervisor
Chad Brantley, Finance Manager
John Bosler, Assistant General Manager/Chief Operating Officer
Cindy Cisneros, Executive Assistant/General Manager & CEO
Eric Grubb, Principal Management Analyst
Taya Victorino, Executive Assistant/Board of Directors

Others

Dr. William Mathis

NOTICE OF MEETING

Chairman Curatalo reported that the meeting notice was posted 72 hours prior to the meeting in accordance with The Brown Act, Government Code Section 54594.2.

PUBLIC COMMENT

None.

APPROVE MINUTES

Minutes of the October 24, 2017 meeting were submitted for review. On a motion by Director Reed and seconded by Vice Chair Cetina the minutes were unanimously approved. **Passed 5-0.**

CONSENT CALENDAR

- A. Receive and File the Quarterly Financial Report for the period ending December 31, 2017.
- B. Receive and File the Audited Statements reporting the transactions for the fiscal year ended June 30, 2017.

On a motion by Director Tiegs, and seconded by Director Gonzalez, the consent calendar was unanimously approved as submitted. **Passed 5-0.**

ELECTION OF OFFICERS FOR 2018

Director Tiegs motioned to approve the current slate of officers for 2017-2018. The motion was seconded by Director Reed and **Passed 5-0.** The 2017-2018 elected officers are:

Officers for 2018

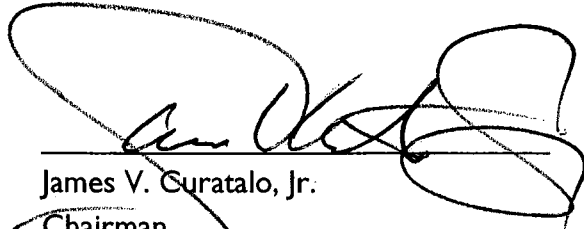
James V. Curatalo, Jr. – Chairman
Luis Cetina – Vice Chairman
Martin Zvirbulis – Secretary, Executive Director
Carrie Corder – Treasurer

NEW BUSINESS

There was no new business to come before the Financing Authority Board.

NEXT MEETING / ADJOURN

There being no additional business to become before the Board, the meeting was adjourned at 5:36 p.m. to the next meeting scheduled on April 24, 2018.



James V. Curatalo, Jr.
Chairman
CVWD Financing Authority