

Approved March 27, 2018

**MINUTES OF A SPECIAL MEETING/ANNUAL WORKSHOP OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
March 20, 2018**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 6:01 p.m. by President Curatalo. President Curatalo led the Pledge of Allegiance.

CALL TO ORDER  
6:01 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  
Kara Ueda, BB&K, Special Legal Counsel

John Bosler, Assistant General Manager/COO  
Cindy Cisneros, Executive Assistant, General Manager/CEO  
Carrie Corder, Assistant General Manager/CFO  
Eric Grubb, Principal Management Analyst  
Taya Victorino, Executive Assistant, Board of Directors

Guests Mark Gibboney, Customer

ADDITIONS/DELETIONS TO AGENDA

None.

PUBLIC COMMENT

The following individuals gave verbal comment:  
Mark Gibboney, 4960 Huntswood

PUBLIC COMMENT

CLOSED SESSION

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At 6:06 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9. One potential case

Closed session was called to order at 6:08 p.m.

In attendance were the entire Board, the General Manager, Legal Counsel (Ferre, Ueda), Assistant General Manager/CFO, Assistant General Manager/COO, the Executive Assistants (Cisneros, Victorino), and the Principal Management Analyst.

RECONVENE/REPORT ON CLOSED SESSION

RECONVENE/  
REPORT

The regular meeting reconvened at 7:07 p.m. at which time Mr. Jeff Ferre announced that the Board met under closed session and there was no reportable action.

ADJOURNMENT

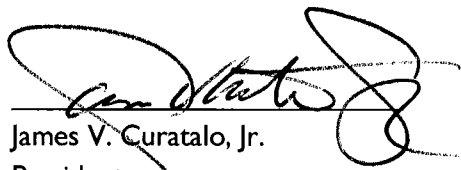
ADJOURNED  
AT 7:08 p.m.

There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:08 p.m.



Martin E. Zvirbulis  
Secretary/General Manager

ATTEST:

  
James V. Curatalo, Jr.  
President