

Approved April 24, 2018

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
April 10, 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.

Mr. Jeff Ferre asked Director Tiegs a series of questions to ensure Brown Act compliance:

- Director Tiegs replied she clearly heard the meeting being conducted via teleconference.
- Director Tiegs replied that the meeting agenda was posted.
- Director Tiegs replied that there was no one present in her location that wished to speak during public comment.

Mr. Ferre stated that all votes conducted during the teleconference would be a roll call vote.

In Attendance:

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

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

Agnes Boros, Accounting Supervisor
John Bosler, Assistant General Manager/COO
Chad Brantley, Director of Finance and Technology Services
Jason Cary, Information Technology Helpdesk Specialist
Eric Chamberlin, Field Service Supervisor
Frank Chu, Information Technology Manager
Carrie Corder, Assistant General Manager
Eduardo Espinoza, Director of Engineering Services
Kristeen Farlow, Communications & Outreach Manager
Eric Grubb, Principal Management Analyst
Rob Hills, Water Treatment Plant Manager
Robert Kalarsarinis, Customer Service Manager
Robert Koczko, Construction & Maintenance Manager

Gidti Ludesirishoti, Associate Engineer
Mike Maestas, Water Production Manager
Erin Morales, Lead Community Outreach Representative
Angelo Orioli, Customer Service Supervisor
Tuan Truong, Associate Engineer
Taya Victorino, Executive Assistant, Board of Directors

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:

- On April 3, 2018 the bond financing team made presentations to the rating analysts at Fitch and Standard & Poor's. The team presented the District's credit profile which included information about capital improvement projects, development growth and financial projections. The status of our credit rating will be announced to us in the next two weeks and staff will report back to the Board.
- The District's Earth Day & Open House event took place on Saturday, April 7, 2018. There were over 1,500 attendees and 50 vendors. In order to offset event costs staff raised \$21,275 in cash sponsorships and \$24,308 in in-kind sponsorships.
- As a reminder, the Fontana Union Annual Board Meeting is scheduled for Wednesday, April 18, 2018 at 7:30am.

GENERAL
MANAGER/CEO
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the March 27, 2018 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash Disbursements for month ending March 31, 2018.
- D) Receive and File Monthly Budget Report for month ending January 31, 2018.
- E) Receive and File the April 2018 Legislative and Government Affairs Report.
- F) Adopt a proclamation recognizing May 2018 as Save Our Water Month.
- G) Adopt Resolution No. 2018-4-1 adopting amendments to the Cucamonga Valley Water District's Employees' 457 deferred compensation plan, and Adopt Resolution No. 2018-4-2 amending Employee Policy No. 3.3, 457 (b) Deferred Compensation.

CONSENT
CALENDAR

PASSED 5-0

- H) Approve the award of contract to Harper & Associates Engineering for the inspection of all District Potable Water Reservoirs in the amount of \$160,210.

On a motion by Vice President Cetina, and seconded by Director Reed to approve the Consent Calendar as submitted by **Roll Call Vote:**

Ayes: Curatalo, Cetina, Gonzalez, Reed, and Tieg

Noes: None

Abstain: None

Passed 5-0.

LOCAL AGENCY FORMATION COMMISSION BALLOT

Ms. Carrie Corder reported that the District is in receipt of the San Bernardino Local Agency Formation Commission ballot. President Curatalo currently serves as one of two regular special district members and his term ends May 2018. He has expressed interest in serving another term.

CAST THE LAFCO
BALLOT IN
SUPPORT OF JAMES
V. CURATALO, JR.

PASSED 5-0

On a motion by Director Tieg, and seconded by Director Gonzalez to cast the District's ballot in support of James V. Curatalo, Jr. as the Regular Special District Member **by Roll Call Vote:**

Ayes: Curatalo, Cetina, Gonzalez, Reed, and Tieg

Noes: None

Abstain: None

Passed 5-0.

BOARD COMMITTEE REPORT

A) March 6, 2018 Engineering Committee

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

B) March 21, 2018 Legislative & Outreach Committee

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

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Reed

- Attended the Water Resources Policy Initiatives conference on April 5, 2018 at a CSUSB satellite campus on Palm Desert. Students from up and down the coast attended and demonstrated their water related projects.
- Congratulated staff on another successful Earth Day event.

BOARD MEMBER
REPORTS

Director Gonzalez

- Echoed Director Reed’s compliments of staff and their diligent work to host such a successful Earth Day event each year.

Director Tiegs

- Congratulated Vice President Cetina and Metropolitan Water District on the passing of the California WaterFix item at their Board Meeting this afternoon.
- Thanked staff for their diligent efforts in planning and coordinating the District’s Earth Day event.

Vice President Cetina

- Thanked Director Tiegs for her leadership with ACWA which aided in bringing the importance of the WaterFix project to the forefront of California’s attention.
- Congratulated staff on a successful Earth Day event.

President Curatalo

- Reported that Rancho Cucamonga Councilmember Spagnolo commended the District on all the positive feedback he has heard about the District’s Earth Day event. Thanked staff for their leadership in the community.

CLOSED SESSION

CLOSED SESSION

At 6:24 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATE 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 6:28 p.m.

In attendance were the entire Board (Tiegs via teleconference), the General Manager, Legal Counsel (Ferre, Ueda via teleconference), the Consultant (Mitchell via teleconference), the Assistant General Managers (Bosler, Corder), the Director of Engineering Services, the Director of Finance and Technology Services, the Executive Assistants (Cisneros, Victorino), and the Principal Management Analyst.

RECONVENE/REPORT ON CLOSED SESSION

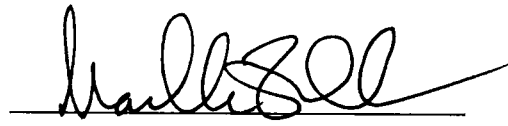
RECONVENE/
REPORT

The regular meeting reconvened at 8:06 p.m. at which time Mr. Jeff Ferre announced that the Board met in closed session on item 9 and there was no reportable action.

ADJOURNMENT

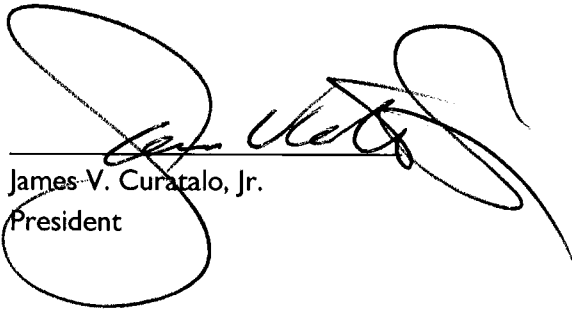
There being no further business to come before the Board, President Curatalo adjourned the meeting at 8:07 p.m.

ADJOURNED
AT 8:07 p.m.



Martin E. Zvirbulis
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President