

Approved June 12, 2018

**MINUTES OF A SPECIAL MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
May 15, 2018**

A special 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

Chad Brantley, Director of Finance and Technology Services
Agnes Boros, Accounting Supervisor
John Bosler, Assistant General Manager
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager/CEO
Carrie Corder, Assistant General Manager
Eduardo Espinoza, Director of Engineering Services
Kristeen Farlow, Communications & Outreach Manager
Eric Grubb, Principal Management Analyst
Robert Kalarsarinis, Customer Service Manager
Gidti Ludesirishoti, Associate Engineer
Erin Morales, Lead Community Outreach Representative
Angelo Orioli, Customer Service Supervisor
Taya Victorino, Executive Assistant, Board of Directors

Guests Paul Mitchell, Redistricting Partners (via teleconference)
J.R. Rivas, Customer

ADDITIONS/DELETIONS TO AGENDA

None.

PUBLIC COMMENT

None.

PUBLIC COMMENT

PUBLIC HEARING NO. 2 OF THE PROCESS TO TRANSITION TO A BY-DIVISION ELECTIONS SYSTEM

President Curatalo announced that this is the time of the public hearing. After a brief presentation by staff, the Board will receive input from the public regarding the transition from at-large to by-division elections, specifically the composition of the divisions and considered boundaries. Hard copies of the District boundaries are available for the public's convenience. Anyone wishing to submit their suggestions of division boundaries should submit their map to the Clerk of the Board.

PUBLIC HEARING
NO. 2 –
TRANSITION TO BY-
DIVISION
ELECTIONS SYSTEM

**NO BOARD
ACTION TAKEN**

Ms. Carrie Corder announced that copies of the full staff report and PowerPoint presentation are available for anyone wishing to review them. To date the district has received one map submission from the public which is provided at the dais for the Board's review.

Mr. Jeff Ferre announced that Mr. Paul Mitchell, demographer, is standing by via conference call to answer any questions that may arise. A full presentation on the California Voting Rights Act (CVRA) and the District's intent to transition to a by-division elections system was given at Public Hearing No.1 on May 1, 2018. After tonight's meeting and Public Hearing No. 2, the District will draft maps and release them for public review at least seven days before Public Hearing No. 3. During Public Hearings No. 3 and 4 the public will be invited to express their map preferences. If the maps change as a result of Public Hearing No. 3 the updated maps will be released for public review at least seven days before Public Hearing No. 4. After the public hearing process is complete, the Board may then adopt a map that establishes the actual divisions and the election sequences into those five Board seats.

President Curatalo opened the floor for public comment at 6:06 p.m. and announced that the Board will discuss comments received at the conclusion of the public hearing, but will not take action at this meeting.

PUBLIC COMMENT

The following individual provided verbal comment:
J.R. Rivas, 8268 Amethyst Avenue

Seeing no other members of the public wishing to speak, President Curatalo closed the public hearing at 6:09 p.m. He announced that Public Hearing No. 2 is concluded and Public Hearing No. 3 is scheduled for Tuesday, June 12, 2018 at 6:00 p.m.

Mr. Ferre replied to President Curatalo and Director Gonzalez that the public was given the opportunity to provide input on communities of interest. The map provided at the dais tonight appears to be based on the District's water sources. The extent to which that should or can be taken into account in conjunction with balancing the

population across the divisions will be researched by the demographer. There are no specific stipulations provided by the CVRA on what public input can be in terms of drawing potential maps. Any and all ideas from the public and Board are welcome and will be forwarded to special legal counsel and the demographer to research the validity and legality.

President Curatalo commented that this issue is being forced upon the District by an outside influence. It is not a concern that was raised by the community and therefore the public has not taken a large interest in this matter, which is unfortunate.

ADJOURNMENT

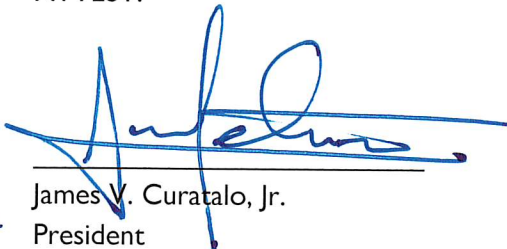
There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:15 p.m.

ADJOURNED
AT 6:15 p.m.



Martin E. Zvirbulis
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President

for