

Approved June 12, 2018

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
May 22, 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, Interim Finance Manager  
John Bosler, Assistant General Manager  
Chad Brantley, Director of Finance and Technology Services  
Eduardo Espinoza, Director of Engineering Services  
Kristeen Farlow, Communications & Outreach Manager  
Eric Grubb, Principal Management Analyst  
Alexandrea Hernandez, Lead Customer Service Representative  
Robert Kalarsarinis, Customer Service Manager  
Julia Metzler, Customer Service Representative  
Erin Morales, Lead Community Outreach Representative  
Angelo Orioli, Customer Service Supervisor  
Roberta Perez, Human Resources Manager  
Taya Victorino, Executive Assistant, Board of Directors

Guests Khalid Alabid, Intern, San Bernardino Valley College (SBVC)  
Melita Caldwell-Betties, Water Technology Program Administrator, SBVC  
John Freshman, BB&K  
Andre Gebhardt, Intern, SBVC

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

PUBLIC COMMENT

None.

PRESENTATIONS

PRESENTATIONS

A) San Bernardino Valley College Internship Program – Spring 2018

Ms. Roberta Perez gave a presentation on the District's Internship Program in partnership with San Bernardino Valley College (SBVC). The District developed this program with SBVC to offer hands-on experience to students studying for careers in the water industry.

Ms. Caldwell-Betties thanked the Board for partnering with SBVC and hosting their students. The Board presented Certificates of Completion to the 2018 Spring interns and congratulated them on their achievement. The Board collectively thanked Ms. Caldwell-Betties and SBVC for their partnership.

GENERAL MANAGER/CEO REPORTS

GENERAL  
MANAGER/CEO  
COMMUNICATIONS

A) District Updates

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

- The District recently hired Julia Metzler as a Customer Service Representative.
- The District sponsored the Los Osos High School Grizzlies Solar Cup Team for the 2018 Solar Cup Race which took place May 18-20, 2018. The team competed in the Veteran division but did not place this year. They performed well and demonstrated true commitment to the spirit of Solar Cup over the last eight months preparing for the race.
- On May 3, 2018 the District successfully issued the bonds that were approved by the Board on April 24, 2018. Market conditions were favorable, resulting in a savings of over \$4 million, which is larger than anticipated. Bond documents will be executed this week and funding will occur in early June. Staff appreciates the Board's support of this important transaction.
- CVWD has once again received the Certificate of Achievement for Excellence in Financial Reporting (CAFR) by the Government Finance Officers Association for its comprehensive annual financial report. This award is the highest form of recognition in the area of governmental accounting and financial reporting and represents a significant accomplishment by our agency and its management. Congratulations to Carrie Corder, Chad Brantley, Agnes Boros, Jennifer Fillinger, Andrea Dutton and the entire Finance Team.
- On May 21, 2018 the Department of Water Resources increased the initial state water project allocations from 30% to 35% based on favorable storage conditions throughout the state. That forecast could change as the year progresses.
- Congratulations to President Curatalo who was recently re-elected to the Local Agency Formation Commission (LAFCO) for San Bernardino County.

- General Manager “ride-alongs” with the field crews are underway. The first was with the Field Service Team in April. We completed a full day of Field Service Representative duties such as monitoring leaks through the Water Watch program, testing meters and handling customer calls out in the field. Thank you to the Field Service Division for your diligent work in carrying out CVWD’s mission every day.

CONSENT CALENDAR

- A) Approve Minutes of the April 24, 2018 Regular Board Meeting.
- B) Approve Minutes of the April 30, 2018 Special Board Meeting.
- C) Approve Minutes of the May 1, 2018 Special Board Meeting.
- D) Approve Board Calendar of Events.
- E) Approve Cash Disbursements for month ending April 30, 2018.
- F) Approve Cash and Investment Report for month ending April 30, 2018.
- G) Receive and File Monthly Budget Report for month ending March 31, 2018.
- H) Receive and File the April 2018 Water Production Report.
- I) Receive and File the April 2018 Water Use Efficiency Report.
- J) Receive and File the May 2018 Communications & Outreach Report.

CONSENT  
CALENDAR

**PASSED 5-0**

**On a motion by Vice President Cetina, and seconded by Director Tieg**s to approve the Consent Calendar as submitted. **Passed 5-0.**

WATER TAX AND CALIFORNIA WATER FIX UPDATES

Mr. Eric Grubb provided an update on the District’s current legislative priorities: the Water Tax, a proposed tax on water to fund disadvantaged communities’ drinking water, and the California WaterFix, a project intended to improve the reliability of our imported water supply from the San Joaquin Delta in Northern California.

WATER TAX AND  
CALIFORNIA  
WATERFIX  
UPDATES

**NO BOARD  
ACTION TAKEN**

This is an information only item. No Board action was taken.

BOARD COMMITTEE REPORT

- A) April 17, 2018 Engineering Committee  
Director Gonzalez reported the notes accurately reflect what occurred at the meeting.
- B) April 18, 2018 Legislative & Outreach Committee  
Director Gonzalez reported the notes accurately reflect what occurred at the meeting.
- C) April 25, 2018 Water Resources Committee  
President Curatalo reported the notes accurately reflect what occurred at the meeting.

COMMITTEE  
REPORTS

D) May 1, 2018 Human Resources/Risk Management Committee

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

E) May 3, 2018 Finance Committee

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

F) May 16, 2018 Legislative & Outreach Committee

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

BOARD MEMBER REPORTS

Director Reed

- Attended the Solar Cup Race on Sunday, May 20, 2018. The Los Osos High School team performed well.
- Attended the Association of San Bernardino County Special Districts (ASBCSD) dinner meeting on May 21, 2018. Hi-Desert Water Agency highlighted their sewer plant project.

Director Gonzalez

- Also attended the Solar Cup Race on May 20, 2018. It is always a pleasure to attend and support the team.

Director Tiegs

- Nothing to report at this time.

Vice President Cetina

- Senate Bill 623 (Monning) could not secure a 2/3 vote. There is hope it will fail if we focus on elected officials who do not want to be recognized as increasing a tax.

President Curatalo

- Thank you to John Bosler and operations staff for delivering water to the Cucamonga Challenge race hosted by the City of Rancho Cucamonga this past weekend. The community partnership shared between the District and the City is always appreciated.

At 6:42 p.m. President Curatalo announced that after a brief recess the Board would convene for a Legislative Study Session.

Vice President Cetina departed the meeting at 6:42 p.m.

FEDERAL LEGISLATIVE STUDY SESSION

The meeting reconvened at 6:49 p.m.

Mr. John Freshman gave a presentation on current federal legislation, specifically California's infrastructure needs and federal funding for water projects.

This is an information only item. No Board action was taken.

BOARD MEMBER  
REPORTS

FEDERAL  
LEGISLATIVE STUDY  
SESSION

**NO BOARD  
ACTION TAKEN**

ADJOURNMENT

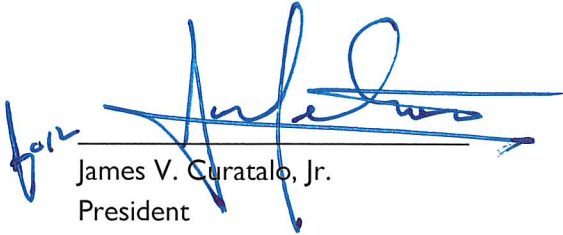
There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:31 p.m.

ADJOURNED  
AT 7:31 p.m.



Martin E. Zvirbulis  
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.  
President