

Approved August 28, 2018

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
August 14, 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 (Absent)
Oscar Gonzalez, Director (Absent)
Randall J. Reed, Director
Kathleen J. Tiegs, Director

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

Agnes Boros, Finance Manager
John Bosler, Assistant General Manager
Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Assistant, General Manager
Carrie Corder, Assistant General Manager
Eduardo Espinoza, Director of Engineering Services
Isaiah Griffin, Field Service Technician
Eric Grubb, Principal Management Analyst
Praseetha Krishnan, Associate Engineer
Gidti Ludesirishoti, Associate Engineer
Mike Maestas, Water Production Manager
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:

- The District recently promoted Agnes Boros to Finance Manager, and hired Isaiah Griffin as a Field Service Technician.
- As a reminder, the Fontana Union Board Meeting is scheduled for tomorrow, August 15, 2018 at 7:30 a.m.

President Curatalo congratulated Ms. Boros on her promotion and commended her on the dedicated service she has provided the District. He welcomed Mr. Griffin to CVWD and wished him success.

GENERAL
MANAGER/CEO
COMMUNICATIONS

CONSENT CALENDAR

- A) Approve Minutes of the July 24, 2018 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash Disbursements for month ending July 31, 2018.
- D) Receive and File the August 2018 Legislative and Government Affairs Report.
- E) Approve budget transfer of \$1,030,000 from the Water Fund Developer Fee Reserve to CP7879 for the purchase of real property APN 1074-101-21.
- F) Approve the sewer service agreement between the District, the City of Upland, and WeCare Dialysis Center.

CONSENT
CALENDAR

**PASSED 3-0-2
(Cetina, Gonzalez
absent)**

On a motion by Director Reed, and seconded by Director Tiegs to approve the Consent Calendar as submitted. Passed 3-0-2. (Cetina, Gonzalez absent)

BOARD COMMITTEE REPORT

A) July 25, 2018 Human Resources/Risk Management Committee

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

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Reed

- On July 25, 2018, attended East Valley Water District's (EVWD) celebration to commemorate the selection of their design-build partner for their sewer treatment plant. This is a great opportunity that will allow EVWD to better serve their community at the local level.

Director Tiegs

- The ACWA Selection Committee will meet in September to finalize and select Tim Quinn's successor as Executive Director.
- Received an update from ACWA today that SB 845 (Water Tax) may move through legislation as a trailer bill with a possible opt-out alternative for residents. ACWA staff is preparing outreach and education to oppose the bill.

BOARD MEMBER
REPORTS

President Curatalo

- Nothing further to report.

CLOSED SESSION

At 6:11 p.m. President Curatalo announced that after a brief recess a closed session would be held pursuant to:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED 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 6:14 p.m.

In attendance were the Board (Curatalo, Reed, Tiegs), the General Manager, Legal Counsel (Ferre), the Assistant General Managers (Bosler, Corder), the Director of Engineering Services, the Director of Finance and Technology Services, and the Executive Assistants (Cisneros, Victorino).

RECONVENE/REPORT ON CLOSED SESSION

The regular meeting reconvened at 6:24 p.m. at which time Mr. Jeff Ferre announced that there is nothing to report from closed session.

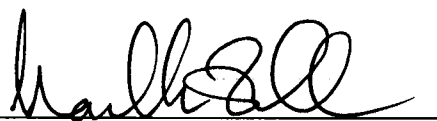
ADJOURNMENT

There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:25 p.m.

CLOSED SESSION

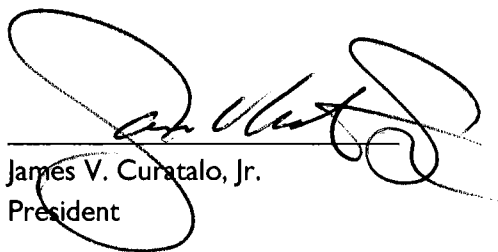
RECONVENE/
REPORT

ADJOURNED
AT 6:25 p.m.



Martin E. Zvirbulis
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President