

Approved October 23, 2018

**MINUTES OF A REGULAR MEETING OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
October 9, 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

Bill Barrington, Customer Service Representative  
Agnes Boros, Finance Manager  
John Bosler, Assistance General Manager  
Chad Brantley, Director of Finance and Technology Services  
James Bryan, Water Utility Supervisor  
Jason Cary, I.T. Help Desk Specialist  
Tyler Cespedes, Water Utility Worker  
Frank Chu, Information Technology Manager  
Cindy Cisneros, Executive Assistant, General Manager  
Carrie Corder, Assistant General Manager  
Richard DeGraff, Fleet & Equipment Mechanic  
Eduardo Espinoza, Director of Engineering Services  
Kristeen Farlow, Communications & Outreach Manager  
Jeff Grant, Instrumentation/Electrical Technician  
Gene Garcia, Lead Facilities Maintenance Specialist  
Joanna Gonzalez, Community & Outreach Representative  
Eric Grubb, Principal Management Analyst  
Rob Hills, Water Treatment Plant Manager  
Robert Kalarsarinis, Customer Service Manager  
Robert Koczko, Construction & Maintenance Manager  
Rosa Lopez, Human Resources Assistant  
Gidti Ludesirishoti, Associate Engineer  
Mike Maestas, Water Production Manager  
Kaibrick Manns, Lead Water Treatment Plant Operator

Elizabeth McReynolds, Account Clerk  
 Angelo Orioli, Customer Service Supervisor  
 Al Otine, Lead Wastewater Utility Worker  
 Roberta Perez, Human Resources Manager  
 Trevor Smith, Water Utility Worker  
 Rebekah Sorenson, Field Service Technician  
 Michael Stanford, Engineering Inspector  
 Taya Victorino, Executive Assistant, Board of Directors

Guests Ryan Hutchison, Customer  
 Jennifer Senee, Director of Business Services, OPARC

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/  
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

PRESENTATIONS

PRESENTATIONS

A) Water Professionals Appreciation Week Proclamation

Ms. Kristeen Farlow and Ms. Roberta Perez gave a presentation on California Water Professionals Appreciation Week (WPA Week). WPA Week highlights the important role of water industry professionals and public water agencies and allows the District to recognize CVWD employees for the important work they do that positively impacts our customers.

The Board and General Manager/CEO presented employees representing each division with certificates of recognition and collectively thanked them for their dedication to CVWD and its customers.

GENERAL MANAGER/CEO REPORTS

GENERAL  
MANAGER/CEO  
COMMUNICATIONS

A) District Updates

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

- Included in the Board agenda packet is a letter from the Cal State San Bernardino Water Resources Institute (WRI) thanking the District for its recent contribution. Thank you to Director Reed for representing CVWD on the WRI Advisory Board.
- The District recently promoted Trevor Smith to Lead Water Utility Worker.
- The District was recently informed that for the eighth year in a row, it will receive a grant from Edison International for our education and outreach programs. The \$10,000 will be used for Environmental Learning Center Field Trips and our annual Earth Day Celebration in 2019.
- Shared a video highlighting the Cucamonga Water Tour that took place on September 21, 2018.

CONSENT CALENDAR

- A) Approve Minutes of the September 25, 2018 Regular Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash Disbursements for month ending September 30, 2018.
- D) Receive and File the October 2018 Legislative and Government Affairs Report.

CONSENT  
CALENDAR

**PASSED 5-0**

**On a motion by Vice President Cetina and seconded by Director Tiegs to approve Consent Calendar Items as submitted. Passed 5-0.**

PARTNERSHIP WITH OPARC – FIRE HYDRANT MAINTENANCE PROGRAM

Ms. Roberta Perez gave a presentation on the District’s partnership with OPARC for the Fire Hydrant Maintenance Program. OPARC is an organization that facilitates meaningful employment for adults with disabilities. Our six month contract services program with OPARC will begin in November 2018 with services including removing chipped paint from hydrants, applying paint and reporting missing caps. Program allows us to better maintain our hydrants and provide gainful employment to people with disabilities.

PARTNERSHIP WITH  
OPARC – FIRE  
HYDRANT  
MAINTENANCE  
PROGRAM

INFORMATION  
ONLY

Ms. Jennifer Senee expressed OPARC’s excitement to begin the program with CVWD. The Board collectively thanked OPARC and CVWD staff for creating this partnership.

THIS IS AN INFORMATION ONLY ITEM. NO BOARD ACTION WAS TAKEN.

BOARD COMMITTEE REPORT

- A) September 19, 2018 Legislative & Outreach Committee  
Director Gonzalez reported the notes accurately reflect what occurred at the meeting.
- B) September 26, 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

- Attended the MWD tour of the state water project October 5-6, 2018. The WaterFix Project is important for the reliability of the Delta and our water source.

BOARD MEMBER  
REPORTS

Director Gonzalez

- Also attended the MWD tour and had interesting conversations with locals in the Delta area who shared their insight on the state water project.

Director Tiegs

- Attended the ACWA Board Meeting on September 28, 2018 where the Board voted to appoint Mr. Dave Eggerton as the new Executive Director of ACWA.
- Requested staff draft letters from the Board to Mr. Eggerton and Ms. Gloria Gray, the new Chairwoman of the MWD Board of Directors.

Vice President Cetina

- The California WaterFix project is not a new concept. It was presented to the California people in the 1980's. This project does not mean new water, it provides maintenance to the Delta which secures water for all of California.

President Curatalo

- Reiterated his gratitude to OPARC for their partnership on such an important program in our community.

ADJOURNMENT

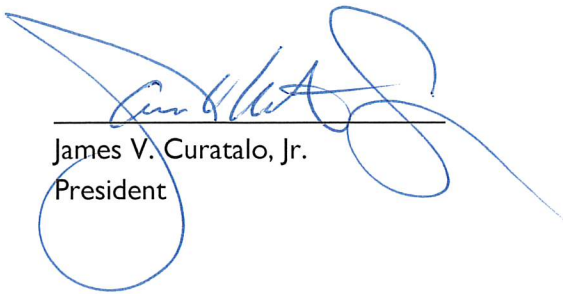
There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:51 p.m. in recognition of the water professionals at CVWD and everywhere.

ADJOURNED  
AT 6:51 p.m.



Martin E. Zvirbulis  
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.  
President