

CUCAMONGA PUBLIC FACILITIES CORPORATION BOARD OF TRUSTEES ANNUAL MEETING AGENDA

January 23, 2018 ✦ 5:45 p.m.

Cucamonga Valley Water District – Board Room
10440 Ashford Street; Rancho Cucamonga

1. CALL TO ORDER / FLAG SALUTE

2. NOTICE OF ANNUAL MEETING was posted January 19, 2018

3. PUBLIC COMMENT

Members of the public may comment on any item listed or not listed on the agenda. Comments related to noticed public hearing items will be heard at the time the public hearing is conducted. Speakers are requested to keep their comments to no more than five (5) minutes. The President may reduce the time to not less than three (3) minutes, depending upon the number of speakers wishing to address the Board. Under the provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda.

4. APPROVE MINUTES

A) January 10, 2017 Annual Meeting

5. ELECTION OF OFFICERS FOR FISCAL YEAR 2017-2018

Current Slate of Officers:

President – James V. Curatalo, Jr.

Secretary – Luis Cetina

Treasurer - Randall J. Reed

Recommended Officers for the Fiscal Year 2018 are:

President –

Secretary –

Treasurer -

6. OTHER BUSINESS

7. ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 987-2591, 48 hours prior to the scheduled meeting so that the District can make reasonable arrangements. Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Trustees; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Trustees. Any such writing will be available for public inspection at the District offices located at 10440 Ashford Street, Rancho Cucamonga, CA 91730.

MINUTES OF THE ANNUAL MEETING
of the
BOARD OF TRUSTEES
of the
CUCAMONGA PUBLIC FACILITIES CORPORATION
(a California Nonprofit Public Benefit Corporation)
January 10, 2017

The Board of Trustees held an annual meeting on Tuesday, January 10, 2017 at 5:45 p.m. The meeting was held at the offices of the Cucamonga Valley Water District, 10440 Ashford Street, Rancho Cucamonga, California.

ATTENDANCE

Board of Trustees: Jim Curatalo, President (Absent)
Luis Cetina, Secretary
Randall J. Reed, Treasurer
Kathleen J. Tiegs
Luis Cetina

Legal Counsel: Jeffry Ferre, Best Best & Krieger, Legal Counsel for the Corporation

CVWD Staff: Martin Zvirbulis, General Manager/CEO
John Bosler, Assistant General Manager/Chief Operating Officer
Agnes Boros, Accounting Supervisor
Chad Brantley, Finance Officer
Cindy Cisneros, Executive Assistant/GM-CEO/Recording Secretary
Carrie Corder, Assistant General Manager/Chief Finance Officer
Jo Lynne Russo-Pereyra, Assistant General Manager
Taya Victorino, Executive Assistant/Board

NOTICE OF MEETING

The meeting was held pursuant to a notice of the meeting dated January 5, 2017, a copy of which has been placed in the corporate minute book.

CALL TO ORDER

The meeting was called to order at 5:45 p.m. by Secretary Cetina. Secretary Cetina led attendees in the Pledge of Allegiance.

PUBLIC COMMENT

There were no comments from members of the public.

APPROVAL OF MINUTES

Minutes of the November 10, 2015 Annual Meeting were submitted for review. On a motion by Treasurer Reed, seconded by Trustee Tiegs, the minutes of the November 10, 2015 Annual Meeting were approved unanimously. **Passed 4-0-1 (Curatalo Absent).**

ELECTION OF OFFICERS FOR FISCAL YEAR 2016-2017

The recommended slate of officers is as follows:

James V. Curatalo, Jr.	President
Luis Cetina,	Secretary
Randall J. Reed	Treasurer

On a motion by Trustee Gonzalez, and seconded by Treasurer Tiegs, the slate of officers was approved. **Passed 4-0-1 (Curatalo Absent).**

For the record, officers for the Fiscal Year 2016-2017 year are as follows:

James V. Curatalo, Jr.	President
Luis Cetina,	Secretary
Randall J. Reed	Treasurer

ADJOURNMENT

There being no further business to come before the Board of Trustees, the meeting was adjourned at 5:49 p.m.

Luis Cetina
Secretary