

MINUTES OF A SPECIAL MEETING/LEADERSHIP WORKSHOP OF THE CUCAMONGA VALLEY WATER DISTRICT BOARD OF DIRECTORS January 8, 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 Cindy Cisneros, Executive Assistant, General Manager/CEO Taya Victorino, Executive Assistant, Board of Directors

Guests Mark Gibboney, Customer Dr. Bill Mathis, Mathis and Associates Janice Mathis, Mathis and Associates

PUBLIC COMMENT

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The following people provided verbal comment: Mark Gibboney, 4960 Huntswood

President Curatalo directed staff to research the resolution number discrepancy in recently adopted Resolution No. 2017-12-1 that was mentioned during Public Comment.

BOARD PLANNING SESSION

SUMMARY OF ITEM APPROVED

Mr. Martin Zvirbulis provided an overview of anticipated projects and goals staff is working on for the coming year such as completion of Operational Goals and Department Objectives to be presented to the Board at an upcoming workshop, the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP), Recycled Water and other regional matters, future opportunities for water supply development, as well as internal operations and movement based on anticipated staff retirements.

Dr. Bill Mathis informed the Board that ideas collected during the General Manager/CEO evaluation process will be brought before the Board for discussion at a future workshop.

Director Tiegs asked the question, “What leadership role does CVWD want to play in the region?”, and asked that it be discussed at a future workshop.

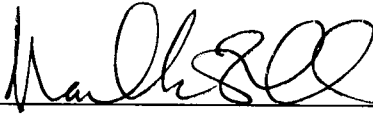
Director Gonzalez asked that the following question also be discussed at a future workshop, “What leadership role does each Board Member want to fulfill in the industry and community?”

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

ADJOURNMENT

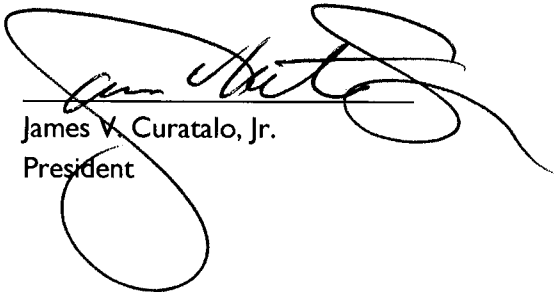
There being no further business to come before the Board, President Curatalo adjourned the meeting at 7:00 p.m.

ADJOURNED
AT 7:00 p.m.



Martin E. Zvirbulis
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President