

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
January 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

Nick Banks, Water Treatment Plant Operator I
Agnes Boros, Accounting Supervisor
John Bosler, Assistant General Manager/COO
Cindy Cisneros, Executive Assistant, General Manager/CEO
Carrie Corder, Assistant General Manager/CFO
Joe Dougal, Water Treatment Plant Operator I
Eduardo Espinoza, Design & Construction Manager
Eric Grubb, Principal Management Analyst
Katie Heer, Community Outreach Representative
Rob Hills, Water Treatment Plant Manager
Jacob Johnson, Water Production Supervisor
Robert Kalarsarinis, Customer Service Manager
Mike Maestas, Water Production Manager
Erin Morales, Lead Community Outreach Representative
Angelo Orioli, Customer Service Supervisor
Roberta Perez, Human Resources Manager
Tuan Truong, Associate Engineer
Taya Victorino, Executive Assistant, Board of Directors
Braden Yu, Planning & Development Manager

Guests Mark Gibboney, Customer
Chris Palmer, California Special Districts Association

The Board collectively thanked staff for their commitment to maintaining the District's energy efficiency and providing water to our customers at a cost effective rate.

REORGANIZATION OF THE BOARD OF DIRECTORS

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A) Election of Officers

Mr. Jeff Ferre opened the floor for nominations for the position of President of the Board of Directors.

Discussion ensued among Board Members regarding a recommended slate of officers and other nominations.

President Curatalo clarified that there are two nominations for President on the floor: Curatalo and Reed.

ELECTION OF
OFFICERS

There being no further nominations, Mr. Ferre requested a roll call vote.

For nominations of Curatalo or Reed as President, roll call vote:

Gonzalez: Curatalo
Tiegs: Curatalo
Curatalo: Curatalo
Cetina: Curatalo
Reed: Curatalo

CURATALO AS
PRESIDENT

James Curatalo was unanimously voted President of the Cucamonga Valley Water District Board of Directors by Roll Call Vote 5-0.

PASSED 5-0

President Curatalo opened the floor for nominations for the position of Vice President of the Board of Directors.

Director Tiegs nominated Cetina for Vice President.

There being no further nominations, Mr. Ferre requested a roll call vote for the nomination of Cetina as Vice President.

Roll Call Vote:

Ayes: Gonzalez, Tiegs, Curatalo, Cetina, and Reed
Noes: None
Abstain: None

CETINA AS VICE
PRESIDENT

Luis Cetina was unanimously voted Vice President of the Cucamonga Valley Water District Board of Directors by Roll Call Vote 5-0.

PASSED 5-0

B) Board Committees

President Curatalo proposed the following new appointments to Board Committees:

Engineering:	Chair- Gonzalez Member- Reed
Finance:	Chair- Reed Member- Cetina
Human Resources/Risk Management:	Chair- Tiegs Member- Curatalo
Legislative and Outreach Committee:	Chair- Tiegs Member- Gonzalez
Water Resources:	Chair- Curatalo Member- Cetina

BOARD
COMMITTEES

Director Tiegs proposed the slate be amended to reflect **Gonzalez as Chair, and Tiegs as Member of the Legislative and Outreach Committee.**

PASSED 5-0

On a motion by Vice President Cetina, and seconded by Director Reed to adopt the amended slate of Board Committee appointments. Passed 5-0.

C) Fontana Union Water Company Board

President Curatalo proposed the following appointments:

Director:	Curatalo Gonzalez Tiegs
Alternate:	Cetina

FONTANA UNION
WATER COMPANY
BOARD

PASSED 5-0

On a motion by Director Tiegs, and seconded by Vice President Cetina to adopt the Fontana Union Water Company Board appointments as proposed. Passed 5-0.

D) Board Appointments

President Curatalo proposed the following new appointments:

Chino Basin Water Bank Planning Authority

Representative:	Cetina
Alternate:	Reed

CHINO BASIN
WATER BANK
PLANNING
AUTHORITY

PASSED 5-0

On a motion by Director Tiegs, and seconded by Director Gonzalez to adopt the Board appointments to the Chino Basin Water Bank Planning Authority as proposed. Passed 5-0.

BOARD MEMBER REPORTS

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Director Reed

- Welcome to 2018 and Happy New Year to everyone.
- Attended the Water Resources Institute (WRI) Community Advisory Board meeting on January 4, 2018. WRI is preparing for an open house in the spring and a conference at CSUSB's satellite campus in Palm Desert with a tour of the Salton Sea. WRI is also working with the CSUSB San Marcos campus on a STEM program and currently coordinating the classes that will be offered. Also, over 100,000 documents have been digitized and linked in the WRI database.
- There have been many members of the public attending our meetings and providing public comment. He asked that in this process staff maintain their integrity and stay positive even if we hear comments that are unpleasant.
- Congratulations and great job to the Production Team on receiving the energy awards.

Director Gonzalez

- Appreciate the candor and open-mindedness of the Board Members during the election of officers item.
- Welcome to new employee Joe Dougal and congratulations to Nick Banks on his promotion.

Director Tiegs

- Thanked Roberta Perez and staff involved in the mock interviews at Los Osos High School. The letters and thank you cards from the students are a testament to the dedicated, genuine people that work here at CVWD.

Vice President Cetina

- Echoed Director Gonzalez's comments on the Board officer nomination process.
- Recently, 1.6 inches of water fell in Oroville and reservoirs are at seventy-five percent capacity in only a few days. This demonstrates the urgent need for the WaterFix Project to distribute that water throughout the state and not waste it.

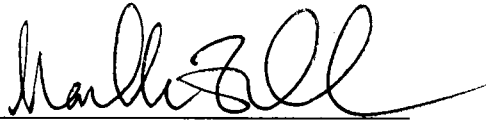
President Curatalo

- Honored to serve the community with this board. Thanked his colleagues for their confidence in him to serve as President.

ADJOURNMENT

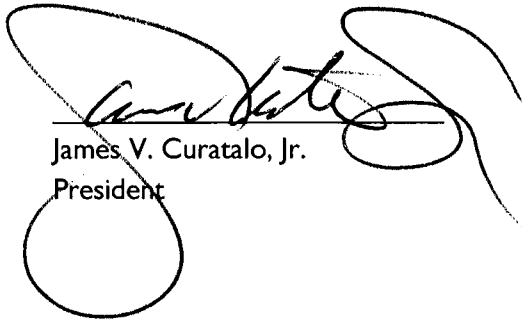
There being no further business to come before the Board, President Curatalo adjourned the meeting in honor of Vice President Cetina's late friend, Mr. Peter Stoyer, at 7:34 p.m.

ADJOURNED
AT 7:34 p.m.



Martin E. Zvirbulis
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President