

Approved March 27, 2018

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
February 27, 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. Mr. Gus Ortiz 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
Randall J. Reed, Director
Kathleen J. Tiegs, Director (absent)

Staff Carrie Corder, Assistant General Manager/CFO

Raymond Abeyta, Lead Engineering Technician
Nik Baykal, Assistant Engineer
Agnes Boros, Accounting Supervisor
John Bosler, Assistant General Manager/COO
Chad Brantley, Finance Manager
Jason Cary, Information Technology Helpdesk Specialist
Eric Chamberlin, Field Service Supervisor
Frank Chu, Information Technology Manager
Eduardo Espinoza, Design & Construction Manager
Kristeen Farlow, Communications & Outreach Manager
Miguel Garcia, CADD Analyst
Eric Grubb, Principal Management Analyst
Monica Hallberg, Account Clerk
Katie Heer, Community Outreach Representative
Rob Hills, Water Treatment Plant Manager
Robert Kalarsarinis, Customer Service Manager
Robert Koczko, Construction & Maintenance Manager
Praseetha Krishnan, Associate Engineer
Kimmy Lam, GIS Technician
Gidti Ludesirishoti, Associate Engineer
Mike Maestas, Water Production Manager
Erin Morales, Lead Community Outreach Representative
Ted Munson, Lead Engineering Technician
Angelo Orioli, Customer Service Supervisor
Gus Ortiz, Field Service Representative

Rita Parra, Customer Service Representative
Gloria Rivera, Administrative Assistant
Diane Schumacher, Human Resources Analyst
Russell Silva, Capital Projects Coordinator
Shane Stevens, Engineering Services Supervisor
Tuan Truong, Associate Engineer
Adriana Vega, Administrative Assistant
Taya Victorino, Executive Assistant, Board of Directors
Brenda Watson, GIS Technician
Braden Yu, Planning & Development Manager

Guests Ben Tzobery

ADDITIONS/DELETIONS TO THE AGENDA

None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT

None.

PUBLIC COMMENT

PRESENTATIONS

A) Certificate of Appreciation for Retiree Gus Ortiz

Mr. Eric Chamberlin gave a presentation on the tenure of Gus Ortiz and thanked him for his 29 years of service at the District.

B) Certificate of Appreciation for Retiree Gloria Rivera

Mr. John Bosler gave a presentation on the tenure of Gloria Rivera and thanked her for her 12 years of service at the District.

PRESENTATIONS

The Board presented Mr. Ortiz and Ms. Rivera with a certificate of appreciation and thanked them for their years of dedicated service to the community and the District.

Ms. Rivera and Mr. Ortiz each thanked the Board and the District for the opportunity provided to them while working at CVWD.

GENERAL MANAGER/CEO REPORTS

A) District Updates

Ms. Carrie Corder, Assistant General Manager/CFO, reported the following:

- The General Manager/CEO, along with Vice President Cetina and Director Tiegs, are attending the ACWA DC Conference and unable to attend tonight's meeting.

GENERAL
MANAGER/CEO
COMMUNICATIONS

- Due to the ACWA Legislative Symposium in Sacramento we will not have a quorum at the March 13, 2018 Board meeting and staff requests that the Board concur with canceling the meeting.

President Curatalo announced that with no objection from the Board to cancel the meeting, the Board directs staff to post the notice of cancelation as appropriate.

CONSENT CALENDAR

- A) Approve Minutes of the January 30, 2018 Special Board Meeting.
- B) Approve Minutes of the February 13, 2018 Regular Board Meeting.
- C) Approve Board Calendar of Events.
- D) Approve Cash and Investment Report for month ending January 31, 2018.
- E) Receive and File January 2018 Water Production Report.
- F) Receive and File January 2018 Water Use Efficiency Report.
- G) Receive and File February 2018 Communications & Outreach Report.

CONSENT
CALENDAR

PASSED 3-0-2

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

BOARD MEMBER REPORTS

Director Reed

- Nothing to report at this time.

Director Gonzalez

- Nothing to report at this time.

President Curatalo

- Nothing to report at this time.

BOARD MEMBER
REPORTS

ADJOURNMENT

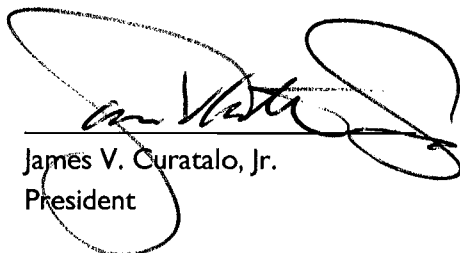
There being no further business to come before the Board, President Curatalo adjourned the meeting at 6:29 p.m.

ADJOURNED
AT 6:29 p.m.



Martin E. Zvirbulis
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.
President