

Approve May 22, 2018

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
April 30, 2018**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:30 p.m. by President Curatalo. President Curatalo led the Pledge of Allegiance.

CALL TO ORDER
5:30 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

Guests Dr. Bill Mathis, Mathis and Associates
Janice Mathis, Mathis and Associates

PUBLIC COMMENT

None.

PUBLIC COMMENT

BOARD PLANNING SESSION

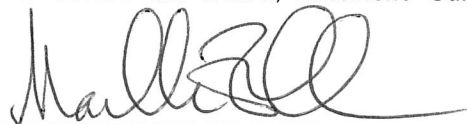
The Board of Directors and General Manager/CEO conducted a study session to review and upcoming events in 2018.

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 8:05 p.m.

ADJOURNED
AT 8:05 p.m.



Martin E. Zvirbulis
Secretary/General Manager

ATTEST:



James V. Curatalo, Jr.

President