



Those persons wishing to speak on any item included on the agenda should fill out and submit to the Board Clerk/Administrative Coordinator a "Request to Speak" form (name and address optional), which is available in the Board Room.

The Chino Basin Water Conservation District complies with the Americans with Disabilities Act and amendments thereto. If you require special assistance to participate in this meeting or if you desire a copy of the Agenda in an alternate format, please contact the District office at (909) 626-2711 at least 48 hours prior to the advertised starting time of the meeting.

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

**Waterwise Community Center Board Room
4594 San Bernardino Street
Montclair, CA 91763**

Wednesday, March 4, 2020

8:00 a.m.

A G E N D A

INVOCATION

CALL TO ORDER AND FLAG SALUTE -None

ROLL CALL

Board Members: Vice President Margaret Hamilton, Treasurer Marc Grupposo; Director Hanif Gulmahamad

ADDITIONS OR CHANGES TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), a two-thirds vote (or unanimous vote if less than two-thirds are present), is required to add an item for action, provided that there is a need to take immediate action and that the need for action came to the attention of the agency after the agenda was posted.

PRESENTATIONS - None

CONSENT CALENDAR - None

PUBLIC HEARINGS – None.

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Board of Directors about subjects that do not appear elsewhere on the agenda. Due to Brown Act requirements, action will not be taken on any issues not on the Agenda; however, the Board of Directors may refer comments and concerns to staff or request the item be placed on a future agenda.

FIELD TRIP – Chino Basin Water Conservation District Basin Tour

DISCUSSION ITEMS

1. Tour Itinerary

8:00am- All members of the Board, Staff and General Public meet for departure at Water Wise Community Center (WCC), located at 4594 San Bernardino St. Montclair Ca 91763

8:30am- All participants will depart from WCC parking lot.

8:50-9:15am- First Stop- San Antonio Dam

Overview of the Dam

Pomona Valley Protective Association (PVPA) spreading grounds- PVPA's San Antonio **Spreading Grounds**, located just below the San Antonio Dam, includes approximately 850 acres.

Approximately 200 acres are owned by other entities, upon which PVPA had rights to **spread** water. PVPA's Thompson Creek **Spreading Grounds** located north of Claremont includes approximately 154 acres of land.

View of Watershed

9:35-10:05am: Second Stop- College Heights East and West Basins

East Basin: 18 acres; 145 ac. ft. storage capacity

San Antonio Channel- Rubber dam and operational equipment-
Overview of the basin

West Basin: 12.7 acres; 126 ac. ft. storage capacity

Landscape and overview of the basin

10:10-10:30am: Third Stop- Montclair Basin No. 1

15 acres; 134 ac. ft. storage capacity

San Antonio Channel-Drop gate inlet structure operational
equipment

Parshall Flume

Landscape and overview of the basin

10:40-11:00am: Fourth Stop-Montclair Basin No. 2

20.5 acres; 243 Ac. ft. storage capacity

Spillway structure

Landscape and overview of the basin

11:05-11:15am: Montclair Basin No. 3 & 4- Drive by only

Montclair. No. 3: 10.5 acres; 49 ac. ft. storage capacity

Montclair No. 4: 12 acres; 49-acre ft. storage capacity

Landscape and overview of the basins

11:25am-12:00pm: Fifth Stop- Brooks Basin

21 acres; 503 ac. ft. storage capacity

Storm water; Recycled water; Imported water

State St. Channel Inlet

San Antonio Channel Inlet

Fencing

Landscape and overview of the basin

12:15 - 12:40pm: Sixth Stop-Ely Basin No. 3

19 acres; 136 ac. ft. storage capacity

Storm water; Recycled water; Imported water

Dam spillway-outlet to Cucamonga Channel (20

Connected to Ely Basins 1 & 2

West Cucamonga Channel conveyance to Ely Basin No. 1

Landscape and overview of the basin

1:00-2:15pm: LUNCH

2:30pm: Arrive back to District and depart

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

DIRECTOR ORAL REPORTS - None

STAFF ORAL REPORTS - None

CLOSED SESSION – None

ADJOURN

The Board of Directors will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on March 9, 2020 at 10:00 a.m. at District Headquarters.

I, Daniel Lopez, Board Clerk/Administrative Coordinator of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted by 8:00 a.m. on Tuesday, March 3, 2020.

A handwritten signature in black ink, appearing to read 'D. Lopez', with a long horizontal flourish extending to the right.

Daniel Lopez, Board Clerk/Administrative Coordinator