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FINANCE COMMITTEE MEETING

Chino Basin Water Conservation District
District Office
4594 San Bernardino Street
Montclair, CA 91763

Thursday, March 12, 2020

9:00 a.m.

A G E N D A

CALL TO ORDER

ROLL CALL

Finance Committee Members: Committee Chair Marc Gruposso, Directors Gil Aldaco and Hanif Gulmahamad.

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Finance Committee 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 Finance Committee may refer comments and concerns to staff or request the item be placed on a future agenda.

DISCUSSION ITEMS

1. Grant Writing Services

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and recommend Board approval of staff recommendation for grant writing consulting firm.

2. Budget Adjustments

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and recommend Board approval of proposed budget adjustments.

ADJOURN

The Personnel Committee will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on April 13, 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 9:00 a.m. on March 9, 2020.



Daniel Lopez, Board Clerk/Administrative Coordinator