



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. If you have any questions, you may contact Dena Lamarque via email at dlamarque@cbwcd.org or contact the District office at (909) 626-2711.

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.

**REGULAR MEETING
OF THE BOARD OF DIRECTORS**

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

Monday, March 13, 2023

1:00 p.m.

A G E N D A

INVOCATION

CALL TO ORDER AND FLAG SALUTE

ROLL CALL

Board Members: President Mark Ligtenberg, Vice President Kati Parker, Treasurer Gil Aldaco, Directors Teri Layton, Amanda Coker, Hanif Gulmahamad, Ryan Sonnenberg.

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

At this time, members of the public may present testimony as to why an item should be removed from the Consent Calendar for separate discussion. Unless a member of the public or a Director requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Items removed from the Consent Calendar will be acted upon separately, following the Public Hearing procedures.

1. **Minutes.**
 - a. **February 10, 2023 – Education Committee Meeting.** Approve.
 - b. **February 13, 2023 – Regular Board Meeting.** Approve.
2. **Financial Reports.**
 - a. **January 2023.** Approve.
3. **AB 1234.**
 - a. **Director Travel, Training, and Meeting Report.** Approve.
 - b. **Compensation & Reimbursement Report.** Approve.

PUBLIC HEARINGS – None.

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Board of Directors. 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. In accordance with District Resolution No. 2020-05: Decorum During Public Meetings, each speaker shall be allotted five (5) minutes of time to address the Board.

DISCUSSION ITEMS

4. **Resolution 2023-XX: A Resolution of the Board of Directors of the Chino Basin Water Conservation District Rescinding Resolution 2021-07: Requiring COVID-19 Vaccination as a Condition of Employment and Policy No. 60 – Vaccination and Masking Requirement**

Report by: Elizabeth Skrzat, General Manager

RECOMMENDATION: Review, discuss and adopt Resolution 2023-XX, rescinding Chino Basin Water Conservation District’s Resolution 2021-07: Requiring COVID-19 Vaccination as a Condition of Employment and Policy No. 60 – Vaccination and Masking Requirement.

5. **Hold Harmless & Permit to Enter for the Inland Empire Utilities Agency's Ely 3 Monitoring Well Project**

Report by: Elizabeth Skrzat, General Manager

RECOMMENDATION: Approve the Hold Harmless & Permit to Enter for the Inland Empire Utilities Agency's Ely 3 Monitoring Well Project.

6. **2023 Board Workshop**

Report by: Elizabeth Skrzat, General Manager

RECOMMENDATION: The Board of Directors and the Management Team will participate in a workshop to set the Board's priorities for the next three years.

INFORMATIONAL ITEMS – None.

DIRECTOR ORAL REPORTS

This is the time and place for the Board of Directors to report on any items of interest. Upon request by an individual Director, the Board may choose to take action on any of the subject matters listed below.

President Ligtenberg

Vice President Parker

Treasurer Aldaco

Director Layton

Director Coker

Director Gulmahamad

Director Sonnenberg

STAFF ORAL REPORTS

General Manager/Secretary Report

Board Attorney Report

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(d)(1); KAISER FOUNDATION HEALTH PLAN, INC., et al. vs. CHINO BASIN WATER CONSERVATION DISTRICT; and DOES 1 through 10, inclusive; San Bernardino Superior Court Case No.: CIVDS 1933655.

ADJOURN

The Board of Directors will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, to be held on Monday, April 10, 2023 at 2:00 p.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763.

I, Dena Lamarque, Board Clerk/Administrative Coordinator of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted by 2:00 p.m. on Friday, March 10, 2023.



Dena Y. Lamarque, Board Clerk/Administrative Coordinator