



Those persons wishing to speak on any item included on the agenda should call the District's Headquarters at (909) 626-2711 between 8:00 a.m. and 8:30 a.m. and give their name (address optional) or contact the Board Clerk / Administrative Coordinator at [dlopez@cbwcd.org](mailto:dlopez@cbwcd.org) prior to 8:30 a.m. the day of the meeting. During the Public Comments Section, each person's name will be called.

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's office at (909) 626-2711, at least 48 hours prior to the advertised starting time of the meeting.

Join Meeting online <https://zoom.us/j/98837311434>

Join Meeting via phone:

+14086380968

+16699006833

Meeting ID 988-3731-1434

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## FINANCE COMMITTEE MEETING

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

Wednesday, May 13, 2020

9:00 a.m.

## A G E N D A

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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. 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. FY 20-21 Budget Proposal**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and recommend Board approval of the budget proposal for Fiscal Year 20-21.

#### **2. Five-Year Capital Plan**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and recommend Board approval of the proposed Five-Year Capital Plan.

### **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL. Pursuant to Government Code Section 54957(b)(1) and (3) personnel matters, exclusion of witnesses; and section 54957.6 employee salaries/benefits.

### **ADJOURN**

The Personnel Committee will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on June 8, 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 May 10, 2020.

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

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Daniel Lopez, Board Clerk/Administrative Coordinator