



Those persons wishing to speak on any item included on the agenda should fill out and submit to the Senior Administrative Assistant "Request to Speak" form (name and address optional), which is available in the Board Room. If you have any questions, you can contact the Interim Senior Administrative Assistant via email at [lqureshi@cbwcd.org](mailto:lqureshi@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.

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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

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

**Monday, June 20, 2022**

**8:45 a.m.**

**A G E N D A**

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**INVOCATION**

**CALL TO ORDER AND FLAG SALUTE**

**ROLL CALL**

Board Members: President Terry King, Directors Gil Aldaco, and 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. 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.***

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL & MEDIATION – 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 July 11, 2022, at 2:00 p.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763.

I, Lovely Qureshi, Interim Senior Administrative Assistant of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted by 8:45 a.m. on Friday, June 17, 2022.



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Lovely Qureshi, Interim Senior Administrative Assistant