



Those persons wishing to speak on any item included on the agenda should contact the Board Clerk/Administrative Coordinator via email at [dlopez@cbwcd.org](mailto:dlopez@cbwcd.org) or contact the District office at (909) 626-2711 at least two hours prior to the advertised starting time of the meeting.

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.

Web Link: <https://zoom.us/j/98961622935>

Meeting ID: 989 6162 2935

Join by Phone:

669-900-6833

408-638-0968

346-248-7799

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**REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

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

**Monday, August 10, 2020**

**10:00 a.m.**

**A G E N D A**

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**INVOCATION**

**CALL TO ORDER**

**ROLL CALL**

Board Members: President Terry King, Vice President Margaret Hamilton, Treasurer Marc Grupposo, Directors Gil Aldaco, Hanif Gulmahamad, Mark Ligtenberg, and 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**

Conservation Department Metrics for FY 19-20 – Scott Kleinrock, Conservation Programs Manager

Basin Infiltration Report – Dave Schroder, Facilities and Operations Manager

### **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. **July 10, 2020 – Recharge Committee Meeting.** Approve.
  - b. **July 13, 2020 –Regular Board Meeting.** Approve.
  - c. **July 31, 2020 –Board Meeting.** Approve.
2. **Financial Reports.**
  - a. **June 2020.** Approve.
3. **AB 1234 - Director Travel, Training and Meeting Report.** Approve.
4. **Board Compensation and Reimbursement for Listed Events per Policy 47.** 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**

**5. Grove Basin Agreement, Amendment #4**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and approve the fourth amendment to the Grove Basin Agreement with the San Bernardino County Flood Control District.

**6. Metropolitan Water District Recharge Pilot Program Grant**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and provide direction to staff regarding the application for a grant from Metropolitan Water District's Recharge Pilot Program in support of the Montclair #2 Spillway Project and the Montclair #2 & #3 Inlet Projects.

**7. Residential Landscaping Program Contract with the Inland Empire Utilities Agency, Amendment #8**

Report by: Scott Kleinrock, Conservation Programs Manager

RECOMMENDATION: Review, discuss, and approve the eighth amendment to the Residential Landscaping Program Contract with the Inland Empire Utilities Agency and authorize the Executive Director to execute the agreement.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**INFORMATIONAL ITEMS**

**8. Letter of Commitment for WaterSMART: Drought Resiliency Project, BOR-DO-20-002**

Report by: Elizabeth Skrzat, Executive Director

**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 King

Vice President Hamilton

Treasurer Grupposo

Director Aldaco

Director Gulmahamad

Director Ligtenberg

Director Sonnenberg

**STAFF ORAL REPORTS**

Executive Director/Secretary Report

Board Attorney Report

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL. Pursuant to Government Code Section 54957(b)(1) and (3) personnel matters, exclusion of witnesses.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(d)(1); AMERICAN SAFETY CASUALTY INSURANCE COMPANY, an Oklahoma corporation; vs. CHINO BASIN WATER CONSERVATION DISTRICT; and DOES 1 through 50, inclusive; and related Cross-Complaint; San Bernardino Superior Court Case No.: CIVDS 1510122.

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 September 14, 2020 at 10:00 a.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763 and webcast online at: <https://zoom.us/j/98961622935>.

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 10:00 a.m. on Friday, August 7, 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