



Those persons wishing to speak on any item included on the agenda should fill out a Request to Speak” form (name and address optional), which is available in the Board Room and submit it to the Interim Senior Administrative Assistant. If you have any questions, you can contact the Board Clerk/Administrative Coordinator 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’s office at (909) 626-2711, at least 48 hours prior to the advertised starting time of the meeting.

RECHARGE COMMITTEE MEETING

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

Tuesday, September 27, 2022

1:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

Recharge Committee Members: Committee Chair Gil Aldaco, President Terry King, and Director 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.

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Recharge Committee. Due to Brown Act requirements, action will not be taken on any issues not on the Agenda; however, the Recharge Committee 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 Recharge Committee.

DISCUSSION ITEMS

1. **Interview Consultants for the Scope of Work for the Feasibility of Groundwater Storage Account for the Chino Basin Water Conservation District**

Report by: Elizabeth Skrzat, General Manager
Toyasha Sebbag, Assistant General Manager

RECOMMENDATION: Review, discuss, and provide direction to the Board of Directors concerning hiring a consultant to conduct the Feasibility of Groundwater Storage Account for the Chino Basin Water Conservation District.

ORAL REPORTS

2. **Montclair No. 2 Spillway Project Update**

Report by: Elizabeth Skrzat, General Manager
Dave Schroeder, Facilities and Operations Manager

RECOMMENDATION: Receive and file.

CLOSED SESSION – None.

ADJOURN

The Recharge Committee will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on, October 10, 2022.

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 1:00 p.m. on Friday, September 23, 2022.

Dena Lamarque, Board Clerk, Administrative Coordinator