



Those persons wishing to speak on any item included on the agenda should contact the Senior Administrative Assistant via email at [jmireles@cbwcd.org](mailto:jmireles@cbwcd.org) or contact the District Office at (909) 626-2711 at least two hours prior to the advertised starting time of the meeting. During the Public Communications 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.

Link: <https://zoom.us/j/8202857917>

Call In: 408-638-0968  
669-900-6833

Meeting ID: 820 285 7917

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## FINANCE COMMITTEE MEETING

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

Thursday, April 15, 2021

10:00 a.m.

## AGENDA

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### CALL TO ORDER

### ROLL CALL

Finance Committee Members: Committee Chair Marc Grupposo, 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**

Garden Signage Updates – Scott Kleinrock, Conservation Programs Manager

Lobby Renovation Planning – Elizabeth Skrzat, Executive Director

## **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. 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**

### **1. Review First Draft of Upcoming FY Budget**

Report by: Elizabeth Skrzat, Executive Director  
Toyasha Sebbag, Administrative Services Manager

RECOMMENDATION: Review, discuss and provide direction to staff regarding the budget proposal for Fiscal Year 21-22.

**ORAL REPORTS** – None.

## **CLOSED SESSION**

PUBLIC EMPLOYMENT: Pursuant to Government Code Section 54957.6 Public Employees' Salaries/ Benefits.

## **ADJOURN**

The Finance Committee will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on May 17, 2021 at 2:00 p.m. online at: <https://zoom.us/j/98961622935>.

I, Jerry Mireles, Senior Administrative Assistant 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 April 12, 2021.



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Jerry Mireles, Senior Administrative Assistant