



**SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS**

**CHINO BASIN WATER CONSERVATION DISTRICT
District Office
4594 San Bernardino Street
Montclair, CA 91763**

Tuesday: February 18, 2020

MINUTES

INVOCATION- None

CALL TO ORDER – President King called to order at 6:00 p.m.

ROLL CALL

Board Members Present: President Terry King
 Treasurer Marc Grupposo
 Vice President Margaret Hamilton
 Director Gil Aldeco
 Director Hanif Gulmahamad
 Director Mark Ligtenberg
 Director Ryan Sonnenberg

Board Members Absent: None

General Counsel Present: William Brunick Esq., Lee McElhney Esq.

Staff Present: Executive Director Elizabeth Skrzat

Visitors Present: Wayne C. McAfee, The Counseling Team International

CLOSED SESSION- The Committee meeting closed session at 5:00pm to discuss personnel matters. Pursuant to Government Code Section 54957(b)(1) and (3) personnel matters, exclusion of witnesses; and section 54957.6 employee salaries/benefits.

The closed session meeting concluded with, No reportable action.

ADJOURN:

The Committee adjourn the meeting at 8:15p.m. to the next Regular Meeting of the Chino Basin Water Conservation District, to be held on March 9, 2020 at 10:00 a.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763.

APPROVED AND ADOPTED THIS 18TH DAY of FEBRUARY 2020.



Elizabeth Skrzat, Executive Director

ATTEST:



Daniel Lopez, Board Clerk/Administrative Coordinator