



## RECHARGE COMMITTEE MEETING

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

Friday, February 18, 2022

## MINUTES

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**CALL TO ORDER** – Committee Chair Aldaco called the meeting to order at 5:30 p.m.

### **ROLL CALL**

Committee Members Present:      Committee Chair Gil Aldaco  
   Director Terry King  
   Director Ryan Sonnenberg

Committee Members Absent:      None.

General Counsel Present:      None.

Staff Present:      General Manager Elizabeth Skrzat  
   Administrative Services Manager Toyasha Sebbag  
   Facilities & Operations Manager Dave Schroeder

Guests Present:      Wagner & Bonsignore Dave Lounsbury  
   John Robinson Consulting Inc. John Robinson

**ADDITIONS OR CHANGES TO THE AGENDA** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMUNICATIONS** – None.

### **DISCUSSION ITEMS**

#### **1.      Montclair Spillway Project Update**

Dave Lounsbury of Wagner & Bonsignore presented on progress for the Montclair #2 Spillway Replacement Project and identified the next steps going forward for the project.

No motions or actions were taken.

**2. Water Storage Account**

General Manager Skrzat discussed exploring the creation of water accounts for Chino Basin Water Conservation District. Staff would work on identifying a consultant who could assist with the project. Staff will also contact water district partners regarding the venture and the interest in working with the District to buy water.

No motions or actions were taken.

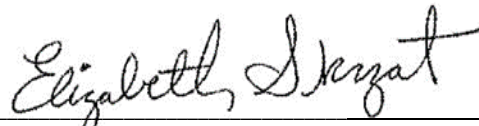
**ORAL REPORTS** – None.

**CLOSED SESSION** – None.

**ADJOURN**

**Committee Chair Aldaco adjourned the meeting at 6:47 p.m. to the next Regular Board Meeting of the Chino Basin Water Conservation District to be held on Monday, March 14, 2022, at 2:00 p.m.**

APPROVED AND ADOPTED THIS 14<sup>TH</sup> DAY OF March 2022.



Elizabeth Skrzat, General Manager

ATTEST:



Lovely Qureshi, Interim Senior Administrative Assistant