



LEGISLATIVE COMMITTEE MEETING

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

Tuesday, February 22, 2022

MINUTES

CALL TO ORDER – Committee Chair Grupposo called the meeting to order at 1:11 p.m.

ROLL CALL

Committee Members Present: Committee Chair Marc Grupposo
 Director Gil Aldaco
 Director Hanif Gulmahamad

Committee Members Absent: None.

General Counsel Present: None.

Staff Present: General Manager Elizabeth Skrzat
 Administrative Services Manager Toyasha Sebbag
 Senior Administrative Assistant Jerry Mireles

Guests Present: None.

ADDITIONS OR CHANGES TO THE AGENDA – None.

PRESENTATIONS – None.

PUBLIC COMMUNICATIONS – None.

DISCUSSION ITEMS

1. Legislative Report Discussion

Staff report and Powerpoint presentation was given by Administrative Services Manager Toyasha Sebbag.

Ms. Sebbag indicated staff would report back quarterly on the Legislative Report as an informational item during the Regularly Scheduled Board meetings and would be on the agenda annually for Board approval in January 2023.

Director Gulmahamad emphasized the importance of staff focusing on Water Conservation efforts.

The Committee recommended verbiage and policy adjustments made to the Legislative Policy Guidebook. Ms. Sebbag reported staff would make those changes prior to presenting it to the Board of Directors for approval.

Director Gulmahamad suggested incorporating California Special District Association's (CSDA) bill positions on the staff report and Ms. Sebbag confirmed she would add that information. Director Aldaco emphasized the importance of the District continuing to focus on District outreach to develop relationships with government agencies.

A motion was made by Committee Chair Grupposo and seconded by Director Aldaco to approve revisions made by the Committee to the Legislative Policy Guidebook and recommend Board approval at the March Regularly Scheduled Board meeting.

Motion carried on 3-0-0-0 vote to approve revisions made by the Legislative Committee to the Legislative Policy Guidebook and recommend Board approval at the March Regularly Scheduled Board meeting.

MOVED: Grupposo

SECONDED: Aldaco

APPROVED: 3-0-0-0

AYES: Grupposo, Aldaco, Gulmahamad

NOES: None

ABSTAIN: None

ABSENT: None

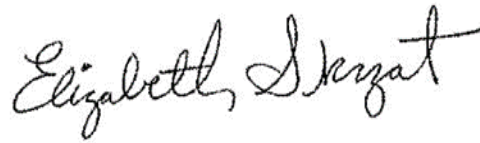
ORAL REPORTS – None

CLOSED SESSION – None.

ADJOURN

Committee Chair Grupposo adjourned the meeting at 2:04 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 14TH DAY OF March 2022.



Elizabeth Skrzat, General Manager

ATTEST:



Jerry Mireles, Senior Administrative Assistant