



RECHARGE COMMITTEE MEETING

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

Monday, April 24, 2023

MINUTES

CALL TO ORDER – Committee Chair Aldaco called the meeting to order at 3:38 p.m.

ROLL CALL

Committee Members Present: Committee Chair Gil Aldaco, Directors Teri Layton and Ryan Sonnenberg

Committee Members Absent: None.

General Counsel Present: Lee McElhaney (by telephone)

Staff Present: General Manager Elizabeth Skrzat

Guests Present: Tara Rolfe

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.

For public record, the Chair is Gil Aldaco.

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.

There were no public comments.

DISCUSSION ITEMS – None.

ORAL REPORTS – None.

CLOSED SESSION

Government Code Section 54856.8. Possible acquisition of property rights underground storage of supplemental water.

Chair Aldaco recessed to Closed Session at 3:40 pm.

Chair Aldaco reconvened the regular committee meeting at 5:09 p.m.

There was no reportable action.

ADJOURN

Committee Chair Aldaco adjourned the meeting at 5:10 p.m. to the next Regular Board Meeting of the Chino Basin Water Conservation District to be held on Monday, May 8, 2023, at 2:00 p.m.

APPROVED AND ADOPTED THIS 8th DAY OF May 2023.


Elizabeth Skrzat, General Manager

ATTEST:



Dena Y. Lamarque
Board Clerk/Administrative Coordinator