



RECHARGE COMMITTEE MEETING

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

Friday, July 10, 2020

M I N U T E S

CALL TO ORDER – Committee Member Aldaco called the meeting to order at 4:30 p.m.

ROLL CALL

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

Staff Present: Executive Director Elizabeth Skrzat
 Board Clerk/Administrative Coordinator Daniel Lopez

Visitors Present: John Robinson, Engineering Solutions
 Bob Wagner, Wagner & Bonsignore

PUBLIC COMMUNICATIONS – None.

DISCUSSION ITEMS

1. Grant Application to the Bureau of Reclamation for the Montclair #2 Spillway Project

Executive Director Skrzat and staff recommends the Board approval of the District's application for a grant to assist with the Montclair #2 Spillway Project from the Bureau of Reclamation. This application is due on August 5, 2020. On April 29th, a Memo was sent from Wagner and Bonsignore to the District laid out the Montclair #2 Spillway project's timeline of three years to complete the project. John Robinson of Engineering Solutions notified District staff that the Bureau of Reclamation had extended their deadline for grant applications for drought resilience projects.

John Robinson of Engineering Solutions presented the committee with the requirements and parameters of the grant application. Mr. Robinson discussed the process and actions needed to be taken by the District to meet the grant

application requirements. Executive Director Skrzat notified the committee that the Board would need to convene the first week of August to approve the final grant application prior to submission.

Motion carried on 3-0-0-0 vote to approve the Grant Application to the Bureau of Reclamation for the Montclair #2 Spillway Project and forward to the Board for approval.

MOVED: Sonnenberg

SECOND: King

APPROVED: 3-0-0-0

AYES: Aldaco, King, Sonnenberg

NOES: None

ABSTAIN: None

ABSENT: None

2. Resolution 2020-09 – Approving the Application for Grant Funds from the Bureau of Reclamation Through Watersmart Drought Response Program

Executive Director Skrzat and staff recommends the Board approval of Resolution 2020-09 a key component of the grant application to the Bureau of Reclamation. Executive Director Skrzat and Mr. Robinson discuss the content of the resolution with the committee members to be presented to the Board at the next meeting. The committee requested that Resolution 2020-09 be reviewed by legal counsel prior to presentation to the Board.

Motion carried on 3-0-0-0 vote to approve the Grant Application to the Bureau of Reclamation for the Montclair #2 Spillway Project and forward to the Board for approval.

MOVED: Sonnenberg

SECOND: King

APPROVED: 3-0-0-0

AYES: Aldaco, King, Sonnenberg

NOES: None

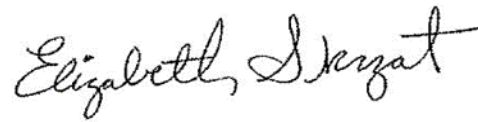
ABSTAIN: None

ABSENT: None

ADJOURN

Committee Member Aldaco adjourned the meeting at 5:00 p.m. to the next Regular Meeting of the Chino Basin Water Conservation District, to be held on July 13, 2020 at 10:00 a.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763 or Via Zoom Meetings.

APPROVED AND ADOPTED THIS 10th DAY of JULY 2020.



Elizabeth Skrzat, Executive Director

ATTEST:



Daniel Lopez, Board Clerk/Administrative Coordinator