



**REGULAR MEETING
OF THE BOARD OF DIRECTORS**

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

Friday, July 31, 2020

MINUTES

INVOCATION – Director Gulmahamad gave the invocation.

CALL TO ORDER – President King called the meeting to order at 4:30 p.m.

ROLL CALL

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

Board Members Absent: None

General Counsel Present: Absent

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

Visitors Present: John Robinson, Engineering Solutions

ADDITIONS OR CHANGES TO THE AGENDA – None

PRESENTATIONS – None

CONSENT CALENDAR – None

PUBLIC HEARINGS – None.

PUBLIC COMMUNICATIONS – None

DISCUSSION ITEMS

1. **Letter of Commitment for the Inland Empire Utilities Agency’s WaterSmart Grant Application to the Bureau of Reclamation**

Executive Director Skrzat and staff recommend the Board to approve the Letter of Commitment for the Inland Empire Utility Agency’s WaterSmart Grant Application to the Bureau of Reclamation and authorize the Executive Director to sign it on behalf of CBWCD. Executive Director Skrzat presented the Board with the option of partnering with Inland Empire Utilities Agency (IEUA), for the Bureau of Reclamation’s WaterSmart grant for the Montclair Basin #2 Spillway project. The partnering with IEUA, in trying to obtain the grant could increase the likelihood of a successful grant application.

Motion carried on 7-0-0-0 vote to approve a Letter of Commitment for the Inland Empire Utilities Agency’s WaterSmart Grant Application to the Bureau of Reclamation.

MOVED: King

SECONDED: Aldaco

APPROVED: 7-0-0-0

AYES: King, Hamilton, Grupposo, Aldaco, Gulmahamad, Ligtenberg, Sonnenberg

NOES: None

ABSTAIN: None

ABSENT: None

2. **Grant Administration Agreement by and Between the Chino Basin Water Conservation District and the Inland Empire Utilities Agency**

Executive Director Skrzat and staff recommend the Board approve the Grant Administration Agreement by and Between the Chino Basin Water Conservation District and the Inland Empire Utilities Agency and authorize the Executive Director to sign it on behalf of CBWCD. Executive Director Skrzat presented the agreement and the details laid out in the Grant Administration Agreement.

Motion carried on 7-0-0-0 vote to approve Grant Administration Agreement by and Between the Chino Basin Water Conservation District and the Inland Empire Utilities Agency

MOVED: Aldaco

SECONDED: Sonnenberg

APPROVED: 7-0-0-0

AYES: King, Hamilton, Grupposo, Aldaco, Gulmahamad, Ligtenberg, Sonnenberg

NOES: None

ABSTAIN: None

ABSENT: None

INFORMATIONAL ITEMS – None

CLOSED SESSION – None

ADJOURN

President King adjourned the meeting at 5:18 p.m. to the next regular Board meeting of the Chino Basin Water Conservation District to be held on Monday, August 10, 2020 at 10:00 a.m. at the District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763 or Via Zoom.

APPROVED AND ADOPTED THIS 31st DAY of JULY 2020.



Elizabeth Skrzat, Executive Director

ATTEST:



Daniel Lopez, Board Clerk/Administrative Coordinator