



FINANCE COMMITTEE MEETING

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

Thursday, August 19, 2021

MINUTES

CALL TO ORDER – Committee Chair Grupposo called the meeting to order at 10:01 a.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

Visitors Present: None.

ADDITIONS OR CHANGES TO THE AGENDA – None.

PRESENTATIONS – None.

PUBLIC COMMUNICATIONS – None.

DISCUSSION ITEMS – None.

ORAL REPORTS – None.

CLOSED SESSION – The Board recessed to closed session at 10:03 a.m. to consider the following closed session items:

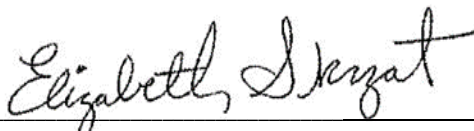
THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code section 54957(a).) Consultation with:
General Manager regarding security.

Reportable Action – The meeting reconvened at 11:42 a.m. and had no reportable action.

ADJOURN

Chairman Gruposso adjourned the meeting at 11:42 a.m. to the next Regular Board Meeting of the Chino Basin Water Conservation District to be held on Monday, September 13, 2021, at 2:00 p.m. online at: <https://zoom.us/j/98961622935>.

APPROVED AND ADOPTED THIS 13TH DAY OF September 2021.



Elizabeth Skrzat, General Manager

ATTEST:



Jerry Mireles, Senior Administrative Assistant