



RECHARGE COMMITTEE MEETING

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

Monday, August 1, 2023

MINUTES

CALL TO ORDER – Committee Chair Aldaco called the meeting to order at 3:14 p.m.

ROLL CALL

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

Committee Members Absent: None.

Staff Present: General Manager Elizabeth Skrzat
Dave Schroeder, Facilities Maintenance Manager
Dena Lamarque, Board Clerk/Administrative Coordinator

Guests Present: Kristi Even, Manager, Eide Bailley

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.

Chair Aldaco opened the public comment period. No public comment requests were received.

DISCUSSION ITEMS

1. **Provide Direction to Staff Regarding Changes to the FY 23-24 Budget and Five-Year Capital Plan, Including Prioritizing the Construction of an Ornamental Iron Fence Along Silicon Avenue and Brooks Street and a Wire Fence Along a Section of the Southern Boundary of the Brooks Basin Property.**

Report by: Elizabeth Skrzat, General Manager
Dave Schroeder, Facilities & Operations Manager

RECOMMENDATION: Review, discuss, and provide direction to staff regarding changes to the FY 23-24 Budget and Five-Year Capital Plan, including prioritizing the construction of an ornamental iron fence along Silicon Avenue and Brooks Street and a wire fence along a section of the southern boundary of the Brooks Basin property.

General Manager Elizabeth Skrzat presented the staff report and the events that have recently transpired regarding the safety concerns at Brooks Basin. Ms. Skrzat introduced Kristi Even to answer any questions regarding the budget.

Ms. Even explained that the FY 23-24 budget allows for the reprioritization of projects and will not be affected significantly. In addition, reserves have a larger amount than was anticipated.

Mr. Schroeder presented PowerPoint presentation which included a description of the types of fences being considered.

Ms. Skrzat recommended that staff request RFQ for a designer and engineering team and that the permitting process begin in FY 23-24 to allow time for design, and construction can begin in FY 24-25.

A motion was made by Chair Aldaco to approve this item as recommended by staff. The motion was seconded by Director Layton and approved unanimously.

2. Provide Direction to Staff Regarding Changes to the FY 23-24 Budget and Five-Year Capital Plan in Regard to Ely Basin Restoration Project

Report by: Elizabeth Skrzat, General Manager and
Dave Schroeder, Facilities Maintenance Manager

RECOMMENDATION: Provide Direction to Staff Regarding Changes to the FY 23-24 Budget and Five-Year Capital Plan in Regard to Ely Basin Restoration Project.

Ms. Skrzat presented the staff report and provided background information regarding budgeting for unexpected percolation maintenance and an update on staff changes at IEUA that are involved with the Ely Basin. Unfortunately, there was miscommunication between IEUA and the District. In early July and after the FY 23-24 budget was adopted, IEUA informed District staff that a restoration project had been scheduled for August 2023. Over time, silt and other debris settle into basin floors and slow percolation rates as is the case in Ely Basin. The District funds restoration of the Montclair Basins on its own but shares the cost with IEUA for Ely Basin 3 and Brooks Basin. Mr. Schroeder added that there is a SCADA System in the basins and a monitor

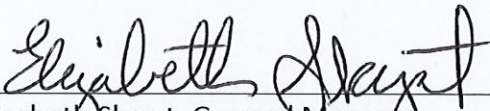
will be installed in his office to better monitor the basins. As part of the agreement, he and other staff members will receive training on the system.

A motion was made by Chair Aldaco to approve this item as recommended by staff. The motion was seconded by Director Layton and approved unanimously.

ADJOURN

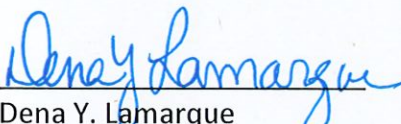
Committee Chair Aldaco adjourned the meeting at 4:45 p.m. to the next Regular Board Meeting of the Chino Basin Water Conservation District to be held on **Monday, August 14, at 2:00 p.m.**

APPROVED AND ADOPTED THIS 14th DAY OF AUGUST, 2023.



Elizabeth Skrzat, General Manager

ATTEST:



Dena Y. Lamarque
Board Clerk/Administrative Coordinator

