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**CHINO BASIN WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING AGENDA**

**MONDAY, SEPTEMBER 11, 2023 AT 2:00 P.M.**

**BOARD ROOM  
4594 SAN BERNARDINO STREET  
MONTCLAIR, CA 91763**

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**BOARD OF DIRECTORS**

**Mark Ligtenberg, President**

**Kati Parker, Vice President**

**Gil Aldaco, Treasurer**

**Tery Layton, Director**

**Amanda Coker, Director**

**Hanif Gulmahamad, Director**

**Ryan Sonnenberg, Director**

**GENERAL MANAGER**

**Elizabeth Skrzat**

**LEGAL COUNSEL**

**Lee McElhaney**

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**NOTICES**

**PUBLIC COMMENTS:** Those interested in participating during the Public Comment period or public testimony period for Public Hearings of the Board meetings, may do so in person the day of the meeting, or by contacting the Board Clerk via email at [dlamarque@cbwcd.org](mailto:dlamarque@cbwcd.org) at least two hours prior to the start of the meeting. Speakers will be required to sign in and each person's name will be called in the order received.

**AMERICANS WITH DISABILITIES ACT:** The Chino Basin Water Conservation District complies with the Americans with Disabilities Act and amendments thereto. If you require special assistance to participate in this meeting or if you desire a copy of the Agenda in an alternate format, please contact the District office at (909) 626-2711 at least 72 hours prior to the advertised starting time of the meeting.

**AGENDA MATERIALS:** The agenda and/or agenda packet are available for public inspection at District's website at: <https://cbwcd.org/agendas/>.

**INVOCATION****CALL TO ORDER AND FLAG SALUTE****ROLL CALL****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.

**PRESENTATIONS**

- 1. METRICS PRESENTATION – COMMUNITY DEPARTMENT FY 22-23 REPORT:** Maia Dean, Community Programs Manager
- 2. INTERPRETIVE SIGNAGE PRESENTATION:** Scott Kleinrock, Conservation Programs Manager

**PUBLIC COMMUNICATIONS**

This is the time and place for the general public to address the Board of Directors. Due to Brown Act requirements, action will not be taken on any issues not on the Agenda; however, the Board of Directors 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 Board.

**CONSENT CALENDAR**

At this time, members of the public may present testimony as to why an item should be removed from the Consent Calendar for separate discussion. Unless a member of the public or a Director request that an item be removed from the Consent Calendar, all items will be acted upon as a whole and approved in a single motion and vote. Items removed from the Consent Calendar will be acted upon separately.

- 3. APPROVE MEETING MINUTES: REGULAR BOARD MEETING OF AUGUST 14, 2023**

**Recommendation:** It is recommended that the Board of Directors approve said minutes as is.

- 4. FINANCIAL REPORTS FOR JULY 2023**

**Recommendation:** It is recommended that the Board of Directors approve the financial reports.

**5. APPROVE 1234 DIRECTOR TRAVEL, TRAINING, AND MEETING REPORT**

**Recommendation:** It is recommended that the Board of Directors approve the Director Travel, Training and Meeting Report, reflecting business-related expenses incurred by the District.

**6. APPROVE 1234 DIRECTOR COMPENSATION & REIMBURSEMENT REPORT**

**Recommendation:** It is recommended that the Board of Directors approve Director Compensation and Reimbursement Report.

**7. ADOPT RESOLUTION NO. 2023-04 FOR DISPOSAL OF DISTRICT PROPERTY**

**Recommendation:** It is recommended that the Board of Directors approve Resolution No. 2023-04 for Disposal of District Property.

**8. ADOPT RESOLUTION NO. 2023-05: THE STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES DESIGNATION OF APPLICANT'S AGENT FOR NON-STATE AGENCIES**

**Recommendation:** It is recommended that the Board of Directors adopt Resolution No. 2023-05: the State of California Governor's Office of Emergency Services Designation of Applicant's Agent for Non-State Agencies to allow the District to receive reimbursement funds from FEMA for costs related to COVID-19 response.

**9. APPROVE FY 22-23 4<sup>TH</sup> QUARTER (Q4) FINANCIAL REPORT**

**Recommendation:** It is recommended that the Board of Directors approve the FY 22-23 Q4 Financial Report.

**DISCUSSION ITEMS****10. ADOPT RESOLUTION 2023-06 ESTABLISHING AN APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2023-2024**

**Recommendation:** It is recommended that the Board of Directors review, discuss and adopt Resolution 2023-06, establishing an appropriations limit (GANN LIMIT) for Fiscal Year 2023-2024 in the amount of \$10,153,743.

**11. APPROVE AGREEMENT NO. 2023-12 BETWEEN CHINO BASIN WATER CONSERVATION DISTRICT (CBWCD) & MONTE VISTA WATER DISTRICT (MVWD) FOR STORAGE OF SUPPLEMENTAL WATER**

**Recommendation:** It is recommended that the Board of Directors review, discuss, and approve Agreement No. 2023-12 between CBWCD and Monte Vista Water District for storage of supplemental water in the Chino Basin, which is substantially complete, subject to final revisions and approval by District management and Legal Counsel.

**12. APPROVE AGREEMENT NO. 2023-13 BETWEEN CHINO BASIN WATER CONSERVATION DISTRICT (CBWCD) AND CUCAMONGA VALLEY WATER DISTRICT (CVWD) FOR STORAGE OF SUPPLEMENTAL WATER**

**Recommendation:** It is recommended that the Board of Directors review, discuss, and approve Agreement No. 2023-13 between CBWCD and Cucamonga Valley Water District for storage of supplemental water in the Chino Basin.

**13. ADOPT RESOLUTION 2023-07: RESCINDING RESOLUTIONS ADOPTED IN RESPONSE TO COVID-19 IN 2020 AND 2021**

**Recommendation:** It is recommended that the Board of Directors review, discuss, and adopt Resolution No. 2023-07: Rescinding Resolutions Adopted in Response to COVID-19 in 2020 and 2021.

**14. AMEND POLICY NO. 39 – HOLIDAYS AND APPROVE THE DISTRICT’S HOLIDAY CALENDAR FOR 2024**

**Recommendation:** It is recommended that the Board of Directors review, discuss, and amend Policy No. 39 and approve the District’s holiday calendar for 2024.

**15. ACWA REGION 9 BOARD SELECTION**

**Recommendation:** It is recommended that the Board review and select candidates to serve on the ACWA Region 9 Board for 2024 and 2025.

**DIRECTOR ORAL REPORTS**

*This is the time and place for the Board of Directors to report on any items of interest. Upon request by an individual Director, the Board may choose to take action on any of the subject matters listed below.*

- President Ligtenberg
- Vice President Parker
- Treasurer Aldaco
- Director Layton

- Director Coker
- Director Gulmahamad
  
- Director Sonnenberg

**STAFF ORAL REPORTS**

- General Manager/Secretary Report
  
- Legal Counsel Report

**CLOSED SESSION**

Legal Counsel shall provide a briefing on the item listed for Closed Session as follows:

**16. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(d)(1)  
KAISER Foundation Health Plan, Inc., et al. vs. Chino Basin Water Conservation District;  
and DOES 1 through 10, inclusive  
San Bernardino Superior Court Case No.: CIVDS 1933655

**17. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(d)(1)  
Cari McCormick vs. California Public Employees’ Retirement System

**ADJOURNMENT**

The Board of Directors will adjourn to the next **Regular Board Meeting of the Chino Basin Water Conservation District on Monday, October 9, 2023.**

I, Dena Lamarque, Board Clerk/Administrative Coordinator of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted on or before **Friday, September 8, 2023 by 2:00 p.m.**

*Dena Lamarque*

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Dena Lamarque, Board Clerk/Administrative Coordinator