



**CHINO BASIN WATER CONSERVATION DISTRICT
EDUCATION COMMITTEE MEETING MINUTES**

FRIDAY, FEBRUARY 9, 2024, AT 2:00 P.M.

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

COMMITTEE MEMBERS

Hanif Gulmahamad, Director

Kati Parker, Director

Amanda Coker, Director

GENERAL MANAGER

Elizabeth Willis

LEGAL COUNSEL

Lee McElhaney

CALL TO ORDER

Committee Chair Gulmahamad called the meeting to order at 2:01 p.m.

ROLL CALL

Committee Chair Hanif Gulmahamad, Vice President Kati Parker, and Director Amanda Coker were present.

General Manager Elizabeth Willis, Community Programs Manager Maia Dean, Board Clerk Brandon Yoshida, and Community Programs Educator II Azucena Quinones were present.

ADDITIONS OR CHANGES TO THE AGENDA

General Manager Willis confirmed there were no additions or changes to the agenda.

PUBLIC COMMUNICATIONS

Committee Chair Gulmahamad opened the public comment period. Board Clerk Yoshida confirmed there were no public comments.

DISCUSSION ITEMS

1. FISCAL YEAR 2023-2024 POSTER CONTEST SELECTION

RECOMMENDATION: It is recommended that the Education Committee:

1. Review, discuss, and select finalists of the Fiscal Year 2023-2024, K-6 Poster Contest for winners to be voted on by the public from February 22 through March 7, 2024.

Community Programs Manager Dean presented Item 1.

By process of elimination, the Committee decided on submissions from each grade level to be the Fiscal Year 2023-2024 Poster Contest Finalists.

ADJOURNMENT

Committee Chair Gulmahamad adjourned the Education Committee Meeting at 2:37 p.m. to the next Regular Board of Directors Meeting of the Chino Basin Water Conservation District, scheduled for Monday, February 12, 2024, at 2:00 p.m.

APPROVED AND ADOPTED THIS 11TH DAY OF MARCH 2024.


Elizabeth Willis, General Manager

ATTEST:



Brandon Yoshida, Board Clerk