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

**TUESDAY, JUNE 4, 2024, AT 6:30 P.M.**

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

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**OUR MISSION**

*Protecting and replenishing our regional groundwater supply since 1949.*

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**BOARD OF DIRECTORS**

**Mark Ligtenberg, President**

**Kati Parker, Vice President**

**Gil Aldaco, Treasurer**

**Teri Layton, Director**

**Amanda Coker, Director**

**Hanif Gulmahamad, Director**

**Ryan Sonnenberg, Director**

**GENERAL MANAGER**

**Elizabeth Willis**

**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 Brandon Yoshida, Board Clerk, via email at [byoshida@cbwcd.org](mailto:byoshida@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/>.

**CALL TO ORDER**

**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.

**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.

**CLOSED SESSION**

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

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Government Code Section 54956.9(d)(2)  
Significant Exposure to Litigation  
Number of Cases: 1

**ADJOURNMENT**

The Board of Directors will adjourn to the next **Regular Board Meeting of the Chino Basin Water Conservation District on Monday, June 10, 2024, at 2:00 p.m.**

I, Brandon Yoshida, Board Clerk of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted at the District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763 and on the District's website by 6:30 p.m. on June 3, 2024.

*Brandon Yoshida*  
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Brandon Yoshida, Board Clerk