



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

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

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

OUR MISSION

Protecting and replenishing our regional groundwater supply since 1949.

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

CALL TO ORDER

President Ligtenberg called the meeting to order at 6:30 p.m.

ROLL CALL

President Mark Ligtenberg, Vice President Kati Parker, Treasurer Gilbert Aldaco, and Directors Teri Layton, Amanda Coker, Hanif Gulmahamad, and Ryan Sonnenberg were present.

General Manager Elizabeth Willis, Board Clerk Brandon Yoshida, and Legal Counsel Lee McElhaney were present.

ADDITIONS OR CHANGES TO THE AGENDA

President Ligtenberg asked if there were any changes or additions to the agenda. No additions of changes were made to the agenda.

PUBLIC COMMUNICATIONS

President Ligtenberg opened the Public Comment Period. Board Clerk Yoshida confirmed there were no public comments.

CLOSED SESSION

President Ligtenberg recessed the Special Board of Directors Meeting into Closed Session at 6:30 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

Significant Exposure to Litigation

Number of Cases: 1

President Ligtenberg reconvened the Special Board of Directors Meeting at 7:50 p.m. Legal Counsel stated the Board of Directors provided direction to the General Manager to initiate engineering studies in relation to anticipated litigation, by a vote of 7-0.

ADJOURNMENT

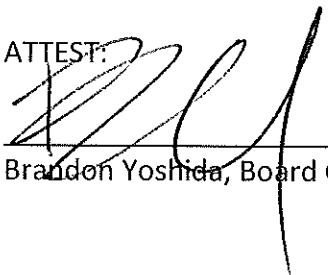
President Ligtenberg adjourned the Special Board of Directors Meeting at 7:52 p.m. to the next Regular Board of Directors Meeting of the Chino Basin Water Conservation District, scheduled for Monday, June 10, 2024, at 2:00 p.m.

APPROVED AND ADOPTED THIS 10TH DAY OF JUNE 2024.



Elizabeth Willis, General Manager

ATTEST:



Brandon Yoshida, Board Clerk