



Those persons wishing to speak on any item included on the agenda should fill out and submit to the Board Clerk/Administrative Coordinator a "Request to Speak" form (name and address optional), which is available in the Board Room.

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 48 hours prior to the advertised starting time of the meeting.

**REGULAR MEETING
OF THE BOARD OF DIRECTORS**

**Waterwise Community Center Board Room
4594 San Bernardino Street
Montclair, CA 91763**

Monday, January 14, 2019

10:00 a.m.

A G E N D A

INVOCATION

CALL TO ORDER AND FLAG SALUTE

ROLL CALL

Board Members: President Terry King, Vice President Margaret Hamilton, Treasurer Marc Gruposso; Directors Gil Aldaco, Hanif Gulmahamad, Mark Ligtenberg, and Ryan Sonnenberg.

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.

CLOSED SESSION

PUBLIC EMPLOYMENT: Pursuant to Government Code Section 54957; Title: Executive Director.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Subdivision (d)(1) of Section 54956.9; San Bernardino County Superior Court Case No. 164327; Chino Basin Municipal Water District v. City of Chino, et al. now Designated No. RCV 51010.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(d)(1); AMERICAN SAFETY CASUALTY INSURANCE COMPANY, an Oklahoma corporation; vs. CHINO BASIN WATER CONSERVATION DISTRICT; and DOES 1 through 50, inclusive; and related Cross-Complaint; San Bernardino Superior Court Case No.: CIVDS 1510122.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 5456.9(e)(1): One potential case.

ELECTION OF OFFICERS

Officer Elections and Committee Appointments.

Board Officers: Conduct elections for two-year term Board of Directors Officer positions.

- a. President
- b. Vice President
- c. Treasurer

Board Committee Members: Newly-elected Board President appoints three Directors to serve as members for two-year terms for each of the following committees.

- a. Chino Basin Recharge Committee
- b. Education Committee
- c. Finance Committee
- d. Personnel Committee

District Representative Positions: Newly-elected Board President appoints one Director to serve as District representative for a two-year term for each of the following agencies.

- a. Association of California Water Agencies (ACWA) – Region 9 Representative
- b. ACWA – Alternate Representative
- c. ACWA Joint Powers Insurance Authority (JPIA) - Director
- d. JPIA – Alternate Director
- e. San Bernardino County Local Agency Formation Commission (LAFCO) – Special District Voting Representative
- f. Southern California Water Committee (SCWC) – Storm Water Task Force Representative

PRESENTATIONS

Recognition of Margaret Hamilton, Certificate of Election for Division 3

Recognition of Facilities and Operations Manager Dave Schroeder for 22 Years of Service

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 requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Items removed from the Consent Calendar will be acted upon separately, following the Public Hearing procedures.

1. **Minutes**
 - a. **November 13, 2018 – Regular Board Meeting.** Approve.
 - b. **December 7, 2018 – Personnel Committee Meeting.** Approve.
 - c. **December 10, 2018 – Regular Board Meeting.** Approve.
2. **Financial Reports – November 2018.** Approve.
3. **AB 1234 - Director Travel, Training and Meeting Report.** Approve.
4. **Board Compensation and Reimbursement for Listed Events per Policy 47.** Approve.

M _____ S _____ RC _____

PUBLIC HEARINGS – None.

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Board of Directors about subjects that do not appear elsewhere on the agenda. 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.

DISCUSSION ITEMS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

5. **Board Ethics Training, Brown Act Training, and Board Workshop.**

Report by: Vivian Castro, Executive Director

RECOMMENDATION: Authorize staff to schedule 1) Board Ethics and Brown Act Training; and 2) Board Workshop on Board Governance and Strategic Plan Annual Review.

M _____ S _____ RC _____

6. **Rescheduling of February 2019 Board Meeting.**

Report by: Vivian Castro, Executive Director

RECOMMENDATION: Approve rescheduling February 2019 Board of Directors meeting from Monday, February 11, 2019 at 10:00 a.m. to Tuesday, February 19, 2019 at 10:00 a.m., or recommend alternative.

M _____ S _____ RC _____

7. **Proposition 1 Grant Application.**

Report by: Kristen Weger, Deputy Executive Director

RECOMMENDATION: Review, discuss, and authorize staff to submit Proposition 1 grant applications to the Santa Ana Watershed Project Authority.

M _____ S _____ RC _____

8. **Confluence Regional Water Resource Project Professional Services.**

Report by: Kristen Weger, Deputy Executive Director

RECOMMENDATION: Review, discuss, and 1) approve Agreement between Wagner & Bonsignore and Tom Dodson & Associates for Environmental Review Services in an amount not to exceed \$35,000; 2) authorize Robert Wagner, P.E., to execute the Agreement; and 3) direct staff to present Environmental Review findings, once completed by Tom Dodson & Associates, to the Basin Recharge Committee and Board for consideration.

M _____ S _____ RC _____

9. **Executive Director Recruitment.**

Report by: Marc Gruposso, Personnel Committee Chair and Vivian Castro, Executive Director

RECOMMENDATION: Discuss Executive Director recruitment and 1) approve Executive Director job description and compensation schedule; and 2) provide direction to staff on Executive Director recruitment.

M _____ S _____ RC _____

INFORMATIONAL ITEMS

Update on Conservation Specialist I Position (Oral) – Scott Kleinrock, Conservation Programs Manager

Strategic Plan – Monthly Programs Update (Written)

Correspondence (Written)

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 King

Vice President Hamilton

Treasurer Grupposo

Director Aldaco

Director Gulmahamad

Director Ligtenberg

Director Sonnenberg

STAFF ORAL REPORTS

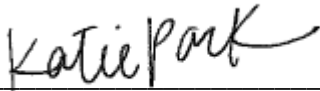
Acting Executive Director/Secretary Report

Board Attorney Report

ADJOURN

The Board of Directors will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on February 11, 2019 or, if Board approves recommended date change, February 19, 2019 at 10:00 a.m. at District Headquarters.

I, Katie Park, Board Clerk/Administrative Coordinator of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted by 10:00 a.m. on Friday, January 11, 2019.



Katie Park, Board Clerk/Administrative Coordinator