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## AD HOC EXECUTIVE DIRECTOR RECRUITMENT COMMITTEE MEETING

Chino Basin Water Conservation District  
District Office  
4594 San Bernardino Street  
Montclair, CA 91763

Friday, February 15, 2019

1:00 p.m.

### A G E N D A

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#### CALL TO ORDER

#### ROLL CALL

Ad Hoc Executive Director Recruitment  
Committee Members:

Committee Chair Marc Gruposso, Directors  
Gilbert Aldaco and Mark Ligtenberg.

#### PUBLIC COMMUNICATIONS

*This is the time and place for the general public to address the Ad Hoc Executive Director Recruitment Committee 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 Ad Hoc Executive Director Recruitment Committee may refer comments and concerns to staff or request the item be placed on a future agenda.*

## **DISCUSSION ITEMS**

- 1. Executive Director Recruitment.** 1) Review and discuss Executive Director applications received; 2) Review Committee scores and rankings; 3) Select candidates for Committee interviews; 4) Review and discuss interview panel; 5) Review and discuss interview questions and evaluation forms; and 6) Select dates for Committee Executive Director interviews.

## **ADJOURN**

The Ad Hoc Executive Director Recruitment Committee will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on Tuesday, 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 1:00 p.m. on Tuesday, February 12, 2019.



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Katie Park, Board Clerk/Administrative Coordinator