



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.

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**REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

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

**Monday, July 8, 2019**

**10:00 a.m.**

**A G E N D A**

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**INVOCATION**

**CALL TO ORDER AND FLAG SALUTE**

**ROLL CALL**

Board Members: President Terry King, Vice President Margaret Hamilton, Treasurer Marc Grupposo; 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.*

**PRESENTATIONS**

Presentation of Mt. San Antonio College Internship Letter – Laura Rodriguez, Community Programs Intern

Presentation of Imported Water Deliveries – Dave Schroeder, Facilities and Operations Manager

**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. **May 29, 2019 – Finance Committee Meeting.** Approve.
  - b. **June 10, 2019 – Regular Board Meeting.** Approve.
2. **Financial Reports**
  - a. **May 2019.** Approve.
3. **AB 1234 - Director Travel, Training and Meeting Report.** Approve.
4. **Board Compensation and Reimbursement for Listed Events per Policy 47.** Approve.
5. **Resolution No. 2019-09 – A Resolution of the Board of Directors of the Chino Basin Water Conservation District declaring an Emergency Condition and that the Public Interest and Necessity Requires Certain Work to be Performed for Exigent Work to the Ely 3 Basin.** Approve.
6. **District Signatory Authority per Policy 18.** Approve.
7. **Enterprise Systems Catalog 2019.** Receive and file Chino Basin Water Conservation District Enterprise System Catalog 2019.

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**

### 8. **Agreement for Services Ontario-Montclair School District.**

Report by: Kristen Weger, Deputy Executive Director

RECOMMENDATION: Approve Agreement for Services with the Ontario-Montclair School District from July 1, 2019 through June 30, 2020 and Authorize the Executive Director to execute.

## **INFORMATIONAL ITEMS**

- 1) Strategic Plan – Monthly Programs Update (Written)
- 2) 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**

Executive Director/Secretary Report

Board Attorney Report

**CLOSED SESSION**

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)(3): Board will consider further action in response to the claim of Kaiser Permanente.

**ADJOURN**

The Board of Directors will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on August 12, 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, July 5, 2019.



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Katie Park, Board Clerk/Administrative Coordinator