



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, August 12, 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 Gruppos; 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

Watershed Expedition Summer Camp – Presentation by Maia Dean, Community Programs Manager

University of Redlands Fellow, Amy Hallback Letter Presentation – Presentation by Maia Dean, Community Programs Manager

Santa Ana Watershed Project Authority Disadvantaged Communities Internship Presentation – Michelle Shanahan, Conservation Programs Intern

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. **July 8, 2019 – Regular Board Meeting.** Approve.
 - b. **July 16, 2019 – Personnel Committee Meeting.** Approve.
2. **Financial Reports**
 - a. **June 2019.** 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

5. **Resolution No. 2019-10 of the Board of Directors of the Chino Basin Water Conservation District authorizing the Emergency Condition Project Closeout and Notice of Completion for Exigent Work to the Ely 3 Basin.**

Report by: Kristen Weger, Deputy Executive Director

RECOMMENDATION: Approve Resolution No. 2019-10 authorizing the emergency condition project close out of exigent work to the Ely 3 basin and authorize the Executive Director to execute the Notice of Completion.

6. **ACWA Region 9 Board Election.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review the slate of candidates, select the Nominating Committee's Recommended Slate, or select Individual Board Candidate Nominations to elect as representatives to the ACWA Board of Directors for Region 9 for the 2020-2021 Term, and authorize the Executive Director to execute all necessary documents.

7. **ACWA Committee Nominations for the 2020-2021 Term.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, consider and discuss ACWA Committee appointment process, timeline and nominations for the 2020-2021 term.

8. **Chino Basin Water Conservation District Platinum Celebration – 70th Anniversary.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and consider rescheduling the 70th Anniversary Celebration event to May 2019.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

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 September 9, 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, August 9, 2019.



Katie Park, Board Clerk/Administrative Coordinator