



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, October 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 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

Update on Commercial and Municipal Landscape Audit Program – Scott Kleinrock, Conservation Programs Manager, and Brandon Burgess, Conservation Specialist I

Montclair General Plan Update – Kaizer Rangwala, Rangwala Associates

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. **September 9, 2019 – Regular Board Meeting.** Approve.
2. **Financial Reports.**
 - a. **August 2019.** Approve.
 - b. **Quarterly Financial Statement.** 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. 2019-11 Chino Basin Water Conservation District Platinum Celebration – 70th Anniversary.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Approve Resolution No. 2019-11 for the 70th Anniversary Platinum Celebration, and direct staff to prepare the event for Saturday, May 9, 2020 or Saturday, May 16, 2020.

6. **Potential Change of Regular Board Meeting Schedule – November.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Approve rescheduling November 2019 Board of Directors meeting from Monday, November 11, 2019, at 10:00 a.m. to Tuesday, November 12, 2019, at 10:00 a.m. or recommend alternative.

7. **Potential Change of Regular Board Meeting Schedule – December.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Approve rescheduling December 2019 Board of Directors meeting from Monday, December 9, 2019, at 10:00 a.m. to Monday, December 16, 2019, at 10:00 a.m. or recommend alternative.

8. **Association of California Water Agencies 2019 Fall Conference & Exhibition.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review and approve the Executive Director attending the ACWA 2019 Fall Conference & Exhibition, December 3 – 6, 2019.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

INFORMATIONAL ITEMS

- 1) Strategic Plan – Monthly Programs Update (Written)
- 2) Correspondence (Written)
- 3) Harvey Mudd College Project (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. Pursuant to Government Code Section 54957(b)(1) and (3) personnel matters, exclusion of witnesses; and section 54957.6 employee salaries/benefits.

ADJOURN

The Board of Directors will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on November 11, 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, October 11, 2019.



Katie Park, Board Clerk/Administrative Coordinator