



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**

Tuesday, November 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 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 Community Programs Department – Maia Dean, Community Programs 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. **October 14, 2019 – Regular Board Meeting.** Approve.

2. **Financial Reports.**
 - a. **September 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. 2019-12 of the Chino Basin Water Conservation District Commending Mark N. Kinsey for Dedicated and Distinguished Service to the Monte Vista Water District.** 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

6. **Gardens in Every School Program Services Agreement.**

Report by: Dave Schroeder, Facilities and Operations Manager

RECOMMENDATION: Review and approve Gardens in Every School Program Services Agreement with Inland Empire Utilities Agency through June 30, 2020 and authorize the Executive Director to execute the agreement.

7. **Amendment No. 4 to the Landscape Audits.**

Report by: Scott Kleinrock, Conservation Programs Manager

RECOMMENDATION: Approve Amendment No. 4 to the Implementation and Completion of Landscape Audits within the Inland Empire Utilities Agency Service Area extending the not to exceed amount to \$70,000 and authorize the Executive Director to execute the amendment.

UNFINISHED BUSINESS – None.

NEW BUSINESS

8. **ACWA President and Vice President Election for 2020-2021 Term.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Discuss candidates; if Board of Directors elects to vote for a President and Vice President candidate, authorize Executive Director Elizabeth Skrzat to complete and submit the ballot at the ACWA 2019 Fall Conference.

INFORMATIONAL ITEMS

- 1) Strategic Plan – Monthly Programs Update (Written)
- 2) Correspondence (Written)
- 3) Resolution No. 2019-11 Chino Basin Water Conservation District Platinum Celebration – 70th Anniversary (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.

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 December 16, 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, November 8, 2019.



Katie Park, Board Clerk/Administrative Coordinator