



Those persons wishing to speak on any item included on the agenda should fill out and submit to the Administrative Assistant 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 13, 2018

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 Gruposso; Directors Gil Aldaco, Hanif Gulmahamad, and Mark Ligtenberg.

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 – None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Subdivision (d)(1) of Section 54956.9; San Bernardino County Superior Court Case No. 164327; Chino Basin Municipal Water District v. City of Chino, et al. now Designated No. RCV 51010.

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 - PUBLIC EMPLOYEE APPOINTMENT: Pursuant to Government Code Section 54957. Title: Executive Director.

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 1, 2018 – Chino Basin Recharge Committee Meeting.** Approve.
- b. **October 2, 2018 – Finance Committee Meeting.** Approve.
- c. **October 4, 2018 – Personnel Committee Meeting.** Approve.
- d. **October 8, 2018 – Regular Board Meeting.** Approve.
- e. **October 12, 2018 – Personnel Committee Meeting.** Approve.
- f. **October 22, 2018 – Personnel Committee Meeting.** Approve.

2. **Financial Reports – September 2018.** Approve.

3. **AB 1234 - Director Travel, Training and Meeting Report.** Approve.

4. **Board Compensation and Reimbursement for Listed Events per Policy 47.** Approve.

5. **Governmental Accounting Standard Board (GASB) Statement No. 54 Fund Balance Adjustment for September 30, 2018.** Approve and adopt.

6. **Board Clerk/Administrative Coordinator Position.** Approve.

7. **Organizational Chart.** 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

8. **Quarterly Update on Waterwise Community Center and Basin Projects, and Maintenance Activities.**

Staff Report By: Kristen Weger, Senior Project Manager

RECOMMENDATION: Receive and file report.

M _____ S _____ RC _____

UNFINISHED BUSINESS

9. **Confluence Regional Water Resource Project Professional Services.**

Staff Report By: Kristen Weger, Senior Project Manager; and Vivian Castro, Acting Executive Director

RECOMMENDATION: Discuss and 1) Authorize the Acting Executive Director, or her designee, to modify the 30% design level schedule with Wagner & Bonsignore; 2) Direct staff to present the initial environmental review and right of way analysis at the January 2019 Board meeting; and 3) Authorize the Acting Executive Director, or her designee, to develop an agenda for a potential Confluence Project workshop to be reviewed by the Recharge Committee.

M _____ S _____ RC _____

NEW BUSINESS

10. **Acting Executive Director Compensation.**

Report by: Marc Gruposso, Chair, Personnel Committee

RECOMMENDATION: Authorize compensation for appointed Acting Executive Director Vivian Castro effective October 9, 2018 (retroactive), providing salary at a rate of \$86.54 per hour, cell allowance at \$100 per month, and car allowance at \$700 per month.

M _____ S _____ RC _____

INFORMATIONAL ITEMS

Strategic Plan – Monthly Programs Update (Written)

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

- October 12, 2018 Personnel Committee Meeting

Treasurer Gruposso

- October 12, 2018 Personnel Committee Meeting
- October 22, 2018 Personnel Committee Meeting

Director Aldaco

- October 25, 2018 SCWC Annual Meeting and Dinner
- October 31, 2018 Three Valleys Leadership Breakfast
- November 2, 2018 ACWA Region 9 Program

Director Gulmahamad.

- October 12, 2018 Personnel Committee Meeting
- October 15, 2018 ASBCSD Dinner Meeting
- October 22, 2018 Personnel Committee Meeting
- October 31, 2018 Three Valleys Leadership Breakfast

Director Ligtenberg

STAFF ORAL REPORTS

Acting Executive Director/Secretary Report

Board Attorney Report

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 10, 2018 at 10:00 a.m. at District Headquarters.

I, Natalie Gonzaga, Administrative Assistant 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 November 10, 2018.



Natalie Gonzaga, Administrative Assistant