

CHINO BASIN WATER CONSERVATION DISTRICT
Facilities Improvement Plan: Garden Workshop

District Office
4594 San Bernardino Street
Montclair, CA 91763

Friday, April 29, 2011

MINUTES

INVOCATION – Director Vanden Heuvel gave the invocation.

FLAG SALUTE – President Parker led the audience in the flag salute.

CALL TO ORDER – The meeting was called to order at 10:43 a.m. by President Parker.

ROLL CALL

Board Members Present: Aldaco, De Haan, Jr., Hofer, King, Parker, Reddick, Vanden Heuvel

Board Members Absent: None

Staff and Visitors Present: General Manager (GM) Ulloa; Conservation Specialist II Schroeder; Conservation Specialist II Ficoni; Office Assistant Arellano; Jeff Veenema and Carl Welty with Claremont Environmental Design Group (CEDG); Bob Perry with Perry & Associates Collaborative; and Rich Atwater with Southern California Water Committee (SCWC).

PUBLIC COMMUNICATIONS

Rich Atwater, Executive Director of Southern California Water Committee, gave a brief update of the activities of SCWC and of current water issues.

NEW BUSINESS

Review of Facilities Improvement Plan: Garden Phase.

General Manager Ulloa gave a brief outline of the meeting. Jeff Veenema reviewed the financial status of the Phase 4: Garden Renovation project. Bob Perry, with Carl Welty's input, presented the proposed garden design.

The Board discussed the project and directed staff to move forward with Phase 4 of the Facilities Improvement Plan.

ADJOURN

President Parker adjourned the meeting at 12:16 p.m. to the next regular meeting of the Chino Basin Water Conservation District scheduled for Monday, May 9, 2011, 11:00 a.m. at the District Headquarters.

APPROVED AND ADOPTED THIS 9th DAY OF MAY, 2011.



Eunice M. Ulloa, General Manager/Secretary

ATTEST:



Ann Macy, Administrative Assistant