



Those persons wishing to speak on any item included on the agenda should contact the Board Clerk/Administrative Coordinator via email at [dlopez@cbwcd.org](mailto:dlopez@cbwcd.org) or contact the District office at (909) 626-2711 two hours prior to the advertised starting time of the meeting.

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Join Meeting online <https://zoom.us/j/96404912031>

Join Meeting via phone:

+14086380968

+16699006833

Meeting ID 964-0491-2031

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## RECHARGE COMMITTEE MEETING

Chino Basin Water Conservation District  
District Office  
4594 San Bernardino Street  
Montclair, CA 91763

FRIDAY, MAY 29, 2020

4:30 p.m.

A G E N D A

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### CALL TO ORDER

### ROLL CALL

Recharge Committee Members: Committee Chair Gil Aldaco, Directors Terry King and Ryan Sonnenberg.

## **PUBLIC COMMUNICATIONS**

*This is the time and place for the general public to address the Recharge Committee 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 Recharge Committee may refer comments and concerns to staff or request the item be placed on a future agenda.*

## **DISCUSSION ITEMS**

### **1. Grove Basin Agreement Amendment #4**

Report by: Elizabeth Skrzat, Executive Director  
Dave Schroeder, Facilities & Operations Manager

RECOMMENDATION: Review, discuss, and provide direction to staff regarding the draft Grove Basin Agreement Amendment #4.

### **2. Montclair #2 Spillway**

Report by: Elizabeth Skrzat, Executive Director  
Dave Schroeder, Facilities & Operations Manager  
David Lounsbury, Wagner & Bonsignore

RECOMMENDATION: Review, discuss, and provide direction to staff regarding proceeding with a preliminary investigation and conceptual design and a preliminary design and permitting assessment for the Montclair # 2 Spillway replacement project.

## **CLOSED SESSION**

None.

## **ADJOURN**

The Recharge Committee will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on June 8, 2020 at 10:00 a.m. at District Headquarters.

I, Daniel Lopez, Board Clerk/Administrative Coordinator of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted by 4:30 p.m. on May 26, 2020.

A handwritten signature in black ink, appearing to read 'D. Lopez', with a long horizontal flourish extending to the right.

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Daniel Lopez, Board Clerk/Administrative Coordinator