



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 or contact the District office at (909) 626-2711 at least two hours prior to the advertised starting time of the meeting.

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.

Web Link: <https://zoom.us/j/97800051533>

Connect via Phone:

669 900 6833

408 638 0968

346 248 7799

Meeting ID: 978 0005 1533

**MEETING
OF THE BOARD OF DIRECTORS**

**Waterwise Community Center Board Room
4594 San Bernardino Street
Montclair, CA 91763**

Friday, July 31, 2020

4:30 p.m.

A G E N D A

INVOCATION

CALL TO ORDER

ROLL CALL

Board Members: President Terry King, Vice President Margaret Hamilton, Treasurer Marc Gruposso, 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

None

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Board of Directors. 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. In accordance with District Resolution No. 2020-05: Decorum During Public Meetings, each speaker shall be allotted five (5) minutes of time to address the Board.

DISCUSSION ITEMS

1. **Letter of Commitment for the Inland Empire Utilities Agency's WaterSmart Grant Application to the Bureau of Reclamation**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and approve the Letter of Commitment for the Inland Empire Utility Agency's WaterSmart Grant Application to the Bureau of Reclamation and authorize the Executive Director to sign it on behalf of CBWCD.

2. **Grant Administration Agreement by and Between the Chino Basin Water Conservation District and the Inland Empire Utilities Agency**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and approve the Grant Administration Agreement by and Between the Chino Basin Water Conservation District and the Inland Empire Utilities Agency and authorize the Executive Director to sign it on behalf of CBWCD.

INFORMATIONAL ITEMS

None.

CLOSED SESSION

None.

ADJOURN

The Board of Directors will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, to be held on August 10, 2020 at 10:00 a.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763 and webcast online at: <https://zoom.us/j/98961622935>

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 Tuesday, July 28, 2020.



Daniel Lopez, Board Clerk/Administrative Coordinator