



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.

Link: <https://zoom.us/j/98961622935>

Call In:

669-900-6833

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**REGULAR MEETING
OF THE BOARD OF DIRECTORS**

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

Monday, September 14, 2020

10:00 a.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

New Staff Introduction – Toyasha Sebbag, Administrative Services Manager by Elizabeth Skrzat, Executive Director

Consultant Introduction – Rachel Hart from San Diego Human Resources Consulting by Elizabeth Skrzat, Executive Director

Community Programs Department Metrics for FY 2019-2020 – Maia Dean, Community Programs Manager

Virtual Watershed Expeditions Camp 2020 – Monica Curiel, Community Programs Specialist

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. **August 10, 2020 –Regular Board Meeting.** Approve.
 - b. **August 19, 2020 –Personnel Committee Meeting.** Approve.
 - c. **September 4, 2020 –Personnel Committee Meeting.** Approve.
2. **Financial Reports.**
 - a. **July 2020.** Approve.
3. **AB 1234 - Director Travel, Training and Meeting Report.** Approve.
4. **Board Compensation and Reimbursement for Listed Events per Policy 47.** Approve.
5. **FY 20-21 Revised Classification and Compensation Schedule.** Approve.

PUBLIC HEARINGS – 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

6. Letter of Support for Monte Vista Water District's U.S. Bureau of Reclamation WaterSMART Grant Application

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and approve a letter of support for Monte Vista Water District's grant application to the U.S. Bureau of Reclamations WaterSMART Grant Program in support of purchasing and installing smart meters for MVWD's customers.

7. Chino Basin Water Conservation District's Central Story

Report by: Maia Dean, Community Programs Manager

RECOMMENDATION: Review, discuss, and approve the Central Story developed by staff, to be disseminated to and used by all Board Members and Staff Members as a marketing tool when discussing the District with community members and leaders.

INFORMATIONAL ITEMS – None.

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 – 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 – EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(d)(1); Kaiser Foundation Health Plan, Inc., et al. vs. CHINO BASIN WATER CONSERVATION DISTRICT; and DOES 1 through 10, inclusive; San Bernardino Superior Court Case No.: CIVDS 1933655.

ADJOURN

The Board of Directors will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, to be held on October 12, 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 10:00 a.m. on Friday, September 11, 2020.



Daniel Lopez, Board Clerk/Administrative Coordinator