



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 Conference 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's office at (909) 626-2711, at least 48 hours prior to the advertised starting time of the meeting.

AD HOC COMMITTEE MEETING

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

Thursday, January 23, 2020

4:30 p.m.

A G E N D A

CALL TO ORDER

ROLL CALL

Ad Hoc Committee Members: Committee Chair Marc Gruposso, Directors Gil Aldaco and Ryan Sonnenberg.

PUBLIC COMMUNICATIONS

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

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL. Pursuant to Government Code Section 54957(b)(1) and (3) personnel matters, exclusion of witnesses; and section 54957.6 employee salaries/benefits.

ADJOURN

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

I, Alicia Fernandez, Acting 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 Monday, January 20, 2020.

A handwritten signature in black ink, appearing to read "Alicia Fernandez". The signature is written in a cursive style with a large, looping initial "A".

Alicia Fernandez, Acting Board Clerk/Administrative Coordinator