



Those persons wishing to speak on any item included on the agenda should fill out and submit to the Board Clerk/Administrative Coordinator a "Request to Speak" form (name and address optional), which is available in the Board 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 office at (909) 626-2711 at least 48 hours prior to the advertised starting time of the meeting.

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**REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

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

**Monday, February 10, 2020**

**10:00 a.m.**

**A G E N D A**

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**INVOCATION**

**CALL TO ORDER AND FLAG SALUTE**

**ROLL CALL**

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

Mid-Year Budget Presentation – Kristen Weger, Deputy Executive Director

## **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. **January 13, 2020 – Regular Board Meeting.** Approve.
  - b. **January 23, 2020 – Ad Hoc Committee Meeting.** Approve.
  - c. **January 28, 2020 – Ad Hoc Committee Meeting.** Approve.
  - d. **February 3, 2020 – Personnel Committee Meeting.** Approve.
  - e. **February 6, 2020 – Finance Committee Meeting.** Approve.
2. **Financial Reports.**
  - a. **December 2019.** Approve.
3. **AB 1234 - Director Travel, Training and Meeting Report.** Approve.
4. **Board Compensation and Reimbursement for Listed Events per Policy 47.** Approve.
5. **Fiscal Year 2019-2020 Mid-Year Budget Adjustments.** Approve.

M \_\_\_\_\_ S \_\_\_\_\_ RC \_\_\_\_\_

**PUBLIC HEARINGS** – None.

## **PUBLIC COMMUNICATIONS**

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

**DISCUSSION ITEMS**

6. **Resolution No. 2020-02 of the Board of Directors of the Chino Basin Water Conservation District in Support of the Inland Empire Utilities Agency CalRecycle Grant.**

Report by: Kristen Weger, Deputy Executive Director

RECOMMENDATION: Review, discuss and approve resolution supporting the Inland Empire Utilities Agency CalRecycle Grant Application.

7. **2020-2022 California Specials Districts Association Board of Directors, Southern Network, Seat B, Vacancy.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Discuss California Special Districts Association Board of Directors, Southern Network, Seat B vacancy, if Board of Directors elect to nominate a candidate, authorize the Board Secretary to submit as directed by March 6, 2020.

8. **Executive Director and Deputy Executive Director Job Descriptions.**

Report by: Lee McElhaney, District Counsel

RECOMMENDATION: Consider authorization for modifying and restructuring of job descriptions and responsibilities of the District's Executive Director and Deputy Executive Director.

9. **Professional Services with The Counseling Team International.**

Report by: Lee McElhaney, District Counsel

RECOMMENDATION: Consider authorization of additional professional services to be provided by The Counseling Team International to assist in the implementation of the structural changes referenced in agenda item 8 above, and specifically to provide feedback and coaching, and employee-improvement workshops for District staff.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**INFORMATIONAL ITEMS**

- 1) Strategic Plan – Monthly Programs Update (Written)
- 2) Correspondence (Written)

**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 Gruposso

Director Aldaco

Director Gulmahamad

Director Ligtenberg

Director Sonnenberg

**STAFF ORAL REPORTS**

Executive Director/Secretary Report

Board Attorney Report

**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.

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 March 9, 2020 at 10:00 a.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763.

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 10:00 a.m. on Friday, February 7, 2020.



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Alicia Fernandez, Acting Board Clerk/Administrative Coordinator