



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 by request.

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.

FINANCE COMMITTEE MEETING

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

Tuesday, April 14, 2020

9:00 a.m.

A G E N D A

CALL TO ORDER

ROLL CALL

Finance Committee Members: Committee Chair Marc Gruposso, Directors Gil Aldaco and Hanif Gulmahamad.

PUBLIC ACCESS

Online Access

<https://zoom.us/j/754842044>

Telephone Access

Meeting ID: 754-842-044

One tap mobile

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+16699006833,,765343232# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US

+1 301 715 8592 US

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PUBLIC COMMUNICATIONS

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

DISCUSSION ITEMS

1. FY 20-21 Budget Proposal

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and provide direction to staff regarding the budget proposal for Fiscal Year 20-21.

2. Close Out & COVID-19 Related Budget Adjustments

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and recommend Board approval of proposed budget adjustments.

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 Personnel Committee will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on April 13, 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 9:00 a.m. on April 11, 2020.

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

Daniel Lopez, Board Clerk/Administrative Coordinator