



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 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.

Join Meeting online <https://zoom.us/j/98961622935>

Join Meeting via phone:

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+16699006833

Meeting ID 989-6162-2935

**REGULAR MEETING
OF THE BOARD OF DIRECTORS**

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

Monday, May 11, 2020

10:00 a.m.

A G E N D A

INVOCATION

CALL TO ORDER AND FLAG SALUTE

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

Community Programs – Metrics Presentation for Earth Day, Open House, and Poster Contest – Maia Dean, Community Programs Manager

Administrative Services – Coronavirus Response Update – Elizabeth Skrzat, 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. **April 13, 2020 – Regular Board Meeting.** Approve.
 - b. **April 14, 2020 – Finance Committee Meeting.** Approve.
2. **Financial Reports.**
 - a. **March 2020.** Approve.
 - b. **Quarterly Financial Reports.** Approve.
3. **AB 1234 - Director Travel, Training and Meeting Report.** Approve.
4. **Board Compensation and Reimbursement for Listed Events per Policy 47.** Approve.
5. **Professional Services Agreement with Engineering Solutions Services for Grant Writing Consultant Services.** Approve.

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. Budget Adjustments for FY 19-20

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and approve proposed budget adjustments to assist with closing out FY 19-20 in response to the coronavirus pandemic.

7. Release of Request for Proposals for Purchase of a Tractor and Related Attachments / Implements

Report by: Elizabeth Skrzat, Executive Director and
Dave Schroeder, Facilities & Operations Manager

RECOMMENDATION: Review, discuss, and approve the release of the Request for Proposals for the Purchase of a Tractor and Related Attachments / Implements

8. Adjustments to Director Compensation

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Direct staff to: 1) Modify proposed Ordinance No. 20-01 and proposed changes to District Policy No. 47 as may be necessary to reflect Board direction, 2) Schedule a public hearing for June 8, 2020 regarding the potential adoption of Ordinance No. 20-01 and change to District Policy No. 47, and 3) Publish notice of said public hearing.

9. Resolution 2020-05 Regarding Decorum During Public Meetings

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and approve Resolution 2020-05 Regarding Decorum During Public Meetings.

10. Ratification of 2018 Truck Purchase

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Approve ratification of the District's purchase of a Chevrolet Truck in May of 2018.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

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 Gruppo

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 June 8, 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, May 8, 2020.



Daniel Lopez, Board Clerk/Administrative Coordinator