



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.

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Meeting ID: 943 2918 8057

BOARD MEETING

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

Friday, June 19, 2020

3:00 p.m.

A G E N D A

INVOCATION

CALL TO ORDER

ROLL CALL

Board Members: President Terry King, Vice President Margaret Hamilton, Treasurer Marc Grupposo, Directors Gil Aldaco, Hanif Gulmahamad, Mark Ligtenberg, and Ryan Sonnenberg.

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.

PRESENTATIONS

None.

DISCUSSION ITEMS

1. 2020-2021 Classification & Compensation Schedule.

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and approve the 2020-2021 Classification and Compensation Schedule.

2. Personnel Costs for the FY 20-21 Budget.

Report by: Elizabeth Skrzat

RECOMMENDATION: Review, discuss, and approve the plan for personnel costs for the FY 20-21 Budget proposed by the Personnel Committee.

3. Executive Director Employment Agreement.

Report by: Marc Grupposo, Personnel Committee

RECOMMENDATION: Approve Executive Director Employment Agreement between the District and Elizabeth Skrzat and authorize the Board President to execute the Employment Agreement effective July 8, 2020.

CLOSED SESSION

Government Code Section 54957.6: salaries, salary schedules or fringe benefits.

Government Code Section 54957: employment and evaluation of performance of Executive Director.

ADJOURN

The Board of Directors will adjourn to the next Regular Meeting of the Board of Directors of the Chino Basin Water Conservation District, which will be held on July 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 3:00 p.m. on June 16, 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