



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 at least two hours prior to the advertised starting time of the meeting.

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Join Meeting online: <https://zoom.us/j/96826800259>

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Meeting ID 968-2680-0259

RECHARGE COMMITTEE MEETING

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

FRIDAY, JULY 10, 2020

4:30 p.m.

A G E N D A

CALL TO ORDER

ROLL CALL

Recharge Committee Members: Committee Chair Gil Aldaco, Directors Terry King and Ryan Sonnenberg.

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Recharge 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 Recharge Committee 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 Committee.

DISCUSSION ITEMS

1. Grant Application to the Bureau of Reclamation for the Montclair #2 Spillway Project

Report by: Elizabeth Skrzat, Executive Director
Dave Schroeder, Facilities & Operations Manager
John Robinson, Engineering Solutions Services

RECOMMENDATION: Review, discuss, and recommend Board approval of the District's application for a grant to assist with the Montclair # 2 Spillway Project from the Bureau of Reclamation, due August 5, 2020.

2. Resolution 2020-09 – Approving the Application for Grant Funds from the Bureau of Reclamation Through Watersmart Drought Response Program

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and recommend Board approval of Resolution 2020-09, a key component of the grant application to the Bureau of Reclamation.

CLOSED SESSION

None.

ADJOURN

The Recharge Committee will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on July 13, 2020 at 10:00 a.m. at District Headquarters and via online webinar.

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 4:30 p.m. on July 7, 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