



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.

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.

Web Link: <https://zoom.us/j/98142054176>

Meeting ID: 981-4205-4176

Join by Phone:

669-900-6833

408-638-0968

346-248-7799

PERSONNEL COMMITTEE MEETING

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

Thursday, October 22, 2020
4:30 p.m.

A G E N D A

CALL TO ORDER

ROLL CALL

Personnel Committee Members: Committee Chair Marc Grupposo, Directors Margaret Hamilton 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: None

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.

DISCUSSION ITEMS

1. Conflict of Interest Code Update

Report by: Elizabeth Skrzat, Executive Director

Review, discuss, and provide direction to staff regarding proposed Resolution 2020-09, amending the District's Conflict of Interest Code pursuant to the provisions of the Political Reform Act of 1974 (Government Code Sections 81000, et seq.) and the Fair Political Practices Commission (Title 2 of California Code of Regulations 18730); and move for Board approval at the next regularly scheduled Board Meeting.

2. District Signatory

Report by: Elizabeth Skrzat, Executive Director

Review, discuss, and recommend Board approval of changes to District Policy No. 18 reflecting authorized signatories on specified District accounts.

3. Policy and Procedure Manual Update – Policy No. 47

Report by: Elizabeth Skrzat, Executive Director

Review, discuss, and recommend Board approval of changes to District Policy No. 47.

ORAL REPORTS: None

CLOSED SESSION: None

ADJOURN

The Personnel Committee will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on November 9, 2020 at 10:00 a.m. at District Headquarters 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 4:30 p.m. on October 20, 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