



Those persons wishing to speak on any item included on the agenda should contact the Administrative Services Manager via email at [tsebbag@cbwcd.org](mailto:tsebbag@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/99547782742>

Meeting ID: 995-4778-2742

Join by Phone:

669-900-6833

408-638-0968

346-248-7799

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## RECHARGE COMMITTEE MEETING

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

November 6, 2020

5:00 p.m.

## A G E N D A

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### CALL TO ORDER

### ROLL CALL

Recharge Committee Members: Committee Chair Gil Aldaco, Directors Terry King 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. Brooks Basin Ornamental Iron Fence**

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

Review, discuss, and make a recommendation to the Finance Committee regarding the proposed project to build an ornamental iron fence in highly trafficked areas surrounding the Brooks Basin.

**2. Five-Year Capital Plan**

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

Review, discuss, and make a recommendation to the Finance Committee regarding proposed adjustments to the Five-Year Capital Plan.

**3. Montclair #3 Erosion Fix and Prevention Project**

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

Review, discuss, and provide direction to staff.

4. **Montclair #1 Fencing Replacement Project**

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

Review, discuss, and provide direction to staff.

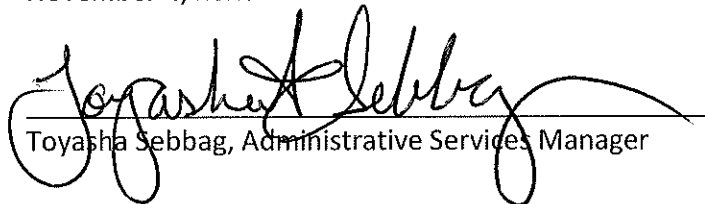
**ORAL REPORTS:** None

**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 November 9, 2020 at 10:00 a.m. at District Headquarters.

I, Toyasha Sebbag, Administrative Services Manager of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted by 5:00 p.m. on November 4, 2020.

  
Toyasha Sebbag, Administrative Services Manager