



Those persons wishing to speak on any item included on the agenda should contact the Acting Board Clerk/Administrative Coordinator via email at afernandez@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.

Link: <https://zoom.us/j/98961622935>

Call In:

669-900-6833
408-638-0968
346-248-7799

**REGULAR MEETING
OF THE BOARD OF DIRECTORS**

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

Monday, November 9, 2020

10:00 a.m.

A G E N D A

INVOCATION

CALL TO ORDER

ROLL CALL

Board Members: President Terry King, Vice President Margaret Hamilton, Treasurer Marc Gruppiso, 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

Mulch & Compost Giveaway Program Update – Dave Schroeder, Facilities & Operations Manager

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. **October 12, 2020 – Regular Board Meeting.** Approve.
 - b. **October 22, 2020 – Personnel Committee Meeting.** Approve.
2. **Financial Reports.**
 - a. **September 2020.** Approve.
 - b. **Q1 Statement of Financial Status July 1 – September 30, 2020.** Approve.
3. **AB 1234**
 - a. **Director Travel, Training, and Meeting Report.** Approve.
 - b. **Compensation & Reimbursement Report.** Approve.

PUBLIC HEARINGS – 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

4. **Resolution 2020-09: Biennial Conflict of Interest Code.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and approve Resolution 2020-09: a Resolution of the Board of Directors of the Chino Basin Water Conservation District Adopting a Conflict of Interest Code.

5. **Resolution No. 2020-10 Disposal of Surplus District Property.**

Report by: Dave Schroeder, Facilities & Operations Manager

RECOMMENDATION: Approving disposal of surplus District property.

6. **Potential Change of the Regular Board Meeting Schedule and Resolution 2020-11.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and potentially approve a change in the regular monthly Board meeting start time to an evening meeting. Consider the adoption of District Resolution 2020-11: a Resolution of the Board of Directors of the Chino Basin Water Conservation District Changing the Time of the Meetings of the Board of Directors.

7. **District Policy No. 47: Director Reimbursement.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and approve changes to District Policy No. 47: Director Reimbursement.

8. **District Policy No. 18: Signatory on District Accounts.**

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and approve changes to District Policy No. 18: Signatory on District Accounts.

9. **Association of California Water Agencies (ACWA) Fall Conference.**

Report by: Toyasha Sebbag, Administrative Services Manager

RECOMMENDATION: Approve attendance at the ACWA Fall Virtual Conference for interested directors.

10. **Garden in Every School Program Contract Amendment 001.**

Report by: Dave Schroeder, Facilities & Operations Manager

RECOMMENDATION: Approve Contract Amendment 460002827-001 with Inland Empire Utilities Agency (IEUA) for the Garden in Every School Program and authorize the Executive Director to sign the Contract Amendment on behalf of the District.

INFORMATIONAL ITEMS

1. Monthly Update of Team Goals During COVID-19 Restrictions

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 Grupposo

Director Aldaco – written report submitted.

Director Gulmahamad – written report submitted.

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); 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 December 14, 2020 at 10:00 a.m. online at: <https://zoom.us/j/98961622935>.

I, Alicia Fernandez, Acting 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, November 6, 2020.



Alicia Fernandez, Acting Board Clerk/Administrative Coordinator