



**SPECIAL PERSONNEL COMMITTEE MEETING**

**CHINO BASIN WATER CONSERVATION DISTRICT  
District Office  
4594 San Bernardino Street  
Montclair, CA 91763**

**Wednesday: February 19, 2020**

**M I N U T E S**

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**INVOCATION**- Committee Chair Grupposo called meeting to order at 4:00 p.m.

**CALL TO ORDER** – Committee Chair Grupposo

**ROLL CALL**

Committee Members Present: Committee Chair Marc Grupposo  
Director Margaret Hamilton  
Director Ryan Sonnenberg

Committee Members Absent: None

Staff Present: Deputy Executive Director Kristen Weger

Visitors Present: None.

**CLOSED SESSION**- The Committee meeting closed session at 5:00pm to discuss personnel matters. Pursuant to Government Code Section 54957(b)(1) and (3) personnel matters, exclusion of witnesses; and section 54957.6 employee salaries/benefits.

The closed session meeting concluded with, No reportable action.

**ADJOURN:**

The Personnel Committee adjourn the meeting at 5:15p.m. to the next Regular Meeting of the Chino Basin Water Conservation District, to be held on March 9, 2020 at 10:00 a.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763

APPROVED AND ADOPTED THIS 19th DAY OF FEBRUARY 2020.



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Elizabeth Skrzat, Executive Director

ATTEST:



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Daniel Lopez, Board Clerk/Administrative Coordinator