



**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

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

**Wednesday, March 4, 2020**

**MINUTES**

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**INVOCATION** – None

**CALL TO ORDER AND FLAG SALUTE** – Treasurer Mark Grupposo

**ROLL CALL**

Board Members Present: Treasurer Marc Grupposo  
Director Hanif Gulmahamad

Board Members Absent: President Terry King  
Vice President Margaret Hamilton  
Director Gil Aldaco  
Director Mark Ligtenberg  
Director Ryan Sonnenberg

General Counsel Present: None

Staff Present: Executive Director Elizabeth Skrzat  
Facilities and Operations Manager Dave Schroeder  
Landscape/Maintenance Worker Lead Robert Sotomayor  
Landscape/Maintenance Worker II James Salcido  
Landscape/Maintenance Worker II George Jimenez  
Landscape/Maintenance Worker I Luis Fernandez

Visitors Present: None

**ADDITIONS OR CHANGES TO THE AGENDA** – None

**PRESENTATIONS** – None

**CONSENT CALENDAR** -None

**PUBLIC HEARINGS** – None.

**PUBLIC COMMUNICATIONS** -None

**FIELD TRIP** – Chino Basin Water Conservation District Board Tour

**DISCUSSION ITEMS** – None

**8:30 am-** Participants departed from WCC parking lot.

**First Stop-** San Antonio Dam

Overview of the Dam

Pomona Valley Protective Association (PVPA) spreading grounds-  
PVPA's San Antonio **Spreading Grounds**, located just below the  
San Antonio Dam, includes approximately 850 acres.

Approximately 200 acres are owned by other entities, upon  
which PVPA had rights to **spread** water. PVPA's Thompson Creek  
**Spreading Grounds** located north of Claremont includes  
approximately 154 acres of land.

View of Watershed

**Second Stop-** College Heights East and West Basins

East Basin: 18 acres; 145 ac. ft. storage capacity

San Antonio Channel- Rubber dam and operational equipment-  
Overview of the basin

West Basin: 12.7 acres; 126 ac. ft. storage capacity

Landscape and overview of the basin

**Third Stop-** Montclair Basin No. 1

15 acres; 134 ac. ft. storage capacity

San Antonio Channel-Drop gate inlet structure operational  
equipment

Parshall Flume

Landscape and overview of the basin

**Fourth Stop-**Montclair Basin No. 2

20.5 acres; 243 Ac. ft. storage capacity

Spillway structure

Landscape and overview of the basin

**SKIPPED FOR TIME** Montclair Basin No. 3 & 4- Drive by only  
Montclair. No. 3: 10.5 acres; 49 ac. ft. storage capacity  
Montclair No. 4: 12 acres; 49-acre ft. storage capacity  
Landscape and overview of the basins

**Fifth Stop-** Brooks Basin  
21 acres; 503 ac. ft. storage capacity  
Storm water; Recycled water; Imported water  
State St. Channel Inlet  
San Antonio Channel Inlet  
Fencing  
Landscape and overview of the basin

**Sixth Stop-**Ely Basin No. 3  
19 acres; 136 ac. ft. storage capacity  
Storm water; Recycled water; Imported water  
Dam spillway-outlet to Cucamonga Channel (20  
Connected to Ely Basins 1 & 2  
West Cucamonga Channel conveyance to Ely Basin No. 1  
Landscape and overview of the basin

**1:46 pm:** Arrived back to District and meeting adjourned

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**INFORMATIONAL ITEMS** -None.

**DIRECTOR ORAL REPORTS**

Treasurer Grupposo: Nothing to report

Director Gulmahamad: Nothing to report.

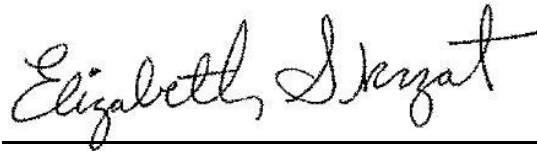
**STAFF ORAL REPORTS** -None

**CLOSED SESSION** – None

**ADJOURN**

**Treasure Gruposso adjourned the meeting at 1:46 p.m. to the next regular Board meeting of the Chino Basin Water Conservation District to be held on Monday, March 9, 2020 at 10:00 a.m. at the District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763.**

APPROVED AND ADOPTED THIS 4<sup>th</sup> DAY OF March 2020.



Elizabeth Skrzat, Executive Director

ATTEST:



Daniel Lopez, Board Clerk/Administrative Coordinator