



## PERSONNEL COMMITTEE MEETING

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

Monday, March 9, 2020

## MINUTES

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**CALL TO ORDER** – Director Ligtenberg called the meeting to order at 9:30 a.m.

### **ROLL CALL**

Committee Members Present: Committee Chair Hamilton  
Director Gulmahamad  
Director Ligtenberg

Committee Members Absent: Committee Chair Hamilton

Staff Present: Executive Director Elizabeth Skrzat

Visitors Present: None.

**PUBLIC COMMUNICATIONS** – None.

### **DISCUSSION ITEMS**

#### **1. Waterwise Community Center Signage**

Executive Director Elizabeth Skrzat stated that staff recommendation is to review and approve the English text for the Waterwise Community Center signage for the reader rail. The District's contractor KDBA, has shortened the amount of reader rail sign text as requested by the Education Committee. Once the text is approved, it will be sent to a professional translation service to be translated into Spanish. CBWCD's Spanish speaking

staff will review the Spanish text. Once approved a paper copy will be sent to the Education Committee for a final approval before fabrication of the signage.

**Motion carried on 2-0-0-1 vote to approve Discussion Item #1 Waterwise Community Center Signage.**

**MOVED: Ligtenberg**

**SECONDED: Gulmahamad**

**APPROVED: 2-0-0-1**

AYES: Gulmahamad, Ligtenberg

NOES: None

ABSTAIN: None

ABSENT: Hamilton

**CLOSED SESSION** – None.

**ADJOURN**

**Committee Chair Marc Grupposo adjourned the meeting at 4:58 p.m. to the next regular Board meeting of the Chino Basin Water Conservation District to be held on April 13, 2020 at 10:00 a.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763.**

APPROVED AND ADOPTED THIS 9<sup>th</sup> DAY OF MARCH 2020.



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Elizabeth Skrzat, Executive Director

ATTEST:



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Daniel Lopez, Board Clerk/Administrative Coordinator