

the proposal includes installing interpretive signage near the street front of the Waterwise Community Center, demonstration garden, park, at the Montclair Basins #1 and #4, front of W Arrow Route and Monte Vista Ave and signage by Serrano Middle school and Moreno Elementary school.

Ms. Skrzat outlined the timeline and deadlines for the RFQ and RFP.

Committee Chair Hamilton stated that it is important to keep the signs up to date. Director Ligtenberg agreed that it is important to update the signage. Director Ligtenberg asked if there is an industry standard on giving the consultants enough time to respond to the RFQ. Ms. Skrzat responded the District provides consultants a minimum of 3-weeks to respond to an RFQ/RFP.

Committee Chair Hamilton asked if the District is authorized to sell merchandise. Ms. Skrzat indicated staff is researching the prospect of selling merchandise and will report back to the Committee.

It was moved by Director Ligtenberg and seconded by Committee Chair Hamilton.

Director Gulmahamad disagreed with the recommended course of action.

Motion carried on 2-1-0-0 vote to recommend Board approval for the release of the Request for Qualifications (RFQ) for interpretive signage/exhibitory concept design services.

MOVED: Ligtenberg

SECOND: Hamilton

APPROVED: 2-1-0-0

AYES: Hamilton, Ligtenberg

NOES: Gulmahamad

ABSTAIN: None

ABSENT: None

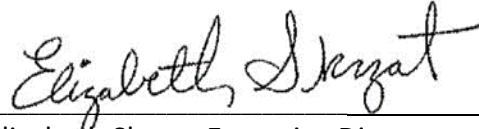
ORAL REPORTS – None

CLOSED SESSION – None.

ADJOURN

Director Hamilton adjourned the meeting at 1:28 p.m. to the next Regular Board Meeting of the Chino Basin Water Conservation District to be held on Monday, June 14, 2021 at 2:00 p.m. online at: <https://zoom.us/j/98961622935>.

APPROVED AND ADOPTED THIS 14TH DAY OF June 2021.



Elizabeth Skrzat, Executive Director

ATTEST:



Jerry Mireles, Senior Administrative Assistant