



RECHARGE COMMITTEE MEETING

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

Wednesday, June 2, 2021

MINUTES

CALL TO ORDER – Committee Chair Aldaco called the meeting to order at 5:30 p.m.

ROLL CALL

Committee Members Present: Committee Chair Gil Aldaco
 Director Terry King
 Director Ryan Sonnenberg

Committee Members Absent: None.

General Counsel Present: None.

Staff Present: Executive Director Elizabeth Skrzat
 Administrative Services Manager Toyasha Sebbag
 Senior Administrative Assistant Jerry Mireles

Guests Present: Wagner & Bonsignore Dave Lounsbury
 Wagner & Bonsignore Robert Wagner

ADDITIONS OR CHANGES TO THE AGENDA – None.

PRESENTATIONS – None.

PUBLIC COMMUNICATIONS – None.

DISCUSSION ITEMS

1. Update on the Montclair #2 Spillway Replacement Project

Dave Lounsbury of Wagner & Bonsignore presented on progress for the Montclair #2 Spillway Replacement Project and identified the next steps going forward for the project.

Committee Chair Aldaco commended Mr. Lounsbury on his presentation and expressed his concern that the project might be deemed jurisdictional by the State Division of Safety of Dams (DSOD). Mr. Lounsbury responded that they have preliminary plans put together if deemed jurisdictional.

Director King asked Ms. Skrzat to clarify if the project is funded for the proposed FY 2021-22 budget and Ms. Skrzat responded that the project is budgeted.

Ms. Skrzat reported the District applied for two grants and one grant was denied and the other grant is currently under review. After further discussion, Ms. Skrzat declared the District will schedule a Recharge Committee meeting once a determination is made from DSOD on the spillway's jurisdictional status.

No motions or actions were taken.

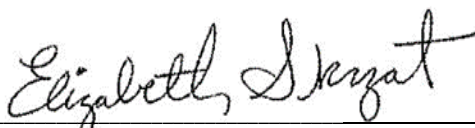
ORAL REPORTS – None

CLOSED SESSION – None.

ADJOURN

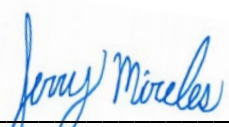
Committee Chair Aldaco adjourned the meeting at 6:16 p.m. to the next Regular Board Meeting of the Chino Basin Water Conservation District to be held on Monday, July 12, 2021, at 2:00 p.m. online at: <https://zoom.us/j/98961622935>.

APPROVED AND ADOPTED THIS 12TH DAY OF July 2021.



Elizabeth Skrzat, Executive Director

ATTEST:



Jerry Mireles, Senior Administrative Assistant