



RECHARGE COMMITTEE MEETING

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

Friday, July 30, 2021

MINUTES

CALL TO ORDER – Committee Chair Aldaco called the meeting to order at 6:01 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: General Manager Elizabeth Skrzat
 Administrative Services Manager Toyasha Sebbag
 Senior Administrative Assistant Jerry Mireles
 Facilities and Operations Manager Dave Schroeder

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**

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

Director Aldaco asked Wagner & Bonsignore to clarify the timeline of the project to final completion and asked if final construction could be completed sooner. Mr. Lounsbury indicated that the project completion is an aggressive timeline and that the project should be completed on time considering the hydrology process of reconstructing a spillway. Director Aldaco further asked to confirm if the city of Montclair would be invited to comment on the preliminary design. Mr. Lounsbury confirmed that it would be done.

A motion was made by Director King and seconded by Director Sonnenberg to recommend Board approval of an expenditure of \$125,000 to Wagner & Bonsignore for the Montclair #2 Spillway project.

Motion carried on 3-0-0-0 vote to recommend Board approval of an expenditure of \$125,000 to Wagner & Bonsignore to proceed with the Final Design, Permitting, and CEQA assessment for the Montclair #2 Spillway project.

MOVED: King

SECOND: Sonnenberg

APPROVED: 3-0-0-0

AYES: Aldaco, King, Sonnenberg

NOES: None

ABSTAIN: None

ABSENT: None

ORAL REPORTS – None

CLOSED SESSION – None.

ADJOURN

Committee Chair Aldaco adjourned the meeting at 6:26 p.m. to the next Regular Board Meeting of the Chino Basin Water Conservation District to be held on Monday, August 9, 2021, at 2:00 p.m. online at: <https://zoom.us/j/98961622935>.

APPROVED AND ADOPTED THIS 9TH DAY OF August 2021.



Elizabeth Skrzat, Executive Director

ATTEST:



Jerry Mireles, Senior Administrative Assistant