



**REGULAR MEETING
OF THE BOARD OF DIRECTORS**

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

Monday, August 10, 2020

M I N U T E S

INVOCATION – Director Hamilton gave the invocation.

CALL TO ORDER AND FLAG SALUTE – President King called the meeting to order at 10:00 a.m.

ROLL CALL

Board Members Present: President Terry King
Vice President Margaret Hamilton
Treasurer Marc Grupposo
Director Gil Aldaco
Director Hanif Gulmahamad
Director Ryan Sonnenberg

Board Members Absent: Director Mark Ligtenberg

General Counsel Present: Leland McElhaney, Esq.

Staff Present: Executive Director Elizabeth Skrzat
Conservation Programs Manager Scott Kleinrock
Facilities and Operations Manager Dave Schroeder
Community Programs Manager Maia Dean
Board Clerk/Administrative Coordinator Daniel Lopez
Office Assistant II Judy Taylor
Community Programs Coordinator Omone Abu
Community Programs Specialist Monica Cruel
Conservation Specialist I Brandon Burgess
Landscape/ Maintenance Worker Lead Robert Sotomayor

Visitors Present: John Robinson, Engineering Solutions

ADDITIONS OR CHANGES TO THE AGENDA – None.

PRESENTATIONS

Conservation Department Metrics for FY 19-20 – Scott Kleinrock, Conservation Programs Manager

Conservation Department Manager Scott Kleinrock presented the department's metrics for FY 19-20. Mr. Kleinrock reported the participation numbers from the multiple conservation programs offered at the district. The report showed the breakdown of the metrics by each program and current and prior years. Mr. Kleinrock reported on the trends of each program moving forward. Also discussed in the report was the visitation and views for Inland Valley Garden Planner, the district's sister website. Mr. Kleinrock reviewed the visitation numbers within the sphere of influence of the District, and those numbers from outside the sphere.

Basin Infiltration Report – Dave Schroeder, Facilities and Operations Manager

Facilities and Operations Manager Dave Schroeder presented the Basin Infiltration Report. Mr. Schroeder began with a historical review of the sources of water diverted to each basin. These sources included storm water, recycled water, and imported water. Mr. Schroeder reviewed how each basin functions and actions taken by the facilities and operations team to manage the basin. Mr. Schroeder reported on the current rain totals for the year and the recharge numbers for each basin managed by the district.

CONSENT CALENDAR

1. **Minutes**
 - a. **July 10, 2020 – Recharge Committee Meeting.** Approve.
 - b. **July 13, 2020 –Regular Board Meeting.** Approve.
 - c. **July 31, 2020 –Board Meeting.** Approve.
2. **Financial Reports.**
 - a. **June 2020.** Approve.
3. **AB 1234 - Director Travel, Training and Meeting Report.** Approve.
4. **Board Compensation and Reimbursement for Listed Events per Policy 47.** Approve.

Motion carried on 6-0-0-1 vote to approve items #1-4 of the Consent Calendar.

MOVED: Gulmahamad SECONDED: Sonnenberg APPROVED: 6-0-0-1

AYES: King, Hamilton, Gruposso, Aldaco, Gulmahamad, Sonnenberg

NOES: None

ABSTAIN: None

ABSENT: Ligtenberg

PUBLIC HEARINGS – None.

PUBLIC COMMUNICATIONS – None.

DISCUSSION ITEMS

5. Grove Basin Agreement, Amendment #4

Executive Director Skrzat and staff recommend the approval of the fourth amendment to the Grove Basin Agreement with San Bernardino County Flood Control District. Executive Director Skrzat reviewed the cost incurred by the district for managing the Grove Basin. The Executive Director did inform the Board that ACWA/JPIA was requesting that San Bernardino County Flood Control provide the district a notice of insurance. Once approved by the Board, the Executive Director will be authorized to sign and execute Amendment #4 of the Grove Basin Agreement.

Motion carried on 6-0-0-1 vote to approve the Grove Basin Agreement, Amendment #4

MOVED: King SECONDED: Sonnenberg APPROVED: 6-0-0-1

AYES: King, Hamilton, Gruposso, Aldaco, Gulmahamad, Sonnenberg

NOES: None

ABSTAIN: None

ABSENT: Ligtenberg

6. Metropolitan Water District Recharge Pilot Program Grant

Executive Director Skrzat and staff recommend the Board provide direction to staff regarding the application for a grant from Metropolitan Water District's Recharge Pilot Program in support of the Montclair #2 Spillway Project and the Montclair #2 & #3 Inlet Projects. The Board requested staff notify the Board of Directors prior to applying for new grant opportunities. John Robinson from Engineering Solutions discussed the Metropolitan Water District's Recharge Pilot Program grant opportunity. The parameters of the grant were discussed as were the terms and requirements for a project to qualify. John Robinson also proposed the District partner with Inland Empire Utilities Agency (IEAU) to increase a successful grant application.

Motion carried on 6-0-0-1 vote to approve staff to apply for the Metropolitan Water District Recharge Pilot Program Grant

MOVED: Aldaco SECONDED: Gulmahamad APPROVED: 6-0-0-1

AYES: King, Hamilton, Gruposso, Aldaco, Gulmahamad, Sonnenberg

NOES: None

ABSTAIN: None

ABSENT: Ligtenberg

7. Residential Landscaping Program Contract with the Inland Empire Utilities Agency, Amendment #8

Conservation Programs Manager, Scott Kleinrock and staff recommend the Board approve the eighth amendment to the Residential Landscaping Program Contract with the Inland Empire Utilities agency (IEUA) and authorize the Executive Director to execute the agreement. Conservation Programs Manager Kleinrock provided the Board with the programs that are subjected to this agreement with (IEUA). The partnership enables the district to recuperate staff costs for the Sustainable Landscape Education workshops offered to IEUA member agencies and their customers.

Motion carried on 6-0-0-1 vote to approve Residential Landscaping Program Contract with the Inland Empire Utilities Agency, Amendment #8

MOVED: Aldaco SECONDED: Gulmahamad APPROVED: 6-0-0-1

AYES: King, Hamilton, Aldaco, Gulmahamad, Gruposso, Sonnenberg

NOES: None

ABSTAIN: None

ABSENT: Ligtenberg

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

INFORMATIONAL ITEMS – Letter of Commitment for the WaterSMART: Drought Resiliency Project BOR-DO-20-002

DIRECTOR ORAL REPORTS

President King: Nothing to report.

Vice President Hamilton: Nothing to report.

Treasurer Gruposso: Nothing to report.

Director Aldaco:

July 14, 2020- Meeting with DUCO Engineering and Executive Director Skrzat at the Montclair #2 Basin. The purpose of the meeting was to provide the Executive Director with the probable causes of the inlet failure.

July 27, 2020- Participated in the SCWC Recycled Water Taskforce Meeting. Participants discussed the Recycled Water Communication Video Project. The videos will include Recycled Water Safety and Recycled Water Treatment. Also planning for the Recycled Water Workshop that will be postponed until next year was discussed. There was a presentation of the Santa Monica Sustainable Water Infrastructure Project (SWIP).

July 29 and 30, 2020- ACWA 2020 Summer Virtual Conference & Exhibition. The theme of the conference was Resilience Rising. The subjects discussed were resilience of the Bay Delta, groundwater sustainability and Plans for Safe Drinking Water.

August 6, 2020 -SCWC Stormwater Matters Webinar. The webinar was based on increasing water supply while reducing pollution. The presentation reviewed strategies of dry weather and stormwater capture for groundwater recharge and the utilization of current storm and wastewater conveyance systems.

Director Gulmahamad:

August 6, 2020 -SCWC Stormwater Water Taskforce. Individuals from Los Angeles County discussed the revenues from Measure W. Also, the discussion included the applications from individuals who are contesting the levy system.

Director Ligtenberg: Absent.

Director Sonnenberg Nothing to report.

STAFF ORAL REPORTS

Executive Director – Nothing to report.

Board Attorney – Nothing to report.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL. Pursuant to Government Code Section 54957(b)(1) and (3) personnel matters, exclusion of witnesses.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(d)(1); AMERICAN SAFETY CASUALTY INSURANCE COMPANY, an Oklahoma corporation; vs. CHINO BASIN WATER CONSERVATION DISTRICT; and DOES 1 through 50, inclusive; and related Cross-Complaint; San Bernardino Superior Court Case No.: CIVDS 1510122.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(d)(1); Kaiser Foundation Health Plan, Inc., et al. vs. CHINO BASIN WATER CONSERVATION DISTRICT; and DOES 1 through 10, inclusive; San Bernardino Superior Court Case No.: CIVDS 1933655

REPORTABLE ACTION – No reportable action.

ADJOURN

Director Aldaco adjourned the meeting at 1:00 p.m. to the next regular Board meeting of the Chino Basin Water Conservation District to be held on Monday, September 14, 2020 at 10:00 a.m. at the District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763 or online via Zoom Meetings.

APPROVED AND ADOPTED THIS 14TH DAY of SEPTEMBER 2020.



Elizabeth Skrzat, Executive Director

ATTEST:



Daniel Lopez, Board Clerk/Administrative Coordinator