



SPECIAL MEETING

OF THE BOARD OF DIRECTORS

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

Monday, October 24, 2022

MINUTES

INVOCATION – Director Lichtenberg 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
Director Gil Aldaco
Director Hanif Gulmahamad
Director Mark Ligtenberg
Director Ryan Sonnenberg

Board Members Absent: None

General Counsel Present: Leland McElhaney, Esq.

Staff Present: General Manager Elizabeth Skrzat
Board Clerk/Administrative Coordinator Dena Lamarque

Guests Present: None.

ADDITIONS OR CHANGES TO THE AGENDA – None.

PRESENTATIONS – None.

CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

PUBLIC COMMUNICATIONS – None.

President King opened the Public Comment Period. No requests to speak were received, therefore, President King closed the Public Comment Period.

DISCUSSION ITEMS

5. **Resolution No 2022-16 to Authorize the Use of Teleconference Technology for Meetings for a Period of 30-days Consistent with Assembly Bill (AB) 362.**

General Manager Elizabeth Skrzat gave the report. She stated the reason this special meeting was called was to approve Resolution No. 2022-16 to authorize the use of teleconference technology for meetings for a period of 30 days. The previous time period authorized would have run out before the November 14, 2022, Regular Board Meeting. This will allow board members to attend meeting via Zoom and will remain active until November 22, 2022.

The motion carried as follows:

Motion carried on 6-0-0-0 vote to approve the Resolution No, 2022-16 to authorize the use of teleconference technology for meetings for a period of 30-days consistent with Assembly Bill (AB) 362.

MOVED: King SECONDED: Gulmahamad

APPROVED: 6-0-0-0

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

NOES: None

ABSTAIN: None

ABSENT: None

6. **INFORMATIONAL ITEMS** – None

7. **DIRECTOR ORAL REPORTS** - None

8. **STAFF ORAL REPORTS**

Assistant General Manager/Secretary Report – None

Board Attorney – None

CLOSED SESSION

There was no closed session called.

ADJOURN

President King adjourned the meeting to the next Regular Board Meeting of the Chino Basin Water Conservation District to be held on Monday, November 14, 2022, at 2:00 p.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763.

The meeting was adjourned at 10:05 a.m.

APPROVED AND ADOPTED THIS 14th DAY OF November, 2022.



Elizabeth Skrzat, General Manager

ATTEST:



Dena Y. Lamarque, Board Clerk/Administrative Coordinator

