



# ISC Meeting Minutes

---

## Meeting with ISC Committee

*Date | time* 8/24/2023 4:00 PM *Location* Zoom Meeting

Meeting ID: 838 5806 0650

Passcode: 494614

---

### 1. Welcome and Introductions

- Yucaipa Valley Water District: Jennifer Ares, Madeline Blua, Matt Porras, Mia Preciado, Wade Allsup, John Wrobel
- East Valley Water District: Janett Robledo
- West Valley Water District: Mary Jo Hartley, Socorro Pantaleon
- City of Colton: Cecilia Griego, Jessica Sutorus

### 2. Approval of Minutes July 20, 2023: Moved to next meeting

### 3. Schools

- Currently 6 schools will be attending Teacher Kick-Off (K/O) meeting.
- Banning HS- unsure of their participation in this year's event.
- Indian Springs HS-EVWD sent new teacher the Teacher K/O invite.

### 4. 501c3

- Filings- Mary Jo reached out regarding this year's filing. Thomas Wrobel and Associates is still on retainer until May but has yet to respond.
- Name Change- Group discussed whether we should process the name change with Thomas Wrobel and Associates or try to do ourselves. Committee decided to table until we've gotten some feedback from Devin A. who has the most experience working with them.
- Mary Jo announced she has the ISC's W-9 if anyone needs a copy.

### 5. Budget

- Invoicing- Cecilia C. requested invoicing to San Bernardino Valley Municipal Water District (SBVMWD) to assist with the initial cash flow for 2024 ISC planning.

### 6. Rules

- Discussion was moved until the end of the meeting as it would take the longest.

### 7. Sponsorships

- Smart and Final- Madeline Blua secured a \$250 sponsorship.
- Supervisor Baca- Madeline, Mary Jo, Socorro and June Hayes from Valley District met with Supervisor Baca and he will be sponsoring \$2,500, but specifically requests this donation to go to Rialto High School. Discussion ensued regarding how West Valley will use their ISC sponsorship funds since they typically sponsor Rialto High School. No determination has yet to

be made.

## 8. Additional Items/Discussion

- SBVMWD would like other schools in their service area to participate. Committee is encouraged to reach out if they have any.
- Suggestion was made to reach out to County Supervisor Rowe as her district includes Yucaipa Regional Park.
- Mary Jo has yet to receive a tally of cars that came in for the 2023 event from Yucaipa Regional Park, however, Inland Solar Challenge will not cover the costs, City of San Bernardino Water will.
- Mary Jo and Madeline will be making a call to Lake Perris to inquire about the use of their facilities. Cecilia G. will join them on the call.

## 9. Next Meeting / Teacher Kickoff

- Next Committee meeting: September 21, 2023 – 9 a.m.
- Boat Build: September 30, 2023, 8 a.m. – 3 p.m.

## 10. Rules (Discussion)

- Since last year's event highlighted the need for some changes, the group discussed what has and should be changed.
  - i. Table of Contents- Grammar was cleaned up, small changes made.
  - ii. Dead Man's Switch- discussion about the definition, intent and whether the rules need more specificity in design as one school's design was questionable. John, Matt, Madeline and Mary Jo will rework the rules on this and get back to Committee.
  - iii. Solar Array Output (5.2.7) - Rules will be changed to clarify when output is being checked; which will be during inspection, each race and at the discretion of the inspectors.
  - iv. Slalom (8.1) - add language from 8.2 about the use of only one battery for this race.
  - v. 8.4.7- discussion about language re: inspectors going out 1-2 weeks prior to event to inspect boats. Group consensus was to take out.
  - vi. 8.6.2- Clean- Up language about supplemental batteries and how they can be used.
  - vii. 8.1.4 Radios- Group discussed last year's event where some teams did not have radios and whether this should have a point reduction and if so, how much of a reduction. Group decided to clarify that possession of radios is part of technical inspection grading sheet, which will result in point deduction if not present, and that ultimately if you have no radio, you cannot race.
  - viii. Signal Devices (8.17.4) – Committee agreed to incorporate the same language as 8.1.4 (Radios), that teams must have signal devices in order to race.
  - ix. 9.4.4 Endurance – group discussed boat towing and whether it should be allowed or result in disqualification. Discussion halted as the Teacher Kick-Off meeting was starting.

## 11. Adjourn

- Meeting adjourned at 5:00 PM