



ISC Meeting Minutes

Meeting with ISC Committee

Date | time 1/12/2023 11:00 a.m. Location: Zoom <https://sbmwd.zoom.us/j/6846493819>

Agenda Items

1. Welcome and Introductions

- San Bernardino Municipal Water Department- Devin Arciniega, Lindsey German
- Yucaipa Valley Water District- Madeline Blua, Mia Preciado
- East Valley Water District- Janett Robledo
- West Valley Water District- Brooke Shipman
- City of Redlands- Jasmin Clark
- City of Colton- Cecilia Griego
- Valley District- Shavonne Turner

2. Approval of 11/5/2022 Boat Build Teacher Meeting Minutes

With the confirmation of those who attended the boat build, Madeline moved to approve the minutes and Devin seconded.

3. Boat Build Recap

The Boat Build went smoothly. Some schools used the time to build while others came to pick up their pieces. Redlands still has not picked up their kit. Teachers are requesting that the boat build be held on an earlier date for the event next year.

4. Park Reservation

- Shelters/spaces available: one of the shelters we typically use has been reserved. We can reserve the group campsite to the North and have a bonfire there.
- Park Contract and rental credit: the Park so far has not been willing to reimburse us for all the unused space/time from the event last year.
- Set-up days times (for sprinklers): need to request the sprinklers be off during event. In the past, they only had to request one of the sprinkler days to be turned off.

5. Bank Authority

- All committee members in attendance voted unanimously to approve that the Committee provides the same banking authority as the Committee chair to Mary Jo (co-chair), Cecilia (Treasurer), and Madeline (Secretary).

6. 501C3

- Renewal: Devin is working with legal consultant on renewal.
- Bylaws: minutes and agendas are posted on the website.

7. Sponsorships

- Devin and YVWD staff will request ISC sponsorship from San Geronio Pass Water Agency on February 14.
- Valley District: We may not have to go to a subcommittee meeting before requesting from Valley's Board. Shavonne will check and let us know.

8. Technical Workshop – February 23rd

- Committee Meeting 3:30-4:30 PM- Crystal Creek
- Technical Workshop Meeting (5:00-6:00 PM)- Crystal Creek
 - i. Attendance- Wade, Madeline, Mia, Janett, Jasmine, Cecilia, and Devin.

9. Inventory

Inventory is currently at Sterling but will have to be moved to another facility. Jasmine can check with Redlands and Madeline will ask if Yucaipa can store.

10. Task List

- Madeline is updating meetings/agendas on the website.
- Devin: we should all be reaching out to companies for sponsorship.
- Janett: updated on budget. We should get sponsor right after the fiscal year.
- Need to discuss outside sponsorships for boats with teachers.
- If Caleb has difficulties finding security, reach out to EVWD for assistance.
- We should brainstorm a new bonding activity for the students during the event.
- Cecilia to coordinate with IERCD
- Social media should increase as we get closer to the event.
- Ordering food, supplies, etc. is in progress.

11. Budget

- ISC Bank Account: will be establishing bank account soon. There are fees associated with account if we do not keep a balance of \$2,000.

12. Update to Teachers

Devin is sending out information to teachers on 1/13 regarding the technical workshop and due dates.

13. Next Committee Meeting February 23rd at 3:30PM

- February 23, 3:30-4:30
- Future Meetings will be scheduled for 1.5 hours.

14. Additional Items

No additional items were discussed.

15. The meeting was adjourned at 12:30 pm.

