



# ISC Meeting Minutes

**Meeting with ISC Committee**

*Date | time* 10/13/2020 3:00 PM *Location* Zoom Meeting

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## Agenda Items

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### 1. Welcome and Introductions

- San Bernardino
  - i. Devin Arciniega
  - ii. Claudia Frias
  - iii. Tiffany Currier
- Coachella Valley Water District
  - i. Jennifer Shimmin
- Yucaipa Valley Water District
  - i. Jennifer Ares
  - ii. Madeline Blua
- East Valley Water District
  - i. Cecilia Contreras
- West Valley Water District
  - i. Absent
- City of Redlands
  - i. Lauren Miracle
- City of Colton
  - i. Brian Sandoval

### 2. Approval 9/9/20 Minutes

- Jenna motioned to approve, Claudia second

### 3. Tasks

- Info for ISC webpage tasked to Lauren (start updating page after next teacher meeting)
- Sponsorship flyer and letter will be worked on by Devin and Jenna after Devin talks to Christine w/Valley District
- Virtual tours- Jenna and Jennifer with their respective agencies
- Devin to review rules and once we decide what type of event will be held, can come up with some amendments to add to the rules
- Yucaipa would be able to handle coordination of lifeguard and jet skis if we had an in-person event
- PR activities- add some side activities promoting the event
- PSA's- Devin to reach out to IERCD to grade and add to the task list

#### **4. Considerations/Modifications to 2021 event**

- Virtual/ Social Distancing Options
  - i. PSAs and water resource presentations
    - 1. 3 out of 5 schools in teacher meeting said they would participate in PSA
    - 2. Devin reached out to Christine w/Valley District to see if they would be able to do a virtual presentation and they are on board with it for the San Bernardino area schools.
    - 3. Jenna stated her Communications staff is working on putting together a video of all their facilities so it's available for the Desert area schools
  - ii. Virtual Tour
    - 1. Jenna mentioned if all the Desert schools are interested and they can agree on a date, can do a Zoom type of tour of their facilities
  - iii. Potential Races
    - 1. Potentially do one race and stagger the teams and have them race individually
    - 2. No overnight camping
    - 3. Possibility of doing two races on two days (ex. endurance on Saturday and be able to spread teams out longer)
  - iv. Advance notice needed by water agencies
    - 1. Yucaipa would not need a lot of planning for the event if it's held in-person
- Park contract
  - i. Application has been submitted, will be sending us information about the date if they'll be able to reserve spaces for us

#### **5. 501c3 Update**

- Committee Bylaws in progress
- Working on Statement of Programs (2-page description that ISC does on a normal year)
- Budget Information sent to Cecilia for review

#### **6. Sponsorships**

- Once those documents are created, can talk to PASS agency regarding sponsorships for 2021 event
- Would not need to ask for full amount of sponsorship because of modified event
- Never received sponsorship from Valley District for 2020 event (chose to wait for 2021 event to provide sponsorship)

#### **7. Budget Update**

- Nothing new to update, budget still the same as previous meeting

#### **8. Additional Items/Discussion**

- Possibly provide pre-packaged snacks/food if we had a modified in person event
- Still do a T-Shirt even if no in-person event is held so participants have something from the event (maybe different color or design on shirt)
- Next meeting
  - i. Devin to send out Doodle Poll for available days and times
  - ii. Will try to schedule teacher meeting last week of October