



ISC Meeting Agenda

Meeting with ISC Committee

Date | time 3/23/2023 9:00 a.m. Location: Zoom

Zoom: <https://sbmwd.zoom.us/j/6846493819>

Agenda Items

1. Welcome and Introductions

- San Bernardino Municipal Water Department – Devin Arciniega, Jonathon Schoenen
- Yucaipa Valley Water District – Jennifer Ares, Matt Porras
- East Valley Water District – Janett Robledo
- West Valley Water District – Mary Jo Hartley
- City of Redlands – Jasmine Clark,
- City of Colton – Cecilia Griego
- Valley District – Shavonne Turner

2. Approval of 2/23/23 Committee and Technical Workshop Minutes – Devin Arciniega motioned; Jonathon Schoenen seconded the approval of the minutes with a few changes from Madeline Blua.

3. Rule Changes

- Bow Eye
A teacher asked if the bow eye is provided to the teams in the past. The committee agreed this was never provided from the committee to the teams. This wording will be removed from the rules that the committee provided the bow eyes.
- Skipper's Swimming Ability Waiver
All students need to have a swimming ability waiver if they are going to assist with placing the boat in the water.
- Inspection Schedule
Inspections will need to be done at a quicker pace since there are more teams to inspect on Friday. Jonathon believes three boats can be inspected in an hour since last year there were new inspectors who were learning the process. The schedule will be adjusted to ensure all teams will be inspected in time.

4. Event Inspectors and attendance

- The inspector list is attached to the meeting minutes.

5. Park Reservation

- The camping footprint is smaller than past years. Shelter 2 is not available. The event will utilize Shelter 3 only. We also have the option to add Campsite B and I. Additional options may be available by the boat inspection parking lot.

6. 501C3 Maintenance

Intake forms will be submitted soon. Bylaws and registration will be updated. Devin, Mary Jo and Cecilia C. will work on the updates.

7. Event Sponsorships

- San Geronio Pass Water Agency - Event sponsorship was approved by Pass Agency at the amount of \$5,000.

- Other sponsor outreach
REI has been contacted. Director Ball from Pass Agency has a solar company contact. In addition, Matt Porras suggested Tesla.

8. Task List

- The website needs to be updated with all the team logos.

- Supplies Needed
 - i. Coffee Maker
 - ii. Griddle – They are available

9. Budget

- ISC Bank Account
- Invoicing

10. Next Committee Meeting

11. Additional Items

12. Adjourn

Adjourned the meeting at 10:00 a.m.

