



ISC Meeting Minutes

Meeting with ISC Committee

Date | Time 11/16/2023 9:00 AM

<https://us02web.zoom.us/j/7263689747>

Meeting ID: 726 368 9747

Agenda Items

1. Welcome and Introductions

- a. San Bernardino Municipal Water Department (SBMWD)- Billy Posey, Devin Arciniega, Darian Brown
- b. Yucaipa Valley Water District (YVWD)-Madeline Blua, Jennifer Ares
- c. East Valley Water District (EVWD)- Janett Robledo, Cecilia Contreras
- d. West Valley Water District (WVWD)- Mary Jo Hartley, Socorro Pantaleon
- e. City of Redlands (CoR)- Myra Sanchez, Samantha Bortoli
- f. City of Colton (CoC)- Cecilia Griego
- g. San Bernardino Valley Municipal Water District (SBVMWD)- Shavonne Turner

2. Approval of 10/19/2023 Committee Minutes- Motion to Approve made by M. Blua and seconded by M. Hartley

3. Sponsorships

- a. ONYX- SBMWD staff met with them, they are not interested in providing a monetary sponsorship at this time, but may possibly provide a power station, encouraged ISC to seek future sponsorship opportunities with them. D. Arciniega will be reaching out to a similar company, Grid Alternatives.
- b. Tomorrow's Talent- EVWD (Robledo) received Tomorrow's Talent's (TT) \$500.00 sponsorship. TT will also be participating/assisting at the event. Lastly, Raising Cane, who EVWD reached out to cater Sunday's lunch, mentioned they may be able to do a \$500.00 sponsorship to go towards our catering costs and will also provide the students Certificates of Participation in the event.
- c. Supervisor Rowe- WVWD and YVWD staff will be working with Supervisor Rowe's office to see if we can get a sponsorship.

4. Budget

- a. EVWD (Contreras) shared that they've cut some school sponsorship checks, received CoC's event sponsorship check, overall budget is looking good. Additionally, ISC saved some money by filing our 501-C3 ourselves, which was completed by EVWD.

5. 501 (c) (3)

- a. Filings- renewal completed by C.Contreras of EVWD.
- b. Name Change-ISC's intent is to launch for the 2024 school year/2025 event. M. Hartley and C. Contreras will do the legwork to determine if this is possible to do ourselves. If not, the Committee was okay with using Wrobel and Associates to complete for us and determined there was sufficient funding for this task.

6. Additional Discussion Items

- a. Inland STEM Challenge- Committee discussed the desire to change the event's name in an effort to highlight the other educational elements the event provides and to appeal to a larger industry for sponsorships of the event. Inland STEM Challenge or Inland STEAM Challenge are two options being considered. J. Robledo suggested we bring to the high dollar sponsoring agency's Board's to get their input. In addition, a new Mission Statement and rebrand/logo will occur. Chair/Co-Chair will

create a working document where Committee can add suggestions/ideas. In January's meeting the group will discuss. The intent is to get a final name by end of March/April. Coordination to get on Board agendas for discussion will need to occur.

- b. YVWD Sponsorship- Committee agreed to present YVWD with a sponsorship plaque for all of the in-kind support they provide at/and leading up to the event. It was suggested that it may be a good idea to determine their in-kind costs as a point of reference in case someone were to question/ask.

7. Miscellaneous - Engagement Discussion

- a. Possibility of having an event for middle school students in order to gain interest in ISC as incoming freshman;
- b. engage teachers to determine what their students may be interested in;
- c. possibility of an AutoCAD/GIS component added to the event;
- d. tour of lakes and their infrastructure/purpose; and
- e. include ISC student alumni.

8. Next Meeting

- a. ISC Committee Meeting – Dec. 21, 2023 – Cancelled
- b. ISC's next Committee Meeting will be January 18, 2023.

Meeting Adjourned at 10:00 AM