



ISC Meeting Minutes

Meeting with ISC Committee

Date | time 9/22/2021 2:00 PM *Location* Zoom Meeting

Agenda Items

1. Attendance

- San Bernardino Municipal Water Department
 - i. Devin Arciniega, Chair
 - ii. Claudia Frias, Secretary
 - iii. Tiffany Currier
 - iv. Billy Posey
- Yucaipa Valley Water District
 - i. Jennifer Ares
- East Valley Water District
 - i. Cecilia Contreras, Treasurer
 - ii. Janett Robledo
- West Valley Water District
- City of Redlands
 - i. Lauren Miracle

2. Approval of 8/25/2021 Committee Minutes

- Claudia F. motioned to approve minutes; Jennifer A. seconded

3. Updates to Task List / Schedule

- **Website Updates**
 - i. Devin A. uploaded most of committee minutes, agendas, teacher meeting agendas, minutes to the Inland Solar Challenge Website.
 - ii. Devin A. to meet w/Lauren M. to discuss ISC website maintenance social media post schedule.

4. 501c3

- Ongoing assistance to maintain 501C3 compliance
 - i. The committee discussed pricing for services with Thomas Wrobel and Associates to participating in tax exemption maintenance program. Devin A. shared pricing with Cecilia C. and Jenna S. Committee agreed to seek consultation services from Wrobel & Associates for 1st year. Devin A., Jenna S. and Cecilia C. will discuss during call scheduled with Thomas Wrobel on 10/19/2021.

5. Considerations/Modifications for 2022 event

- Devin A. reached out to the high school teachers regarding their choice to use or not to use boat hulls started in the 2020 event. Committee expressed concern that some newer students would not get the full benefit of building a boat from scratch, however, some schools are still limited in the types of in-person activities they can participate in to build the boats. The decision to use old hulls or build from scratch will impact the ordering of wood for boat kits.

Devin would discuss with instructors during the teacher meeting and leave it up to the schools whether or not they will choose to start fresh. There were no objections for the committee.

- Boat Build
 - i. The committee discussed potential Covid precautions for the boat build including mask requirements and determined the schools will follow their own event requirements and the committee will add Covid safety language to the boat build waivers.
 - ii. Devin A. asked other agencies about insurance requirements for the boat build. East Valley and Yucaipa Valley Water District stated they did not get liability insurance for the boat build and each school covers liability for the students.
- New Activities
 - i. Committee will propose a new “senior sportsmanship” prize during the teacher meeting to recognize senior students with a trophy and gift card. Students from each participating team will be nominated by teachers for recognition.
- PSAs and water resource presentations
 - i. Devin has meeting w/Valley District to discuss putting together a water resource presentation

6. Sponsorships

- Sponsorship letter template was sent to committee members to reach out to local businesses for event sponsorships. Devin A. will also distribute the updated sponsorship flier to the committee.
- A sponsorship presentation for San Gorgonio Pass Water Agency, Water Conservation and Education Committee scheduled for October 12, 2021 at 1:30 PM. Devin will extend invite to Pass’ Water Conservation and Education Committee for boat build.
- Committee agreed to keep requested water agency event sponsorship levels the same.

7. Budget

- No change, nothing to report

8. Additional Items/Discussion

- Devin reached out to Metropolitan Water District regarding the 2022 Solar Cup event. Per program manager, Metropolitan held a virtual event in 2021 and is planning for another virtual event in 2022.
- Jenna S. offered to be a backup for event scoring
- Janett R. mentioned that we might get more school participation if we partnered with Tesla or a big organization that may be able to provide scholarships to students.

9. Next Meeting

- Scheduled for October 27, 2021 at 2:00 p.m. (Committee Meeting)
- November 17, 2021 (Committee Boat Build Meeting)

10. Meeting Adjourned at 2:51 PM