



# ISC Meeting Minutes

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## *Pre-Teacher Kickoff Meeting with ISC Committee*

*Date | time* 9/9/2020 3:00 PM *Location* SBMWD - Zoom Meeting

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### **Agenda Items**

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#### **1. Welcome and Introductions**

- San Bernardino Municipal Water Department
  - i. Devin Arciniega
  - ii. Tiffany Currier
  - iii. Jonathon Schoenen
  - iv. Billy Posey
- East Valley Water District
  - i. Cecilia Contreras
- Yucaipa Valley Water District
  - i. Jennifer Ares
  - ii. Matt Porras
  - iii. Madeline Blua
- Coachella Valley Water District
  - i. Jennifer Shimmin
- City of Colton
  - i. Bryan Sandoval

#### **2. Approval 8/4/20 Minutes**

- Devin motioned, Jenna seconded motion- minutes approved

#### **3. Committee Roles**

- 2021-2022 Co-Chair
  - i. Jenna Shimmin w/Coachella has accepted role of co-chair

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

- Feedback from schools / SBMWD management / ISC Committee
  - i. Feedback from teachers was helpful but did not bring to definite conclusion as to how event will be held
  - ii. SBMWD management are very apprehensive to doing an event that will require students to work together in person
  - iii. Jenna stated they are holding off on considering any in person activities and may not be able to support an in-person event
  - iv. Jennifer stated her agency will support whatever type of event we decide to have
  - v. Bryan stated we kind of watch what happens within the next few weeks and go from there; it is hard to plan for the unknown
  - vi. Devin stated planning for something that we know we can do is the safest bet and we don't have to worry about any potential exposure to staff or students

- vii. Cecilia stated their agency is good to participate with whatever event we decide to do; EVWD is planning for virtual events and if they can do in person, then they'll plan for that
- viii. Matt stated if we come up with an alternative that is strong and all agencies are backing it up, we should leave it open to the teachers and keep an open mind and listen to all the options presented
- Modified event activities
  - i. PSA- schools would have to get a little more creative since they will not be able to get together to film
  - ii. Virtual best boat competition- Met Agency had students design artwork on the boat or students can come up with something creative for their boats
  - iii. Virtual Zoom event (trivia or test) where we can quiz students live on the technical specs; somehow incorporate technical portion
- Potential Timeline
  - i. Keep monthly meetings

## **5. 501c3 Update**

- Agency representatives / contact information
  - i. Sent budget info to Cecilia to review
  - ii. No director from each agency is needed, we can just keep current roles (chair, co-chair, etc.) and members of the committee

## **6. Sponsorships**

- Thank you presentation for Pass
  - i. Once 501c3 is more concrete, can do presentation for last year's sponsorship

## **7. Budget Update**

- Budget may change depending on what type of event we have, and any additional costs incurred

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

- Storage
  - i. SBMWD sent payment for their portion of rental of storage unit
- Other?
- Next meeting
  - i. Tentatively set for September 30 @ 2:30