



ISC Meeting Minutes

Meeting with ISC Committee

Date | time 9/13/2019 3:00 PM | Location Crystal Creek

1. Welcome and Introductions

Discussion with teachers will consist of the technical inspections and how to improve. Janett reported that a few schools will not be present at today's meeting. Janett asked the teachers who could not make the meeting, to please review the rules.

2. Park Update - Devin

The middle lake was reviewed by the committee and resulted in not enough space for the ISC event. The middle lake would need to be shared with the paddle boats at the regional park. The event will take place at the same location as years past.

The contract will be modified to include only Shelter one to keep costs down. Once the revised quote is returned from the Park, the insurance certificate of liability will be complete by the City of San Bernardino.

3. 501c3 Update – Cecilia

Cecilia C. said the 501c-3 is being drafted. An agreement between the water agencies may be necessary in order to recognize the parties involved in the 501c3. An attorney will need to review the paperwork before it is submitted to the state. If the attorney donates time to review the 501c3 status it counts as a sponsorship so his name would be included on the sponsorship banner.

If the water agency sponsors a school the dollar amount needs to be included in the ISC budget. In addition, if the schools receive money, they will need to disclose the funding amount for the 501c3 record keeping.

4. Rules

- Tech reports grading sheet scoring
The technical report rubric scoring was adjusted and reflected in the revised rules.
- Set report due dates
Devin Arciniega will reach out to San Bernardino Water Conservation District regarding the technical report review and the Inland Empire RCD for the PSA's.
- Timeline of Activities
The technical meeting will take place on February 27th. ?
PSA Deadline – April 13th, 2020?
Technical Reports Due - ?

5. Boat Build

- Crystal Creek Tour
- Presentation from Valley District

6. Website Update

The website has been updated and will continue to update with new information as the event gets closer.

