



ISC Meeting Minutes

Meeting with ISC Committee

Date | Time 3/21/2024 9:00 AM

<https://yvwd-us.zoom.us/j/88555810523>

Agenda Items

1. Welcome and Introductions:

- a. San Bernardino Municipal Water Department- Jonathon Schoenen
- b. Yucaipa Valley Water District- Madeline Blua
- c. East Valley Water District- Cecilia Contreras, Janett Robledo
- d. City of Redlands- Myra Sanchez, Samantha Bortoli
- e. City of Colton- Cecilia Griego
- f. San Bernardino Valley Municipal Water District (SBVMWD)- Shavonne Turner

2. Approval of 2.21.24 Committee Minutes: Motion made by Shavonne Turner, Seconded by Samantha Bortoli

3. Sponsorships-

- a. SBVMWD Update- MaryJo and Madeline presented an update to SBVMWD's Board, which went well. Shavonne shared that ISC can invoice for the second payment.
- b. Crafton Hills Update- Madeline shared that ISC rec'd sponsorship check and that they are currently working with Crafton Hills to determine what their participation will look like and will be volunteering at this year's event.
- c. Grid Alternatives Update- Devin is working with them.

4. Budget- No Updates

5. Task List- Madeline went down the list of tasks. Of note: Final Headcount for Sunday Catering needed, YVWD and SBVMWD will work to get lifeguard locked in, Jet Skis were rented from Yucaipa which will help logistically, Committee Polos will likely not be ordered since the name/logo of the event will be changing the coming year, IERCD possibly used for PSA scoring, Jonathon Schoenen from SBMWD will make sure rule changes align with technical inspection worksheet, City of Redlands will be handling Event scoring, remaining large items for event need to be secured from agencies and individuals who have them, including burners and grills and PA systems screens, etc. (Cajon High School and City of Colton)

6. Mission Statement- changes made to include Energy to the verbiage since we have Electric Utilities involved now. Small grammar changes made as well.

7. Additional Discussion Items-

- a. San Bernardino Conservation District – Technical reports (Cecilia G)
- b. PSA Outlines- Banning, Desert Mirage, REV and Rialto did not submit PSA outlines. Madeline to look into how points are affected by missed deadlines/incompleteness.
- c. Inventory- Madeline and Mary Jo to complete last week of March.

8. Next Meeting-

- a. ISC Committee Meeting – April 16, 2024

Meeting Ended at 9:29 AM