



# ISC Meeting Minutes

**2022 Kickoff Meeting with ISC Committee**

*Date | time* 7/27/2021 3:30 PM *Location* Zoom Meeting

## Agenda Items

### 1. In attendance:

- **San Bernardino Municipal Water Department**
  - i. Devin Arciniega
  - ii. Claudia Frias
  - iii. Tiffany Currier
  - iv. Joseph Carrillo
  - v. Billy Posey
- **Coachella Valley Water District**
  - i. Jenna Shimmin
- **Yucaipa Valley Water District**
  - i. Matt Porras
  - ii. Madeline Blua
  - iii. Matt Flordelis
  - iv. John Wrobel
- **East Valley Water District**
  - i. Janett Robledo
  - ii. Cecilia Contreras
- **City of Redlands**
  - i. Lauren Miracle

### 2. 1/28/2021 Committee Minutes

- Minutes will be approved at the next committee meeting scheduled for 8/25/2021

### 3. Committee Roles

- Start working on the website and handling PR activities
  - i. Lauren Miracle will continue to assist managing ISC website and social media content.

### 4. 501c3

- Committee 501C3 status was approved. Inland Solar Challenge is now officially a non-profit.
- The committee can begin outreach for sponsorships.
- Jenna and Devin to share duties/responsibilities as far as paperwork needed to maintain 501c3 status.

### 5. Considerations/Modifications for 2022 event

- Committee Meetings
  - i. Future committee meetings will take place on Wednesday afternoons at 2:00 PM
- Park contract / Event weekend (May 13-15, 2022)
  - i. Change event date to May 20-22, 2022

- **PSA's and water resource presentations**
  - i. The committee agreed to keep "Recharging Communities with Groundwater" as 2022 PSA topic.
  - ii. Yucaipa Valley Water District confirmed the committee could continue to utilize their facility for upcoming team meeting including the proposed boat build in December.
- **New ISC Activities**
  - i. The committee discussed incorporating activities proposed for 2021 event such as 3D/AutoCAD designed of boats
    - 1. Teams could work collaboratively on boat designs over a free web based tool such as TinkerCAD.
    - 2. Committee discussed making the new activity optional as an opportunity to earn bonus points.
    - 3. The committee discussed incorporating a new sportsmanship award given to senior students and leaving nominations up to teachers at each school and award \$250. The committee recommended giving a gift card or other prize instead of cash.
- **School participation**
  - i. Committee anticipates current venue can hold participation of 8-9 schools and potentially up to 10.
  - ii. Committee discussed establishing mandatory to do a Zoom calls with all the schools for any feedback or questions and virtual boat inspections.
  - iii. Committee discussed keeping allotted time slots for inspections at the event.

## 6. Sponsorships

- **San Bernardino Valley Municipal Water District**
  - i. Devin is scheduling a presentation in early Fall to provide update and request sponsorship.
- **San Gorgonio Pass Water Agency**
  - i. Need to schedule meeting and contact them for sponsorship. YVWD will assist with contact and scheduling presentation with Pass staff.
- **Coachella Valley Water District**
  - i. Sponsorship is already budgeted and approved. Jenna will follow up with management to confirm if anything else is needed to issue sponsorship for 2022.
- **Thank You/Sponsorship Letters**
  - i. Devin will develop a new sponsorship letter template to be used for for-profit sponsorship requests.
- **Other Water Retailer Sponsorships**
  - i. Devin will reach out to West Valley Water District and City of Colton regarding participation and sponsorship.
- **Outside Sponsorships**
  - i. Stater Bros.
  - ii. Nestle (can request pallet of water now)
    - 1. Cecilia Contreras to reach out
  - iii. REI Outfitters (Matt Porras will reach out)
  - iv. Dick's Sporting Goods (Jenna to reach out)

**7. Budget**

- No changes to budget since last committee meeting on January 28, 2021.

**8. Additional Items/Discussion**

- SBMWD/East Valley will continue sharing costs for inventory storage unit. East Valley can extend to Coachella Valley Water District for future years.

**9. Next meeting / Teacher Kickoff**

- Next committee meeting scheduled for August 25<sup>th</sup>, 2021 at 2:00PM

**10. Meeting Adjourned at 4:50 PM**