



ISC Meeting Minutes

Meeting with ISC Committee

Date | time 3/30/2022 3:00 PM *Location* Zoom Meeting

Agenda Items

1. In attendance

- San Bernardino Municipal Water Department
 - Devin Arciniega, Committee Chair
 - Tiffany Currier
 - Billy Posey
- Coachella Valley Water District
 - Jennifer Shimmin
- Yucaipa Valley Water District
 - Madeline Blua
 - Matt Porras
- San Bernardino Valley Municipal Water District
 - Matt Flordelis
- East Valley Water District
 - Cecilia Contreras
 - Socorro Pantaleon
- West Valley Water District
 - Mary Jo Hartley
- City of Redlands
 - Cecilia Griego
 - Lauren Miracle

2. Committee Roles

- Madeline was nominated to be secretary by Devin and was seconded by Jenna. The motion passed 3-0.
- Matthew Flordelis has moved to SBVMWD but will still be involved in ISC. Shavonne Turner from SBVMWD would also like to participate in ISC.
- Cecilia Griego is starting a new position with the City of Colton. Colton may participate in ISC next year if they have a school.

3. Update from Technical Workshop

- Devin reported that one school is requesting that the battery box requirement be removed from the rules since new batteries do not leak. Matthew Porras recommended we keep the rule this year and revisit it for next year since the battery boxes still offer protection.
- Devin reported that the schools are okay with the shortened timeline and the penalties for submitting a late PSA.

4. 501c3

- Devin reported that the 501c3 renewal is on track.

5. Sponsorships

- Devin reported that the sponsorship presentation for San Geronio Pass Water Agency was successful and that Kevin Watson and Ron Duncan are interested in judging.
- A date still needs to be set to present to SBVMWD.
- CVWD's sponsorship is ready.
- Several members have reached out to Dick's, REI, and solar companies but none have committed to sponsoring the event this year.
- SBVMWD will likely be the only company requiring boat stickers as a sponsor that donates more than \$5,000.

6. Budget

- Devin reported that ISC now needs to have a separate bank account, but we are able to use EVWD during the interim as we have in the past.
- Devin reported that the park is requiring a whole or partial payment at least one month before the event. Typically, a final total is due at the end of the event.
- Devin reported that the drop box account needs to be charged to new bank account when ready. Cecilia Contreras noted that the last payment went through.

7. Task Review / Discussion

- Cecilia Contreras will update the unused 2020 version of the brochure with current information. She will also handle the meals and shirt order.
- Lauren will continue to do website updates for this event.
- Matthew Flordelis or YVWD staff will rent the necessary equipment. YVWD staff will coordinate with Matthew.
- Tiffany and Devin will order the certificates and plaques.
- YVWD and SBMWD will get a final head count of those available for inspections during the event.

8. Judges / Scoring

- Cecilia Griego reported that it is likely that no one From Redlands will be able to reach out to SBVCD this year but will provide contact information to Devin.
- Devin reported that she is meeting with the IERCD and will be able to discuss the PSA judging.
- Ron Duncan and Kevin Walton from Pass are willing to judge as well.

9. Additional Items / Discussion

- Devin asked that everyone let her know how many staff members and guests are expecting to camp for the event and who will be attending.
- Devin and Jenna will coordinate the inventory check and transport.
- Devin and Cecilia discussed the school folders/items. Cecilia reported the importance of every student having a waiver.
- Skipper meeting—tabled to next meeting.

10. Next Meeting

- The next meeting will occur at the Yucaipa Regional Park on April 20th. Time to be decided.
- Topics to be discussed: skipper meetings, park scheduling.

11. Adjourn

- Meeting was adjourned by Devin A., Committee Chair, at 4:06 pm.

