



# ISC Meeting Minutes

Meeting with ISC Committee

Date | Time 9/21/2023 9:00 AM

<https://us02web.zoom.us/j/7263689747>

Meeting ID: 726 368 9747

## Agenda Items

### 1. Welcome and Introductions- Staff Present

- a. San Bernardino Municipal Water Department
- b. Yucaipa Valley Water District-Wade Allsup, Mia Preciado, Matt Porras,
- c. East Valley Water District- Janett Robledo,
- d. West Valley Water District-Mary Jo Hartley, Socorro Pantaleon,
- e. City of Redlands- Myra Sanchez
- f. City of Colton-Cecilia Griego
- g. San Bernardino Valley Municipal Water District- Shavonne Turner

### 2. Approval of 7/20/2023 Committee Minutes

- a. Motion to approve minutes: first from Janett Robledo and seconded by Mia Preciado

### 3. Approval of 8/24/2023 Committee Minutes

- a. Motion to approve with correction to discussion regarding the Rules topics of Radios- minutes should read 8.14 rather than 8.1.4. Motion was seconded by Cecilia Griego.

### 4. Boat Build

- a. Saturday, Sept. 30, 2023 8 a.m. – 3 p.m.
- b. Yucaipa Valley Water District – 12770 2nd Street
- c. Attendance- Mary Jo stated she would not be in attendance but Madeline Blua would be present. John Wrobel prepared 11 boat kits. Mary Jo expressed her appreciation for Yucaipa Valley Water District. Additional committee members/staff in attendance will be: J. Ares, J. Wrobel, D. Arceniega, C. Griego, A. Rogers, and W. Allsup.
- d. Supplies/Food needed for the boat build were discussed and assigned to various committee members to bring.

### 5. Schools

- a. Attending Boat Build: Carter High School, Yucaipa High School, Desert Hot Springs High School, San Andreas High School and Colton High School
- b. Picking up boat kit: Cajon High School, Rialto High School, Cathedral City High School, Redlands East Valley High School, Banning High School and Desert Mirage High School
- c. Possible participation: Indian Springs High School
- d. Not participating this year: Palm Springs High School
- e. West Valley Water District will be sponsoring Carter High School this year and is also speaking with Summit High School about participation in the event.
- f. San Andreas High School will be sponsored by East Valley Water District.
- g. Colony High School would still like to participate but does not have a sponsor since they are outside our service area. The group agreed that Colony High School would be allowed to participate, if their water agency sponsors them.

### 6. Rules

- a.

- b. Mary Jo sent rule revisions out to the Committee that included the changes made at our last meeting, however, two more items were discussed and resolved:
  - i. 9.4.4 Endurance: Towing would be permitted but the team's time must continue to run and must restart the lap they did not complete from the beginning of the course. Additional discussion ensued to clarify when towing would be allowed for all races. It was decided towing would be permissible when there is a mechanical issue with a boat that needs repairing. No towing back between heats just for convenience.
  - ii. 12.6 Failure to Attend Skippers' Meetings: These meetings are mandatory, teams cannot provide input on topics discussed during these meetings if not present. Skippers' Meetings shall be attended by teacher and at least one skipper.

All changes from last meeting and this meeting will be incorporated and provided to the teachers at the Boat Build.

## **7. Sponsorships**

- a. San Bernardino Valley Municipal Water District (SBVMWD) - check will be ½ of their total amount while we fulfill our effort to recruit more schools.
- b. Mary Jo Hartley and Madeline Blua have an October 10<sup>th</sup> Meeting with San Gorgonio Pass Water Agency to discuss sponsorship of the event.
- c. Janett Robledo shared there is a high chance of sponsorship from Tomorrow's Talent.

## **8. Budget**

- a. Mary Jo encouraged the group to get in sponsorships of the event if there were any.
- b. Cecilia Griego requested the 2024 Budget reflect the correct amount City of Colton is sponsoring to the school directly. Additionally, Cecilia will look into whether their agency would like to sponsor \$1,000.00 to the event itself.
- c. Summit High School- Committee approved use of SBVMWD money to sponsor Summit High School, however, SBVMWD would like the group to reach out to the school's water supplier. Mary Jo Hartley tabled the discussion until she could talk to Fontana Water Company and the City of Fontana.

## **9. 501 (c) (3)**

- a. Filings – Group would like to attempt to process the name change and annual filings ourselves before requesting Wrobel to file for us, which would save the Committee \$850.00. Cecilia Contreras would look into it and report back.

## **10. Additional Discussion Items**

- a. Jet Skis- group discussed whether to buy jetskis or continue to rent. Consensus was to continue to rent.
- b. Lake Perris conversation- discussion later today to occur. Committee is welcome to join.

## **11. Next Meeting**

- a. Teacher Meeting Sept. 30, 2023
- b. Boat Build – Sept. 30, 2023
- c. ISC Committee Meeting – Oct. 19, 2023

## **12. Meeting Adjourned at 10:03 AM**