



ISC Meeting Minutes

Kickoff Meeting with ISC Committee

Date | time 8/4/2020 2:30 PM *Location* SBMWD - Zoom Meeting

Agenda Items

1. Welcome and Introductions

- **City of San Bernardino Municipal Water Department**
 - i. Devin Arciniega
 - ii. Tiffany Currier
 - iii. Jonathan Schoenen
 - iv. Claudia Frias
 - v. Billy Posey
- **East Valley Water District**
 - i. Cecilia Contreras
- **West Valley Water District**
 - i. Scott Olsen
- **Yucaipa Valley Water District**
 - i. Matt Porras
 - ii. Jennifer Ares
 - iii. Madeline Blua
- **Coachella Valley Water District**
 - i. Jenna Schimmin
- **City of Redlands**
 - i. Lauren Miracle
 - ii. Cecilia Griego
- **City of Colton**
 - i. Bryan Sandoval

2. Committee Roles

- Devin Arciniega – Chair
- Cecilia Griego & Lauren Miracle – PR
- Cecilia Contreras – Treasurer
- Claudia Frias – Secretary
- Jenna Schimmin – Co Chair

3. Considerations/Modifications to 2021 event

- **ISC options during distance learning in schools**
 - i. Remote technology – remote controlled boats that are solar powered and possibly racing them
 - ii. Some type of PSA event and exposing students to careers in the Water/Wastewater industry

- **Input from Agencies**
 - i. Jenna w/Coachella stated they've cancelled all in person events through the end of 2020 and possibly 2021
 - ii. Devin w/SBMWD suggested if we had a minimum of at least 4 schools that are willing to participate in some type of virtual and/or modified event
 - iii. Scott w/West Valley suggested we should try to have a virtual event to coincide with the in-person event if permitted
 - iv. Cecilia w/East Valley suggested we wait to find out how many schools are going to participate before deciding what type of event to have
- **Timeline**
 - i. Next meeting after receiving more teacher feedback to be scheduled end of August
- **Feedback on Solar Cup**
 - i. Met did not cancel their event; they did Solar Cup 2.0 which was basically a bunch of different technical exercises that were developed for them by a local community college. They were virtual activities that could be done individually or as a group; they also did their PSA and a boat art contest
 - ii. They will not be having an in-person event for 2021 and instead will have a virtual event
- **Teacher Feedback**
 - i. Roger Light from Cajon stated he did not want to participate in any type of virtual or modified event unless it was the in-person event in 2021
 - ii. Devin has not gotten feedback from any other teachers yet

4. Sponsorships

- Did not receive sponsorship from Valley District for 2020 event; will be rolled over to 2021 event
- Devin suggested creating some type of presentation for Valley District to show what type of modifications would be made to the event for 2021; she stated she would reach out to Christine to set that up
- Jennifer w/Yucaipa to reach out to PASS agency to help with sponsorship
- Due to a higher amount in the budget being rolled over for 2021 event, we may not have to ask agencies for their usual sponsorships in the event we have a modified/virtual ISC

5. Budget Update

- \$5,024.41 will be rolled over to 2021 event
- Annual subscription due in October for website

6. 501c3 Update

- **Agency representatives / contact information**
 - i. Anyone who will be a "Director" needs to provide contact information (1 representative from each agency)
 - 1. Scott w/West Valley – Director
 - 2. Lauren w/City of Redlands - Director
 - 3. Jennifer w/Yucaipa – Director
- Working on intake documents; Devin will have a call soon with attorneys helping with application to answer some questions

7. Additional Items/Discussion

- **Matt w/Yucaipa stated the event will ultimately be running around the school's schedules so whatever direction they take, we should follow whether it's a modified/virtual event or in-person event**