



ISC Meeting Minutes

Meeting with ISC Committee

Date | time 2/23/2022 3:00 PM *Location* Crystal Creek

<https://sbmwd.zoom.us/j/6846493819>

Meeting ID: 684 649 3819
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Agenda Items

1. Welcome and Introductions

- San Bernardino Municipal Water Department: Devin Arciniega, George, Billy Posey, Jonathan Schoenen
- Yucaipa Valley Water District: Madeline Blua, Wade Allsup, Mia Preciado, Matt Porras
- East Valley Water District: Cecilia Contreras, Janett Robledo
- West Valley Water District: Mary Jo Hartley
- City of Redlands: Myra Sanchez
- City of Colton: Lauren Miracle

2. Meeting Minutes

Mary Jo motioned to approved, Devin seconded.

3. Park Reservation

Group shelter 2 is reserved. We can also use group shelter 3 and use shelter 3 and tent sites across the road. Devin will soon submit application to parks, but since SBVMWD owns facilities, we may be able to get help waiving costs associated with the park.

4. 501c3

Devin will need assistance from Cecilia C. to complete registration.

5. Team Sponsorship Rule

A school asked if they can use additional outside sponsorship, teams cannot use additional funding to build boat but other teams have used donated materials. New teams receive more money so they can buy tools. Jonathan noted it is a gray area with money and in-kind donations.

6. Event Sponsorship

- SGPWA voted to take ISC item to Board on consent calendar. This year, the SGWA committee seemed very supportive and may increase sponsorship for next year,
- SBVMWD is ailing to sponsor \$10,000 for 2023 event.
- Other sponsorships—no luck with solar companies, REI is willing to donate in-kind sponsorships, Madeline will check with Stater's for an in-kind donation (Saturday night dinner)
- All members can update sponsorships on the sheet in Teams.

7. Task List

- Committee went over the task list
- Bylaws will have to eventually be updated
- Budget is still good

8. Budget

- Devin and others who will have access to account will have to go to bank
- Need to create new ISC invoice form—Cecilia C will do this
- Need to invoice SBVMWD and SGPWA

9. Additional Items / Discussion

- Technical inspections: if they don't qualify in their hour, there will be a point deduction, if they don't qualify by 4pm, they will not be able to compete.

10. Next Meeting

- March 23, 9-10am

11. Adjourn at 4:30pm