

# **ISC Meeting Minutes**

**Meeting with ISC Committee** 

Date | Time 2/21/2024 4:00 PM Crystal Creek - 35477 Oak Glen Rd, Yucaipa, CA 92399

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

Meeting ID: 726 368 9747

## **Agenda Items**

## 1. Welcome and Introductions

- a. San Bernardino Municipal Water Department- None Present
- b. Yucaipa Valley Water District- Madeline Blua, Wade Allsup
- c. East Valley Water District- Cecilia Contreras, Janett Robledo
- d. West Valley Water District- Mary Jo Hartley
- e. City of Redlands- Myra Sanchez, Samantha Bortoli
- f. City of Colton- Cecilia Griego
- g. San Bernardino Valley Municipal Water District- Darian Brown, Devin Arciniega, George Walker
- h. City of Ontario- Amy Bonczewski
- 2. Approval of 1/18/24 Committee Minutes- D. Arcienga motioned to approve, seconded by J. Robledo
- 3. Budget- East Valley waiting on check from San Gorgonio Pass Water Agency
- 4. 501 (c) (3)
  - a. Name Change- 20 votes for "So-Cal Steam Challenge" Motion to approve name change by M. Blua and seconded by C.Griego
  - b. Mission Statement- C.Griego requested moving this to next meeting to rework verbiage to include Electric/Power.

#### 5. Additional Discussion Items

a. Banning High School- Requested qualifying for school be moved as students have AP testing that day- Committee was ok with moving time as long as they are not using that time to work on their boat which would be unfair to the other teachers. This will be mentioned to the teachers in the Technical Workshop.

#### 6. Next Meeting

- a. Technical Workshop Feb. 21 5 P.M.
- b. ISC Committee Meeting March 21, 2024

Meeting Adjourned at 4:48 PM