



ISC Meeting Agenda

Meeting with ISC Committee

Date | time 7/20/2023 9:00 AM Location Zoom Meeting

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

Meeting ID: 726 368 9747

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Agenda Items

1. Welcome and Introductions

- San Bernardino Municipal Water Department: Devin Arciniega
- Yucaipa Valley Water District: Madeline Blua, Jennifer Ares, Mia Preciado, Wade Allsup
- East Valley Water District: Janett Robledo, Cecilia Contreras
- West Valley Water District: Mary Jo Hartley
- City of Redlands
- City of Colton: Lauren Miracle
- San Bernardino Valley Municipal Water District Shavonne Turner

2. Approval of Minutes June 8, 2023

- Janett motioned to approve, Devin seconded

3. ISC Committee Teams group

- Other options: Committee approved the use of Basecamp as it's new file sharing and announcements tool. Devin will continue keeping up the ISC teams group, Madeline will begin moving over dates, files, etc. , committee to reassess using Basecamp if needed

4. Roles / Assignments

- Secretary: Committee was asked if anyone wanted to volunteer to be this event year's secretary, Lauren mentioned that while she could not, she would ask Cecilia G. if she would. Janett volunteered to be the committee's interim secretary until we received a confirmation.

5. Task List / Schedule

- ISC Event Dates: May 17-19 or May 24 -26: Committee agreed to host the ISC event on May 17 -19, noting that Memorial Day would be on May 27, potentially decreasing participation.
- Teacher Kickoff and Boat Build: Yucaipa agreed to check with their public works team to see if Yucaipa would be available to host the boat build at the end of September. Devin noted that there was an issue in the prior year for lead time on boat build materials, so she suggested that the committee ensure we have the funds available to purchase as early as possible. Mary Jo said that she would provide an update to the committee on teacher kick off and boat build dates when she had more information.

6. 501c3

- Sponsorships: Mary Jo mentioned that filings would need to be done for the past fiscal year and that she had spoke with Cecilia C regarding filing to continue the 501C3, Mary Jo

mentioned the San Bernardino Valley sponsorship of \$15,000 and thanked Shavonne as Valley's representative for the sponsorship. Also mentioned that June Hayes provided a \$1,000 sponsorship for the event. Madeline suggested that the committee look into sponsorship opportunities on a broader scale from previous years, including engineering companies that each District works with. Madeline reached out to Stater Bro's for a sponsorship but needs a 990 form and Devin said she would reach out to consultant regarding remaining time on contract and for the form. Madeline mentioned she would continue looking into sponsorship opportunities and compiling items in case anyone needed them. Madeline will start a sponsorship list on Basecamp.

7. Schools

- Sponsorship from Coachella Valley: Mary Jo reached out to Paula Alcantar at Coachella Valley regarding their sponsorship, Paula was optimistic that they would continue their sponsorship but she needed to wait for confirmation, Mary Jo will give an update at the next committee meeting.
- Cajon High School? Indian Springs?: Devin noted she would reach out to Cajon High School advisors in the upcoming weeks to confirm their attendance. Mentioned there were other possibilities to continue partnership with Cajon she would look into and provide an update when she had one. Janett has reached out to Indian Springs but hasn't heard back, will reach out to another school in their service area. Janett confirmed that East Valley must have a school in order to continue sponsoring the event. Devin suggested that East Valley reach out to schools in City of San Bernardino service area that overlaps.
- Additional Schools – Colony High School and RPU: committee held a discussion regarding how adding additional schools would impact the event. Suggestions were made to change the event to just two races, for example having endurance on Saturday and sprint or slalom on Sunday. Discussion continued to bringing additional schools from Valley's region in and what that would like for the event, including changing venues, logistics. Committee agreed to look into adding additional schools and starting dialog with Lake Perris.

8. PSA Topic

- Madeline presented a couple ideas on PSA topic including "Where Does Your Water come from" to ask students to understand their agencies water portfolio, how it affects the area and career paths or taking last year's PSA and using a different data set for the prompt. She also mentioned possibility of recycling past topics. Committee decided to go with the "Where Does Your Water Come From". Mary Jo and Madeline will draft a prompt and send it to the committee for review.

9. Budget

- Sponsorship Dues: The ISC account currently holds \$1,387.65, however the park has not sent an invoice for the event. Devin mentioned that if needed the City of San Bernardino will cover the cost as the invoice is being sent to them. On behalf of Cecilia, Janett asked each District to let East Valley know who would need to be invoiced for sponsorships. Mary Jo mentioned that the committee would also be paying for missed sponsorship plaques for East Valley and City of Colton.

10. Rules Updates

- Possible tech inspector meeting: Mary Jo sent out updated rules, and thanked Janett for reviewing and sending back suggestions. Mary Jo mentioned that a tech inspector meeting may be needed to finish updating rules for a few other questions.

11. Additional Items/Discussion

- Seadoos: committee discussed the possibility of investing in seadoos. Committee gave positive feedback on buying them. Madeline will reach out to see if Yucaipa would agree to storing and maintaining them. Mary Jo will start researching prices for seadoos.

12. Next Meeting

- August 17, 2023 9 a.m.

13. Adjourn