

SAN GORGONIO PASS WATER AGENCY

1210 Beaumont Avenue

Beaumont, California 92223

Minutes of the

Water Conservation and Education Committee

May 9, 2019

Committee Members Present:

Mike Thompson, Chair

Steve Lehtonen

Blair Ball (arrived 1:30 pm)

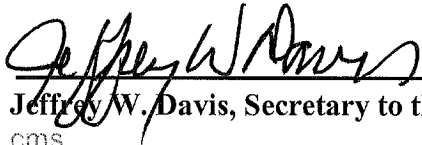
Staff Present:

Cheryle Stiff, Executive Assistant

Casmir Joy Olaivar, Social Media Intern

1. **Call to Order:** The scheduled meeting of the San Gorgonio Pass Water Agency Water Conservation and Education Committee was called to order by Committee Chair Thompson in the Agency Conference Room, 1210 Beaumont Avenue, Beaumont, California, at 1:30 pm, May 9, 2019.
2. **Adoption and Adjustment of the Agenda.** The Agenda was adopted as published.
3. **Public Comment:** There were no members of the public present who wished to address the Committee at this time.
4. **Approval of the Minutes of the March 14, 2019 Meeting.** Director Ball noted that agenda item 7 wording on the second sentence is read as follows: "After discussion, it was the consensus of the Committee..." Director Ball moved, seconded by Director Lehtonen, that the minutes of the March 14, 2019 committee meeting be approved as amended. Motion passed 3-0.
5. **Status Report on IERCDC Programs.** The March 2019 report (dated March 31, 2019) from IERCDC was included in the agenda package. The Committee reviewed the report and was pleased with the continued progress of IERCDC and their training programs. Director Ball noted that the report showed the number of teacher workshops presented showed none, whereas the number of teacher workshops scheduled showed 3. There were two workshops scheduled with dates of March 13 & March 21. Committee Chair Thompson requested staff to contact IERCDC and inquire with them if those two scheduling dates did in fact take place. Joyce McIntyre (YVWD Board Member) asked to be enlightened on the program. Committee Chair Thompson explained the Groundwater Model program that the Agency partners with IERCDC.
6. **Discussion of Social Media Campaign.** Committee Chair Thompson noted that the Agency's social media intern, Casmir Olaivar recently sat in on a two hour social media webinar that was provided by CSDA. He asked Casmir to share what she had learned. Casmir reported on legal issues, serial meetings and First Amendment constraints. It was the consensus of the Committee to have a discussion during the next Board meeting to determine if a Social Media policy is warranted.

7. **Discussion of State of the Water Supply Event.** The Committee was presented and reviewed a draft press release. The Committee discussed the draft press release and provided input on changes that would be needed.
8. **Adjournment.** Chair Thompson scheduled the next Water Conservation and Education meeting to be held on June 13th at 1:30 p.m. He adjourned the meeting at 2:21 pm.



Jeffrey W. Davis, Secretary to the Board
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