

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Water Conservation and Education
Committee Meeting
Agenda
March 12, 2020 1:30 p.m.

- 1. Call to Order and Flag Salute**
- 2. Adoption and Adjustment of the Agenda**
- 3. Public Comment:** Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. To comment on specific agenda items, please complete a speaker's request form and hand it to the board secretary. Speakers are requested to keep their comments to no more than five minutes. Under the Brown Act, no action or discussion shall take place on any item not appearing on the agenda, except that the Board or staff may briefly respond to statements made or questions posed for the purpose of directing statements or questions to staff for follow up.
- 4. Approval of Minutes of February 13, 2020 Committee Meeting* (p. 2)**
- 5. Discussion of Adding to Number of IERCD Programs for this Year* (p. 4)**
- 6. Discussion of Social Media Campaign**
- 7. Discussion of Potential Dedication Ceremony for Fiesta Recharge Facility**
- 8. Discussion of State of the Water Supply Event**
- 9. Adjournment**

***Information included in Agenda Packet**

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at: www.sgpwa.com (3) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
Water Conservation and Education Committee
February 13, 2020

Committee Members Present:

Mike Thompson, Chair
Blair Ball

Committee Members Absent:

Steve Lehtonen

Staff Present:

Jeff Davis, General Manager

1. **Call to Order and Flag Salute:** 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, February 13, 2020. Director Thompson led the Committee in the Pledge of Allegiance.
2. **Adoption and Adjustment of the Agenda.** On recommendation from General Manager Davis, the Committee reversed agenda items 5 and 6, placing discussion of sponsorship of the Inland Solar Challenge before the status report on IERCD programs.
3. **Public Comment:** There were no members of the public who wished to speak at this time.
4. **Approval of the Minutes of the December 12, 2019 Meeting.** Director Ball moved, seconded by Director Thompson, that the minutes of the December 12, 2019 committee meeting be approved. Motion passed 2-0 with Director Lehtonen absent.
5. **Discussion of Potential Sponsorship of Inland Solar Challenge.** A brochure for this year's event and a sponsorship package were included in the agenda package. Janett Robledo, Cecilia Contreras, Jennifer Ares, and Devin Arciniega from the Inland Solar Challenge Committee were present at the meeting and Ms. Robledo made a presentation on this year's program. She noted that the Committee has taken recommendations from the Agency and implemented them, such as forming a 501c3 organization, reaching out for more participation among students, and lengthening the PSA's produced by the students. She noted that the Committee will likely take a small loss this year due to the cost of creating a 501c3 organization. Director Thompson asked if the Committee would like to request a larger sponsorship than the \$4000 previously requested, and she answered in the affirmative. Director Thompson moved to sponsor the event at the \$5000 level. The motion died.

for lack of a second. Director Ball explained that he did not feel that sponsorship of this event represented good stewardship of Agency funds due to the relatively small level of participation. With no action taken, General Manager Davis announced that he would bring this item to the Board without a recommendation from the Committee.

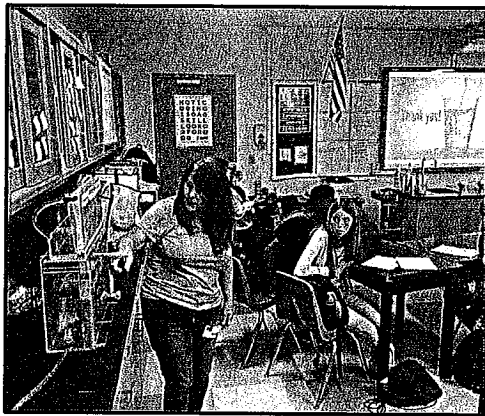
6. **Status Report on IERCD Programs.** A copy of the December and January reports from IERCD were included in the agenda package. Jasmine Orozco Clark was also present in response to a request from the Committee at the December meeting. Ms. Clark reviewed recent actions with the groundwater models and shared photos of it being used with a second grade class. She noted that the IERCD has already booked more programs than budgeted for this year. General Manager Davis assured her that IERCD would be paid for the programs already booked but not contracted for. The Committee asked to discuss a larger budget for this at the next meeting. Director Thompson inquired about integrating the IERCD's work into the Inland Solar Challenge to better leverage both programs. Ms. Clarke responded that she already works with the Inland Solar Challenge Committee and that there are likely other ways in which IERCD and the Inland Solar Challenge Committee could work together to add value to both programs. Director Thompson indicated that he would like to discuss this further at the next meeting.
7. **Discussion of Social Media Campaign.** At the request of Chairman Thompson, this item was tabled to the next meeting.
8. **Discussion of Potential Dedication Ceremony for Fiesta Recharge Facility.** At the request of Chairman Thompson, this item was tabled to the next meeting.
9. **Discussion of State of the Water Supply Event.** At the request of Chairman Thompson, this item was tabled to the next meeting.
10. **Adjournment.** After deciding that there will be a meeting next month, Chair Thompson adjourned the meeting at 2:46 pm.

Draft - Subject to Board Approval
Jeffrey W. Davis, Secretary to the Board



SGPWA Groundwater Model Update: 2/13/20

Potential Locations	Hoffer Elementary, Cabazon Elementary, and Competitive Edge Charter Academy
Contacts	Bee Yang at Hoffer Elementary, Pam Valencia at Cabazon Elementary, and Kasaundra Salinas at Competitive Edge Charter Academy
Updates	Conservation Educator Shari Tindall presented a Water Conservation program at Hoffer Elementary in Banning on Wednesday, February 5 th using the Aquifer Model in Mr. Yang's second grade class. She had the opportunity to talk to Principal Matt Bellstein and he was very positive about using the Aquifer Model at his school. Mr. Bellstein mentioned that they could set the model up in their STEM room for other teachers to have access to it. I invited Mr. Bellstein to observe the aquifer portion of the program in Mr. Yang's class. He did stop in for a quick view. Shari contacted the principal through email to follow up. She will also be presenting Water Conservation programs to the 3 rd grade group on Friday, February 14 th and will again outreach to host the model at Hoffer Elementary.
Next Steps	Follow up with contacts from Competitive Edge Charter Academy and Cabazon Elementary, as both schools seemed very interested.



Banning High School teacher requests aquifer model to be utilized for 10/9/19 presentation



Aquifer model used in Mr. Yang's 2nd grade class at Hoffer Elementary on 2/5/20