# SAN GORGONIO PASS WATER AGENCY 1210 Beaumont Avenue, Beaumont, CA Water Conservation and Education Committee Meeting Agenda August 8, 2019 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 June 13, 2019 Committee Meeting\* (p. 2)
- 5. Status Report on IERCD Programs\* (p. 4)
- 6. Discussion of Social Media Campaign
- 7. Discussion of State of the Water Supply Event
- 8. Adjournment

#### SAN GORGONIO PASS WATER AGENCY

## 1210 Beaumont Avenue Beaumont, California 92223 Minutes of the Water Conservation and Education Committee June 13, 2019

#### **Committee Members Present:**

Mike Thompson, Chair Steve Lehtonen

#### **Committee Members Absent:**

Blair Ball

#### **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 Board Room, 1210 Beaumont Avenue, Beaumont, California, at 1:30 pm, June 13, 2019. Director Thompson led the Committee in the Pledge of Allegiance.

- **2. Adoption and Adjustment of the Agenda.** The Agenda was adopted as published.
- **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 May 9, 2019 Meeting. Director Lehtonen moved, seconded by Director Thompson, that the minutes of the May 9, 2019 committee meeting be approved. Motion passed 2-0, with Director Ball absent.
- 5. Status Report on IERCD Programs. A copy of the April report from IERCD was included in the agenda package. General Manager Davis handed out a copy of the May report, which was received after the agenda was posted. The Committee was pleased with the number of programs given by IERCD this year.
- 6. Consideration of IERCD Proposal for 2019-2020. A copy of the proposal was included in the agenda package. The Committee reviewed the proposal, which included the same number of programs as this year, and asked if IERCD might be able to do more, if the demand were there. The Committee directed General Manager Davis to contact IERCD and to find out if the District has additional program capacity and, if so, to submit a revised proposal with more programs (up to a maximum of 50).

- 7. **Discussion of Draft Social Media Policy.** A copy of the draft policy was included in the agenda package. General Manager Davis noted that this will be include in the Board agenda package for next week but he wanted to ensure that the Committee had an opportunity to review it first. He reported that General Counsel Ferre will present the draft policy to the Board.
- 8. Discussion of 2019-2020 Water Conservation and Education Budget. A copy of the budget as discussed at the May Finance and Budget workshop was included for discussion purposes. The Committee reviewed its goals for next year with regard to the budget and recognized that, in order to keep the social media program going, additional expenditures would be necessary. General Manager Davis reported that the Agency's social media intern, Casmir Olaivar, will complete her hours in November at the current burn rate. After discussion, the Committee directed General Manager Davis to add 20 hours per week of part time work at \$15 per hour for seven months to the Agency's human resources budget for 2019-2020 to cover a part time employee to cover social media and perhaps other duties. The Committee decided to decrease the budget for "Other Water Conservation Programs" from \$35,000 to \$15,000. It was noted that this will likely be for a State of the Water Supply event to be held during the fiscal year.
- 9. **Discussion of State of the Water Supply Event.** The Committee discussed the potential content of this planned event and accepted that it may have to be postponed to winter to account for changes in the Delta Conveyance program. The Committee would want the part time employee to do the bulk of the work in planning this event.
- 10. Adjournment. Chair Thompson adjourned the meeting at 2:36 pm.

<u>Drast - Subject to Board Approval</u>
Jeffrey W. Davis, Secretary to the Board

#### **Jeff Davis**

Jasmine Orozco < jclark@iercd.org> From: Sent:

Tuesday, July 2, 2019 3:31 PM

Jeff Davis To:

Subject: Water Conservation Programs Report: June

June 2019.docx Attachments:

Follow up Follow Up Flag: Flag Status: Flagged

#### Hello Jeff,

Here is the Water Conservation Programs Report for June. This is the final report for the 2018-2019 Fiscal Year. We presented 36 Water Conservation programs and 3 aquifer model trainings on behalf of SGPWA. We look forward to another wonderful year of partnership! Please let me know if you have any questions or comments. Thank you for your time. ©

With Gratitude.

#### Jasmíne Orozco Clark

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www.iercd.org

<sup>&</sup>quot;the quality of the environment determines the quality of life..."





### San Gorgonio Pass Water Agency Water Conservation Programs Report: June 2019

To: Jeff Davis, General Manager

Contact Information: jdavis@sqpwa.com

From: Jasmine Orozco Clark, Education Coordinator

Contact Information: 25864-K, Business Center Drive, Redlands, CA, 92374

909-283-7780 jclark@iercd.org www.iercd.org

Report Last Updated: 6/30/2019

On behalf of the IERCD Board of Directors, I want to thank you so much for your continued support of our District and your amazing partnership! We are excited about presenting water conservation programs on behalf of the San Gorgonio Pass Water Agency this school year.

#### San Gorgonio Pass Water Agency General Program Overview

Please contact Education Coordinator Jasmine Orozco Clark if you or your Board Members are interested in attending a scheduled program for proper notification of school staff.

#### **Total Classroom Programs Contracted: 36**

- Number of programs presented: 36
- Number of programs scheduled: o
- Number of outstanding programs: o

#### **Total Teacher Workshops Contracted: 3**

- Number of workshops presented: 3
- Number of workshops scheduled: o
- Number of outstanding workshops: o

#### Schools/Cities

#### Water conservation programs have been presented in the following schools:

- Banning High School, Banning, 12 prog
- Cabazon Elementary, Cabazon, 4 prog
- Sundance Elementary, Beaumont, 4 prog
- Anna Hause Elementary, Beaumont, 7 prog
- San Gorgonio MS, Beaumont, 2 prog
- Mt. View MS, Calimesa, 2 prog
- Mesa View MS, Yucaipa, 4 prog
- Yucaipa HS, Yucaipa, 1 prog

Yearly total of students reached with SGPWA Water Conservation messaging to date (at an average of 30 students per class): 1,080 students

#### **Presentation Links**

These links represent the most recent Prezi being presented on behalf of SGPWA. Please send any feedback concerning elements that should be excluded or are missing from the presentations.

• Kindergarten:

https://prezi.com/ou8ixwt-cjrl/sqpwa-kinder-only/

• 1<sup>st</sup> grade:

https://prezi.com/nekt9qfvtzhv/sqpwa-1st-grd/

• 2<sup>nd</sup>-3<sup>rd</sup> grade:

https://prezi.com/a45fctrrxhej/sqpwa-2-3/

• 4<sup>th</sup>-5<sup>th</sup> grade:

https://prezi.com/fefkmwgpowrj/sqpwa-4th-5th-grd/

Middle School

https://prezi.com/t1mbhultiaox/sqpwa-6-8th-grade/

High School

https://prezi.com/zzbj48z8aauw/sgpwa-high-school/