

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
Water Conservation and Education Committee
February 8, 2022

IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19
(CORONAVIRUS), AND IN ACCORDANCE WITH THE GOVERNOR'S
EXECUTIVE ORDER N-29-20, THIS MEETING WAS HELD VIA ZOOM.

Committee Members Present:

Robert Ybarra, Chair
Ron Duncan, Member (absent)
Mickey Valdivia Member

Staff Present:

Lance Eckhart, General Manager
Cheryle Stiff, Executive Assistant

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 Chair Ybarra by conferencing/video, at 1:36 pm, February 8, 2022. Mr. Ybarra led the Committee in the Pledge of Allegiance. A quorum was present.
2. **Adoption and Adjustment of the Agenda.** The Agenda was adopted as published.
3. **Public Comment:** There were no members of the public who wished to address the committee at this time.
4. **Approval of the Minutes of the December 14, 2021 Committee Meeting.** Director Valdivia moved to approve the minutes of the December 14, 2021 committee meeting. Chair Ybarra seconded the motion. Motion passed 2-0, with Director Duncan absent.
5. **Status Report on IERCD Programs:** Attending today's meeting is Mandy Parks (District Manager – IERCD), and Shari Tindall (Lead Contract Educator). Ms. Parks reviewed with the board the tracking of schools outreach, SGPWA 21-22 contract progress, and an update on social media. IERCD staff answered questions from the Board. The committee requested that all agendas be posted to social media.
6. **Consider Change Order with the Inland Empire Resource Conservation District (IERCD) for Fiscal Year 2021-2022**
General Manager Eckhart stated that the current allocation for IERCD is \$25,000. He noted that the Committee discussed the expansion of the student education program, outreach efforts, positive response from educators, and the need for additional funding to address scheduled

demand. IERCD outreach efforts requested by the Committee have been greater than expected. As a result, additional funding will be needed for the 2021-22 Fiscal Year if outreach and classroom work is to continue.

7. **Announcement: Water Conservation & Education Committee Meeting: April 12, 2022 at 1:30 p.m.**
8. **Adjournment.** The Water Conservation and Education Workshop of the San Geronio Pass Water Agency was adjourned by Chair Ybarra at 2:00 p.m.

Draft - Subject to Committee Approval

Lance Eckhart, Secretary to the Board

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