SAN GORGONIO PASS WATER AGENCY

1210 Beaumont Avenue Beaumont, California 92223 Minutes of the Water Conservation and Education Committee April 12, 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 Mickey Valdivia Member (arrived at 1:44 p.m.)

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, April 12, 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.
- **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 February 8, 2022 Committee Meeting. Chair Ybarra moved to approve the Minutes of the February 8, 2022 Committee Meeting. Director Duncan seconded the motion. Motion passed 2-0, with Director Valdivia absent.
- 5. Status Report on IERCD Programs: Crystal Cortez (Education Programs Manager IERCD), and Shari Tindall (Conservation Educator) were in attendance. Ms. Tindal updated the Committee on the tracking of schools outreach. Ms. Cortez updated the Committee on the Agency's Social Media content. Discussion on a proposed budget ensued. IERCD staff answered questions from the Board.

6. March 28, 2022 Executive Drought Order

General Manager Eckhart headed up discussion on the Governor's Executive Order N-7-22 related to the drought emergency. He stated that the Agency has hired a public relations firm to assist in conservation messaging for the region.

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- 7. Announcement: Water Conservation & Education Committee Meeting: June 14, 2022 at 1:30 p.m.
- **8. Adjournment.** The Water Conservation and Education Workshop of the San Gorgonio Pass Water Agency was adjourned by Chair Ybarra at 2:04 p.m.

<u>Draft - Subject to Committee Approval</u>
Lance Eckhart, Secretary to the Board

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