SAN GORGONIO PASS WATER AGENCY

1210 Beaumont Avenue Beaumont, California 92223 Minutes of the Water Conservation and Education Committee December 12, 2023

THIS MEETING WAS HELD IN PERSON AND VIA ZOOM.

Committee Members Present:

Ron Duncan, Member Mickey Valdivia Member

Committee Members Absent:

Robert Ybarra, Chair

Staff Present:

Lance Eckhart, General Manager Cheryle Stiff, Executive Assistant Emmett Campbell, Sr. Water Resources Planner

- Call to Order and Flag Salute: The San Gorgonio Pass Water Agency Water Conservation and Education Committee meeting was called to order by Committee Member Valdivia at 1:30 p.m., December 12, 2023. Mr. Valdivia 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: None.
- 4. Approval of Minutes of October 10, 2023 Committee Meeting.

 Mr. Duncan moved to approve, seconded by Mr. Valdivia, to approve the Minutes of the October 10, 2023 Committee Meeting. Motion carried 2-0, with Mr. Ybarra absent.
- 5. Status Report on IERCD Programs: Gabriela Preciado (IERCD Education Programs Lead) and Shari Tindall (IERCD Conservation Educator) attended the meeting. Ms. Preciado provided a presentation on the 2023-24 Water Conservation Programming Partnership. The presentation included information on the 2023-2024 target projections and what has occurred to date. Mr. Eckhart commented on how well IERCD is meeting its goal. He remaked that if IERCD exceeds its projections that perhaps a budget revision will need to take place, should IERCD end up doing more than what was contracted for. The Committee was in agreement with a potential budget revision. Ms. Preciado spoke on the upcoming scheduled workshops and community events. Mr. Valdivia stated that the 2024 Fishing Derby will take place on April 13 14 at

San Gorgonio Pass Water Agency Water Conservation & Education Workshop December 23, 2023 Page 2

Bogart Park. Ms. Preciado updated the Committee on the school outreach programs. IERCD will continue to send emails each Monday to the committee members on the upcoming workshops.

- **6.** Committee Member Reports: None.
- 7. Announcement: Water Conservation & Education Committee Meeting: February 13, 2024 at 1:30 p.m.
- **8. Adjournment.** The Water Conservation and Education Workshop of the San Gorgonio Pass Water Agency was adjourned by Committee Member Valdivia at 1:49 p.m.

<u>Praft - Subject to Committee Approval</u>
Robert Ybarra, Secretary to the Committee

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