SAN GORGONIO PASS WATER AGENCY 1210 Beaumont Avenue Beaumont, California 92223 Minutes of the Water Conservation and Education Committee February 14, 2023

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

Staff Present:

Lance Eckhart, General Manager Emmett Campbell, Sr. Water Resources Planner

- 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 Member Valdivia by conferencing/video, at 1:30 pm, February 14, 2023. Committee Member 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:** There were no other members of the public who wished to address the Committee at this time.
- 4. Approval of the Minutes of the December 13, 2022, Committee Meeting. Committee Member Duncan moved to approve the minutes of the December 13, 2022 committee meeting. Committee Member Valdivia seconded the motion. Motion passed 2-0.
- 5. Status Report on IERCD Programs: IERCD staff provided the Committee members with an update on the IERCD programs.
- 6. Inland Solar Challenge Presentation, Devin Arciniega
 Ms. Arciniega spoke on the importance of this event and on past Agency involvement. After discussion, the Committee recommended that this item be sent to the Board for consideration of the Mega Sponsorship with a cost of \$5,000.
- 7. Recharge Facility Signage
 This item was referred to the Recharge Facility Review Committee.

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- 8. Committee Member Reports
 The Committee members presented their reports.
- 9. Announcement: Water Conservation & Education Committee Meeting: April 11, 2023 at 1:30 p.m.
- **10. Adjournment.** The Water Conservation and Education Workshop of the San Gorgonio Pass Water Agency was adjourned by Committee Chair Ybarra at 2:14 p.m.

Robert Ybarra, Secretary to the Committee

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