

# MONTE VISTA WATER DISTRICT

10575 Central Avenue, Montclair, California • (909) 624-0035

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## **NOTICE AND AGENDA OF COMMUNITY ENGAGEMENT COMMITTEE MEETING**

**MONDAY, APRIL 24, 2023 • 4:30 P.M.**

### **Committee Members**

Director Martinez – Chair

President Rose

Interested members of the public may participate in the meeting to observe and/or provide public comment by using the access information listed above.

#### **1. CALL TO ORDER**

#### **2. PUBLIC COMMENT**

#### **3. AGENDA CHANGES/ADDITIONS**

#### **4. DISCUSSION AND/OR ACTION ITEMS**

##### **A. Committee Meeting Minutes**

**Meeting Date:** March 2, 2023

**Recommendation:** Approve as presented.

##### **B. Judging 2023 Student Art Poster Contest**

**Presenter:** Gabriela De La Cruz, Community Affairs Coordinator

**Recommendation:** It is recommended that the Community Engagement Committee judge student artwork submitted for the 2023 “Water is Life” art poster contest.

#### **5. ADJOURNMENT**

### **DECLARATION OF POSTING**

In accordance with the requirement of California Government Code §54954.2, this agenda has been posted in the display case at the gated entrance to our main office at 10575 Central Avenue, Montclair, California not less than seventy-two (72) hours prior to the meeting date and time above.

Written materials relating to open session agenda items, including those distributed to the majority of the Board of Directors after distribution of this agenda package, are available for public inspection during normal business hours at the District’s main office, located at 10575 Central Avenue, Montclair, California.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting may request such modification or accommodation from the District’s Board Secretary at (909) 624-0035 or by email at [BoardSecretary@mvwd.org](mailto:BoardSecretary@mvwd.org). Notification forty-eight (48) hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.

**MINUTES OF THE REGULAR MEETING  
OF THE PUBLIC INFORMATION COMMITTEE  
OF THE MONTE VISTA WATER DISTRICT  
BOARD OF DIRECTORS**

**March 2, 2023**

**DIRECTORS PRESENT**

Manny Martinez, Director – Chair (present as a non-voting member)  
Sandra Rose, President

**DIRECTORS ABSENT**

None.

**STAFF PRESENT**

Justin Scott-Coe, General Manager  
Kelley Donaldson, Community Affairs Manager  
Gabriela De La Cruz, Community Affairs Coordinator  
Brandi Goodman-Decoud, Executive Assistant II

**OTHERS IN ATTENDANCE**

None.

**ITEM 1: CALL TO ORDER**

President Rose called the meeting to order at 4:38 p.m.

**ROLL CALL**

All members were noted as present.

**ITEM 2: PUBLIC COMMENT**

None.

**ITEM 3: AGENDA CHANGES/ADDITIONS**

None.

**ITEM 4: DISCUSSION AND/OR ACTION ITEMS**

**A. Committee Chair Appointment**

Upon motion by President Rose and carried unanimously:

**M23-03-01**

**MOVED:** Appoint Director Manny Martinez as Committee Chair, as by roll call vote:

President Rose

aye

**B. Meeting Minutes: October 17, 2022**

Upon motion by President Rose and carried unanimously:

**M23-03-02**

**MOVED:** Approved as presented, as by roll call vote:

President Rose

aye

**C. Judging 2023 Bruce J. Lance Jr. Water Scholarship Essays**

Ms. Gabriela De La Cruz provided a brief introduction of the essay received. President Rose provided comments regarding the essay received and supported awarding the scholarship to the student. Director Martinez recommended changing the topic for next year and President Rose concurred.

**D. Social Media Annual Report (Verbal)**

Ms. Kelley Donaldson provided a presentation on the District's 2022 social media activity.

**E. Waterwise Expo (Verbal)**

Ms. Gabriela De La Cruz provided an update on plans for the District's first Waterwise Expo on April 1, 2023.

**ITEM 5: ADJOURNMENT**

Upon motion by President Rose and unanimously carried:

**M23-03-03**

**MOVED:** Approved to adjourn the meeting, as by roll call vote:

President Rose

aye

There being no further business, President Rose adjourned the meeting at 5:16 p.m.

Respectfully submitted,

Justin M. Scott-Coe  
General Manager/Secretary

**Judging 2023 “Water is Life” Student Art  
Poster Contest**