

MONTE VISTA WATER DISTRICT

Teleconference: (773) 231-9226 Meeting ID 238-267-3925 Password 007304

Video: <https://meetings.ringcentral.com/my/boardmeeting> Password 007304

NOTICE AND AGENDA OF PUBLIC INFORMATION COMMITTEE MEETING

TUESDAY, MAY 4, 2021 • 4:30 P.M.

Committee Members

Board Auditor Martinez - Chair

President Rose

Consistent with the provisions set forth in the Governor's Executive Order N-29-20, this meeting will be conducted telephonically by the committee. 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 31, 2021

Recommendation: Approve as presented

B. Judging 2021 Student Art Poster Contest

Presenter: Kelley Donaldson, Community Affairs Manager

Recommendation: Judge student artwork submitted for the 2021 "Water is Life" art poster contest.

5. ADJOURNMENT

DECLARATION OF POSTING

In accordance with the requirements 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 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 Secretary at (909) 267-2160, or by email at ggarcia@mvwd.org. Notification 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 31, 2021

DIRECTORS PRESENT

Manny Martinez, Board Auditor - Chair
Sandra Rose, President

DIRECTORS ABSENT

None.

STAFF PRESENT

Justin Scott-Coe, General Manager
Stephanie Reimer, Assistant General Manager/Chief Financial Officer
Kelley Donaldson, Community Affairs Manager
Gabby De La Cruz, Community Affairs Coordinator

OTHERS IN ATTENDANCE

Alice Cornejo, Counselor, Montclair High School

ITEM 1: CALL TO ORDER

Board Auditor Martinez called the meeting to order at 4:37 p.m.

ROLL CALL

General Manager Justin Scott-Coe stated that the Public Information Committee (Committee) of the Board of Directors (Board) of the Monte Vista Water District meeting would be conducted pursuant to Executive Order N-29-20 and sections of the Brown Act unaffected by that Order. Each director confirmed their attendance and ability to hear the proceedings. Other attendees confirmed they could hear each director. The directors and staff were reminded that any votes taken during the teleconference portion of the meeting must be taken by roll call vote. Mr. Scott-Coe provided brief instructions on appropriate conduct during the meeting.

ITEM 2: PUBLIC COMMENT

None.

ITEM 3: AGENDA CHANGES/ADDITIONS

None.

ITEM 4: DISCUSSION AND/OR ACTION ITEMS

A. Meeting Minutes: March 2, 2021

Upon motion by President Rose, seconded by Board Auditor Martinez, and unanimously carried:

M21-03-07

MOVED: The Public Information Committee approved the March 2, 2021, as by roll call vote:

President Rose	aye
Board Auditor Martinez	aye

B. Judging 2021 Bruce J. Lance, Jr. Water Scholarship Essays

Board Auditor Martinez thanked Ms. Alice Cornejo on behalf of the Committee for her generosity in providing her advice and assistance. The Committee and Ms. Cornejo reviewed and discussed the essays submitted for the 2021 Bruce J. Lance, Jr. Water Scholarship Program. Ms. Cornejo thanked the District for supporting local students and the community.

Upon motion by President Rose, seconded by Board Auditor Martinez, and unanimously carried:

M21-03-08

MOVED: The Public Information Committee judged and selected Kate Hendley and Stephanie Mendoza as the winners of the 2021 Bruce J. Lance, Jr. Water Scholar Program, as by roll call vote:

President Rose	aye
Board Auditor Martinez	aye

ITEM 5: ADJOURNMENT

Upon motion by President Rose, seconded by Board Auditor Martinez, and unanimously carried:

M21-03-09

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

President Rose	aye
Board Auditor Martinez	aye

There being no further business, Board Auditor Martinez adjourned the meeting at 5:07 p.m.

Respectfully submitted,

Justin M. Scott-Coe
General Manager/Secretary

Judging 2021 Student Art Poster Contest