

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

April 5, 2022

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
Brandi Goodman-DeCoud, Executive Assistant II

OTHERS IN ATTENDANCE

None.

ITEM 1: CALL TO ORDER

Board Auditor Martinez called the meeting to order at 4:33 p.m.

ROLL CALL

Mr. Scott-Coe confirmed that the Public Information Committee (Committee) of the Board of Directors (Board) of the Monte Vista Water District (District) meeting will be conducted consistent with the provisions in Government Code section 54953(e)(2). Each Committee member confirmed their attendance and ability to hear the proceedings. Other attendees confirmed they could hear each Committee member. The Committee members and staff were reminded that any votes taken during the teleconference portion of the meeting must be taken by roll call vote. General Manager 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: September 21, 2022

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

M22-04-01

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

Board Auditor Martinez	aye
President Rose	aye

B. Legislative & Regulatory Advocacy Strategy

Ms. Donaldson provided a brief presentation and overview of the District's Legislative & Regulatory Advocacy Strategy.

Board Auditor Martinez expressed appreciation for staff's efforts and found the information exemplary and a great insight for the public to learn governance.

President Rose stated that the information provided is a great resource and commended the idea to send letters of congratulations to recently elected officials.

Mr. Scott-Coe expressed appreciation to Ms. Donaldson and staff for their hard work.

President Rose requested if the information could be provided on the District's website for public view. Ms. Donaldson confirmed yes and stated that staff will discuss and make available to the public.

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

M22-04-02

MOVED: Receive and file Monte Vista Water District's Legislative & Regulatory Advocacy Strategy, as by roll call vote:

Board Auditor Martinez	aye
President Rose	aye

ITEM 5: ADJOURNMENT

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

M22-04-03

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

Board Auditor Martinez	aye
President Rose	aye

There being no further business, Board Auditor Martinez adjourned the meeting at 5:08 p.m.

Respectfully submitted,



Justin M. Scott-Coe
General Manager/Secretary