

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

April 19, 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
Katherine Rojas, Community Affairs Program Specialist

OTHERS IN ATTENDANCE

Alice Cornejo, Guidance Counselor, Montclair High School

ITEM 1: CALL TO ORDER

Board Auditor Martinez called the meeting to order at 4:30 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.

ITEM 2: PUBLIC COMMENT

None.

ITEM 3: AGENDA CHANGES/ADDITIONS

None.

ITEM 4: DISCUSSION AND/OR ACTION ITEMS

A. Meeting Minutes: April 19, 2022

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

M22-04-04

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

Board Auditor Martinez	aye
President Rose	aye

B. Judging 2022 Bruce J. Lance, Jr. Water Scholarship Essays

Board Auditor Martinez stated that he personally knows one of the scholarship candidates, but the individual is not a family member and there is no financial conflict of interest. He emphasized his commitment to remaining impartial and fairly judging the essay submissions.

Ms. Donaldson provided a brief overview of the criteria for judging the scholarship essays.

The Committee and Ms. Cornejo reviewed and discussed the essays submitted for the 2022 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:

M22-04-05

MOVED: Breanna Lopez and Maya Pena were selected as the winners of the 2022 Bruce J. Lance, Jr Water Scholarship Program

Board Auditor Martinez	aye
President Rose	aye

ITEM 5: ADJOURNMENT

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

M22-04-06

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 4:55 p.m.

Respectfully submitted,



Justin M. Scott-Coe
General Manager/Secretary