

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

April 26, 2022

DIRECTORS PRESENT

Sandra Rose, President
Tony Lopez, Alternate

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

None.

ITEM 1: CALL TO ORDER

President Rose 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). 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, and carried 1-0-1:

M22-04-07

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

President Rose	aye
Director Lopez	abstained

B. Judging 2022 Student Art Poster Contest

President Rose and Director Lopez judged the 2022 “Water is Life” art poster contest and determined winners to recommend to the Board of Directors.

ITEM 5: ADJOURNMENT

Upon motion by President Rose, seconded by Director Lopez, and unanimously carried:

M22-04-08

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

President Rose	aye
Director Lopez	aye

There being no further business, President Rose adjourned the meeting at 5:00 p.m.

Respectfully submitted,



Justin M. Scott-Coe
General Manager/Secretary