

# MONTE VISTA WATER DISTRICT

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

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

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## **NOTICE AND AGENDA OF PUBLIC INFORMATION COMMITTEE MEETING**

**TUESDAY, APRIL 19, 2022 • 4:30 P.M.**

### **Committee Members**

Board Auditor Martinez – Chair

President Rose

Consistent with the provisions in Government Code section 54953(e)(2), the Public Information Committee will conduct this meeting by video and teleconference. 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:** April 5, 2022

**Recommendation:** Approve as presented

##### **B. Judging 2022 Bruce J. Lance Jr. Water Scholarship Essays**

**Presenter:** Kelley Donaldson, Community Affairs Manager

**Recommendation:** Judge student essays submitted for the 2022 Bruce J. Lance, Jr. Water Scholarship Program

#### **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**

**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

**Judging 2022 Bruce J. Lance Jr.  
Water Scholarship Essays**