

# 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, SEPTEMBER 21 • 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-08-21, 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:** May 4, 2021

**Recommendation:** Approve as presented

##### **B. Customer Opinion Survey Project (verbal)**

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

**Recommendation:** Receive and file staff's update on the Customer Opinion Survey project.

##### **C. 2022 Bruce J. Lance Jr. Water Scholar Program (verbal)**

**Presenter:** Gabby De La Cruz, Community Affairs Coordinator

**Recommendation:** Review and discuss proposed updates to the 2022 Bruce J. Lance Jr. Water Scholar Program.

#### **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](mailto: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**

**MAY 4, 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**

None.

**ITEM 1: CALL TO ORDER**

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

**ROLL CALL**

General Manager Justin Scott-Coe stated that the Public Information Committee of the Board of Directors of the Monte Vista Water District (District) meeting will 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. General Manager Justin 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 31, 2021**

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

**M21-05-01**

**MOVED:** The Public Information Committee approved the March 31, 2021, as by roll call vote:

Board Auditor Martinez	aye
President Rose	aye

**B. Judging 2021 Student Art Poster Contest**

Community Affairs Manager Kelley Donaldson introduced the unique circumstances of this year's annual poster contest. Fortunately, enough submissions were received for the District to hold the contest. The Committee considered and discussed the submissions.

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

**M21-05-02**

**MOVED:** The Public Information Committee selected the winners of the 2021 Student Art Poster Contest in the following categories:

**K-3 Category**

1st place: Chelsea Serrano, 2nd Grade, Montera Elementary School

2nd place: Jeramiah Balderas, 2nd Grade, Kingsley Elementary

3rd place: Isaque DaCosta, 3rd Grade, Lyle Briggs Elementary

**4-6 Category**

1st place: Logan Guthrie, 4th Grade, Monte Vista Elementary

2nd place: Lucca Flores, 5th Grade, Our Lady of Lourdes

3rd place: Valeria Gutierrez, 5th Grade, Lehigh Elementary

**7-12 Category**

1st place: Celia Medina, 8th Grade, Vernon Middle School

2nd place: Jackie Nguyen, 8th Grade, Vernon Middle School

3rd place: Grace Bui-Luu, 11th Grade, Montclair High School;

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:

**M21-05-03**

**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 4:56 p.m.

Respectfully submitted,

Justin M. Scott-Coe  
General Manager/Secretary

**Customer Opinion Survey Project**  
**(verbal)**

**2022 Bruce J. Lance Jr. Water Scholar Program  
(verbal)**