

MONTE VISTA WATER DISTRICT

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

NOTICE AND AGENDA OF COMMUNITY ENGAGEMENT COMMITTEE MEETING

MONDAY, SEPTEMBER 25, 2023 • 4:30 P.M.

Committee Members

Director Martinez – Chair

President Rose

1. CALL TO ORDER

2. PUBLIC COMMENT

3. AGENDA CHANGES/ADDITIONS

4. DISCUSSION AND/OR ACTION ITEMS

A. Committee Meeting Minutes

Meeting Date: April 24, 2023

Recommendation: Approve as presented.

B. Poster Contest (Verbal)

Presenter: Kelley Donaldson, Community Affairs Manager

Recommendation: It is recommended that the Community Engagement Committee review and discuss the theme for the 2024 Poster Contest.

C. Bruce J. Lance Jr. Scholarship Prompt (Verbal)

Presenter: Kelley Donaldson, Community Affairs Manager

Recommendation: It is recommended that the Community Engagement Committee review and discuss a new prompt for the Bruce J. Lance Jr. Scholarship.

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.

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**MINUTES OF THE REGULAR MEETING
OF THE COMMUNITY ENGAGEMENT COMMITTEE
OF THE MONTE VISTA WATER DISTRICT
BOARD OF DIRECTORS**

April 24, 2023

DIRECTORS PRESENT

Manny Martinez, Director – 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
Gabriela De La Cruz, Community Affairs Coordinator
Lisa Mejri, Community Affairs Program Specialist
Brandi Goodman-Decoud, Executive Assistant II

OTHERS IN ATTENDANCE

None.

ITEM 1: CALL TO ORDER

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

ROLL CALL

All members were noted as present.

ITEM 2: PUBLIC COMMENT

None.

ITEM 3: AGENDA CHANGES/ADDITIONS

None.

ITEM 4: DISCUSSION AND/OR ACTION ITEMS

A. Meeting Minutes: March 2, 2023

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

M23-04-01

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

| | |
|-------------------|-----|
| Director Martinez | aye |
| President Rose | aye |

B. Judging 2023 Student Art Poster Contest

Ms. Gabriela De La Cruz stated that 107 submissions were received from seven schools. Next, Ms. De La Cruz stated the judging criteria for Committee members to consider. The Committee voted for three submissions in each grade level category.

ITEM 5: ADJOURNMENT

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

M23-04-02

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

| | |
|-------------------|-----|
| Director Martinez | aye |
| President Rose | aye |

There being no further business, Director Martinez adjourned the meeting at 4:49 p.m.

Respectfully submitted,

Justin M. Scott-Coe
General Manager/Secretary