

# MONTE VISTA WATER DISTRICT

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

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## NOTICE AND AGENDA OF PUBLIC INFORMATION COMMITTEE MEETING

TUESDAY, APRIL 26, 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 19, 2022

**Recommendation:** Approve as presented

##### B. Judging 2022 Student Art Poster Contest

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

**Recommendation:** Judge student artwork submitted for the 2022 “Water is Life” art poster contest.

#### 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 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

**Judging 2022 “Water is Life” Student Art  
Poster Contest**