

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

March 31, 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

Alice Cornejo, Counselor, Montclair High School

ITEM 1: CALL TO ORDER

Board Auditor Martinez called the meeting to order at 4:37 p.m.

ROLL CALL

General Manager Justin Scott-Coe stated that the Public Information Committee (Committee) of the Board of Directors (Board) of the Monte Vista Water District meeting would 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. Mr. 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 2, 2021

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

M21-03-07

MOVED: The Public Information Committee approved the March 2, 2021, as by roll call vote:

President Rose	aye
Board Auditor Martinez	aye

B. Judging 2021 Bruce J. Lance, Jr. Water Scholarship Essays

Board Auditor Martinez thanked Ms. Alice Cornejo on behalf of the Committee for her generosity in providing her advice and assistance. The Committee and Ms. Cornejo reviewed and discussed the essays submitted for the 2021 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:

M21-03-08

MOVED: The Public Information Committee judged and selected Kate Hendley and Stephanie Mendoza as the winners of the 2021 Bruce J. Lance, Jr. Water Scholar Program, as by roll call vote:

President Rose	aye
Board Auditor Martinez	aye

ITEM 5: ADJOURNMENT

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

M21-03-09

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

President Rose	aye
Board Auditor Martinez	aye

There being no further business, Board Auditor Martinez adjourned the meeting at 5:07 p.m.

Respectfully submitted,



Justin M. Scott-Coe
General Manager/Secretary