

**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:

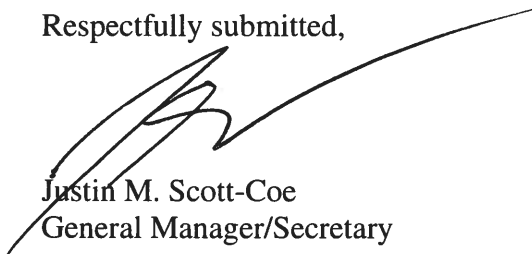
M21-05-03

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