# SoCal STEAM Challenge

**TBD**

**Meeting with SoCal STEAM Committee**

Date | Time 3/10/2025 2:00 PM Location Microsoft Teams

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yzk1ZmQ1NjgtMDdiMi00Njc1LTg3MGItNmUwNmYyNzAwOTdl%40thread.v2/0?context=%7b%22Tid%22%3a%2249e673fc-5795-423c-a057-15937425d282%22%2c%22Oid%22%3a%22dd3cf50e-d260-477a-bb97-f11525114f92%22%7d)

Meeting ID: 298 092 236 605

Passcode: eD3t3Bd3

## **Agenda Items**

1. **Welcome and Introductions**
   * San Bernardino Municipal Water Department – Devin Arciniega
   * Yucaipa Valley Water District – Jennifer Ares
   * East Valley Water District – Janett Robledo, Cecilia Contreras
   * West Valley Water District- Mary Jo Hartley
   * City of Redlands – Samantha Bortoli
   * City of Colton – Cecilia Griego
   * San Bernardino Valley Municipal Water District – None present
   * City of Ontario – None Present
2. **Approval of Committee Meeting Minutes from February 25, 2025**
   * First- Janett Robledo, Second – Devin Arciniega
3. **Action Items**

* **Board Secretary Replacement**- Motion to remove Kimberly Ceron as Board Secretary and appoint Mary Jo Hartley to Board Secretary.
  + First-Cecilia Contreras, Second - Jennifer Ares
* **Logo Discussion, Vote and Approval**- Discuss options designed for rebrand/name change, vote on the options provided and approve logo.
  + Prior to the meeting, Janett sent out a Survey Monkey request to the committee to vote on their favorite logo variation. 8 votes were submitted and the chosen logo was option 2 without periods to indicate that STEAM in an acronym.
  + First- Cecilia Contreras second – Jennifer Ares
    - With the caveat that the period would be taken out of “SoCal” and two new variations would be sent to the group.
* **Update Bank Account Authorized User(s)**- Motion to add Cecilia Griego as President and Cecilia Contreras as Treasurer onto the Inland Solar Challenge Chase bank account as the authorized agents and remove Madeline Blua and add Janett Robledo, Jennifer Ares, and Devin Arciniega as signers.
  + First – Devin Arciniega, Second - Mary Jo Hartley

1. **Additional Items/Discussion**
   * ISC Expense- Travel Trailer Rental
     + Discussion amongst committee members regarding adding the trailer expense for the committee chairs to the budget. In past years, the chair’s agency paid for the rental trailer but because the organization is now a nonprofit, and the chairs are required to stay on-site all weekend, the trailer should be paid for by the organization instead of the individual agency. Group consensus was met that this fee would be added to the budget moving forward.
   * Inventory Day – Cecilia Griego, Janett Robledo, Ceclia Contreras and Jennifer Ares will meet on April 15 to take inventory at Yucaipa.
   * Park Insurance and Contract – Cecilia G has executed the park insurance and park use contract. Insurance price went up to $256 but added additional benefits, including $50,000 in damages and an additional $1,000,000 for liability.
2. **Adjourn**

Meeting adjourned at 2:04 p.m.