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| **2025 Committee Meeting** |
| [Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDlkMzgyNmQtYmNmOC00YWQyLTk5MDYtOTc3OWQ2MjQyYjAy%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**: 223 019 295 525**Passcode:** tB9LQ2FL |
| APril 8, 2025, 3:00 PM |

Agenda Items

1. **Welcome and Introductions**
	* San Bernardino Municipal Water Department – Devin Arciniega
	* Yucaipa Valley Water District – Micah Knox, John Wrobel
	* East Valley Water District – Cecilia Contreras, Janett Robledo
	* West Valley Water District – Mary Jo Hartley
	* City of Redlands – Samatha Bortoli
	* City of Colton – Cecilia Griego
	* San Bernardino Valley Municipal Water District – N/A
	* City of Ontario – N/A
2. **Approval of March 10, 2025 Committee Meeting Minutes –** Motioned by Janett Robledo,
Seconded by Cecilia G.
3. **Action Items**
	* Wages- Lifeguard – Matt F. mentioned to Cecilia because of the longevity of her service, he was suggesting raising her hourly rate by $1. Committee members echoed that they really enjoyed the quality of service she provided, noting her professionalism. Cecilia C. made the motion to raise the rate of pay for the lifeguard from $18/hour to $19/hour and Mary Jo seconded.
4. **Discussion**
	* Event Booths – Cecilia and Janett attended the SGPWA Education committee to formally request a donation to the event. The committee approved sending the request to the board for approval of a $5,000 donation. SGPWA asked the committee if they could provide a booth space for IERCD during the event weekend. IERCD was booked for the weekend of the event, however they would like to follow up for next year. Cecilia G. will invite the IERCD team out for event weekend to discuss more. Janett brought up the fact that the committee could get IERCD involved by having them grade PSAs or technical reports for next year. Gabby from IERCD will grade PSAs for this year’s event.
	* Budget – Cecilia C. spoke with Kelly Malloy on 4/9 and Kelly mentioned that they would deliver the check to EVWD when it was cut. Current budget assuming San Bernardino Valley’s and SGPWA donation will come in prior to the event sits just over $60,000.
	* Inventory Day – Cecilia G, Cecilia C. and YVWD staff will meet on April 15th to check inventory prior to event.
	* Task List – Staff went over task list and . Please see the document for more information.
	* Technical Inspection – Cecilia G. asked if the Yucaipa team would be providing inspectors for the event, specifically Mia and Wade. Micah said that he would follow up with them. Cecilia G. and Mary Jo mentioned that they may be able to spare volunteers from their agencies to cover any gaps.
5. Adjournment – Meeting Adjourned at 3:51 p.m.