

**Regional Water Efficiency Program Advisory Committee
AGENDA**

Date: January 12, 2010, 9:30 am – 12:00 pm

Location: San Juan Water District, 9935 Auburn Folsom Road, Granite Bay, CA 95746

Contact: Main Office **Office:** (916) 791-7101

1. Call to order and roll call

2. Introductions and Welcome

3. Minutes

- a. Approve prior meeting minutes
- b. Action item review

4. What's Hot- 2 minute update (roundtable) – 30 minutes

5. Chair's report

6. Legislative update

7. Program Manager's Report

- a. Grant updates
 - i. CALFED - Smart Irrigation Controllers update
 - ii. Prop 50- Drought Assistance
 - iii. Prop 13- Toilet Rebates Budget Review
- b. SMUD Clothes Washer Program Update
- c. Sacramento Regional County Sanitation District Incentives (budgets)
- d. Water Forum Update
 - i. Model Landscape Ordinance work team developed
- e. CUWCC
 - i. Strategic Plan recommendation letter
 - ii. Need Committee for September 15 Plenary- RWA to host
 - iii. CUWCC BMP Reporting Database update
- f. GM Coordinator Workshop outcomes
- g. AB1420 review

8. Committee Reports

- a. School Education
- b. Public Outreach
- c. Landscape
- d. CII

9. Old Business

- a. AWWA Conservation Practitioner II Training and Exam in February
17th- 19th or 23rd- 26th

10. Announcements

- a. CIMIS calibration schedule
January: Sacramento County
February: Fair Oaks Water District
- b. California Irrigation Institute Conference, February 1-2, 2010, Embassy Suites Sacramento Riverfront Promenade - www.caii.org
- c. Certified Landscape Irrigation Auditor Class and exam- February 9-10, Davis
<http://www.ewingeducationalservices.com>

Adjournment- 12:00 pm

Next meeting: February 9, 2010, Placer County Water Agency, 1444 Ferguson Road, Auburn CA 530-823-4880