

AGENDA

Regional Water Efficiency Program Committee

January 13, 2009

9:30 am – 12:00 pm

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

Contact: Barbara Leatham (916) 791-6932

1. Call to order and roll call

2. Introductions

3. Minutes

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

4. Announcements

- a. January calibration review with Gail
 - i. Establish date and time
 - b. CIMIS calibration schedule
 - Jan: Sacramento County Water
 - Feb: Fair Oaks Water District
 - Mar: San Juan Water District
- Action:** Need volunteer for November maintenance

5. Committee reports

- a. Public Outreach
 - i. EcoGuide
 - ii. 2009 outreach campaign
 - iii. EGIA update
- b. Incentives
 - i. Prop 50 toilet grant
 - ii. Data request for Prop 13 large landscape grant report
- c. Landscape
 - i. February 10th Site Water Management course
 - 1. **Info Item:** Budget allocation of \$2,000 from Landscape budget (by email quorum)
 - ii. Eco-landscape
 - 1. **Action:** Staffing plan for booth at event

6. Chair's report

- a. 20x2020 update
- b. Legislative update
- c. CUWCC BMP update
- d. Landscape Model Ordinance

7. Program Manager's Report

- a. 2009 Business Plan workshop
 - Date: January 22, 2009
 - Time: 8:30 am 2:00 pm
 - Location: Carmichael Water District, 7837 Fair Oaks Blvd, Carmichael
- b. Drought Assistance Grant update
- b. Prop 50 toilet grant update
- c. Water Forum update
- d. Agency foundational BMP update
- e. School education/meeting targets
- f. Meeting schedule revision
 - i. RWE PAC meetings bi-monthly (no conference call)
 - ii. Establish subcommittees based on project/program needs

8. New Business

- a. Outline outstanding projects and establish new committee work groups

9. Adjournment

Note: Please pick up handouts highlighting future trainings, workshops, legislation, and community news.