

AGENDA

Regional Water Efficiency Program Committee

March 10, 2009

9:30 am – 12:15 pm

Location: Placer County Water Agency, 185 Ferguson Road, Auburn, CA 95603

Contact: Harley Lukenbill [530-308-4716](tel:530-308-4716)

1. Call to order and roll call

2. Introductions

3. Minutes

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

4. Announcements

- a. Governors State of Emergency declaration
 - i. Drought status update on RWA website
- b. CIMIS calibration schedule
 - Mar: San Juan Water District
 - April: Citrus Heights Water District
 - May: Carmichael Water District

Action: Need volunteer for November maintenance

Info: Janet Carey with DWR -CIMIS station training March 26, 2009

- c. CUWCC Group 1 Steering committee ballot- vote by tomorrow

5. Committee reports

- a. Standing committee date and location
- b. School Education
 - i. NIE update and letter to teachers
 - ii. Other ideas
- c. Landscape
 - i. Recap Site Water Management Class
 - ii. Eco-landscape recap
 - iii. Green Gardener Announcement
- d. 20 X 2020

Action- volunteers for Public Outreach committee

6. Chair's report

- a. Legislative update
- b. CUWCC BMP update (GPCD development)

7. Program Manager's Report

- a. Public/Media Outreach in February and March
 - i. psa's, talking points, news release, info on website

- b. 20 X 2020 Update
 - i. Brown and Caldwell task order and data requests
 - ii. Metering data and budget requests
 - iii. Savings review from 2000-2007 reports
- c. PR Scope Updated
- d. Immediate PR needs scope

Action- approve InCommunications task order

- e. 2009 Business Plan workshop outcomes
- f. Drought Assistance Grant update
- g. SMUD clothes washer rebate update
- h. Prop 50 toilet grant update
- i. SRCSD Incentives
- j. Water Forum Update
 - i. Water Conservation Element revision
- k. Meeting schedule
 - i. RWEPAAC meetings bi-monthly conference
 - ii. Subcommittee meetings standing committee day and time

8. New Business

- a. Promotional item ordering for Earth day/Water Awareness Month
- b. Events Calendar
- c. New WEP website and URL

Action-authorize not to exceed 10K from existing available cash to develop WEP website including Google Earth

Action- develop Website committee

- d. GreenPlumbers USA partnership

9. Agency Announcements

- a. City of Sacramento Council meeting
- b. City of West Sacramento Raley Field audit
- c. Roseville exploration center Green Gardener classes half off
- d. Roseville proposed rate structure
- e. Other agency announcements

10. Adjournment

