

AGENDA

Regional Water Efficiency Program Committee

July 14, 2009, 9:30 am – 12:00 pm

Location: City of Sacramento 2260 Glen Ellen Circle, Sacramento, CA 95822-3634

Contact: Julie Friedman at (916) 808-7898 or Carol Tao (916)-808-5618

1. Call to order and roll call

2. Introductions

3. Minutes

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

4. Announcements

- a. What's Hot- 2 minute update (roundtable) – 30 minutes
- b. CIMIS calibration schedule
 - July: Placer County Water Agency
 - August: City of Roseville
 - September: City of Folsom
- c. Harvest Day, August 1, 2009, Fair Oaks Horticulture Center 10 am- 3 pm
Action item: Volunteers needed
- d. CUWCC Plenary, September 16, 2009- Santa Barbara
- e. CUWCC Water Loss, July 16, 2009, 9:30 am- 3 pm, Maidu Community Center Reception Hall, 1550 Maidu Drive, Roseville, CA 95661
<http://www.cuwcc.org/WorkArea/showcontent.aspx?id=12134>
- f. WaterSmart Innovations, October 7-9, 2009, Las Vegas, Nevada
www.WaterSmartInnovations.com
- g. RWA Events Calendar

5. Chair's report

- a. Legislative update
 - i. SB261, AB49

6. Program Manager's Report

- a. Grant updates
- b. SRCSD Incentives- Recommended Allocations
- c. Water Forum Update
 - i. Water Conservation Element (Council or Board approved)
- d. New WEP website update
- e. RWA/EI Dorado County Externship Program
- f. EPA Climate Showcase Communities Grant- Sacramento County Stormwater
- g. EGIA update
- h. Donation Policy for non WEP participants

7. Committee Reports

- a. School Education
- b. Public Outreach- **Action item: Approve research scope**
- c. Landscape

8. New Business

- a. RWA participation in ACWA's Save Our Water Campaign
- b. Save Our Water Day at State Fair, September 1st demonstrations needed
- c. CIMIS station calibration problem
- d. Bulk Purchases
 - ii. Kits
 - iii. Toilet rebate brochures
 - iv. Brochures/Rules of Thumb for Water Wise Gardening
- e. Water Shortage Contingency Plans/Water Conservation Ordinance review
- f. Product demonstrations at RWEPCAC meetings

9. Adjournment- 12:00 pm